

**City of Zillah
Study Minutes
Telephonic Meeting
January 4, 2021**

Due to the COVID-19 Coronavirus, Governor Inslee issued Proclamation 20-28 waiving rules relating to the Open Public Meetings Act and prohibited in-person public meetings. Due to this, a telephonic meeting was held.

CALL TO ORDER

Mayor Scott Carmack called the meeting to order at 6:00 p.m.

ROLL CALL

The following were:

Present: Mayor Scott Carmack, Councilmembers Doug Stewart, Beth Husted, Janice Gonzales, Brian Williams and Jeff Miles

Also Present: City Administrator Sharon Bounds, Police Chief Tim Quantrell, Community Development Director Ardele Steele, Fire Chief Paul Stonemetz and Public Works Director John Simmons

Absent: City Attorney James Carmody

CONSENT AGENDA

- A. Review minutes of Study Session Meeting dated December 21, 2020.
- B. Review minutes of Council Meeting dated December 21, 2020.
- C. Review claim voucher numbers 53763 to 53798 dated December 31, 2020, in the amount of \$36,840.22.
- D. Review claim vouchers numbers 53804 to 53825 dated January 4, 2021, in the amount of \$147,655.50
- E. Review payroll voucher numbers 34132 to 34143 dated December 31, 2020, in the amount of \$141,615.91.

NEW BUSINESS

Review Resolution No. 2021-01 Approving LEAA for Communications: Ms. Bounds explained that the current agreement expired at the end of 2020. No changes have been made to the agreement, including the cost, except for the dates.

MAYOR'S REPORT

Mayor Carmack reported that he met with Ms. Bounds, Chief Quantrell and Mr. Simmons today to discuss the city's last effort in keeping the recycle bins. The city has installed a camera, is in the process of purchasing signage and will cite violators. Discussion was held and Chief Quantrell answered questions about enforcement.

COUNCIL/STAFF REPORTS

Fire Department: Chief Stonemetz stated the fire department ended up with 289 calls in 2020 which is slightly higher over 2019 with 262 calls. Several of the calls were to Maranatha for cooking fires.

Police Department: Chief Quantrell stated the police department ended with 1347 cases pulled for 2020 which is down slightly from 2019. Most of the calls were for DV's, thefts, and a few burglaries.

Public Works Department: Mr. Simmons reported on recent public works activities.

Building/Planning: Ms. Steele reported on recent building and code enforcement activities.

AJOURNMENT

The meeting was adjourned at 6:19 p.m.



Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor

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City Council Minutes
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CALL TO ORDER

Mayor Scott Carmack called the meeting to order at 6:300 p.m.

ROLL CALL

The following were:

Present: Mayor Scott Carmack, Councilmembers Doug Stewart, Beth Husted, Janice Gonzales, Brian Williams and Jeff Miles

Also Present: City Administrator Sharon Bounds, Police Chief Tim Quantrell, Community Development Director Ardele Steele, Fire Chief Paul Stonemetz and Public Works Director John Simmons

Absent: City Attorney James Carmody

CONSENT AGENDA

Mr. Miles moved, seconded by Mr. Williams to approve the Consent Agenda, items A through E as follows:

- A. Approve minutes of Study Session Meeting dated December 21, 2020.
- B. Approve minutes of Council Meeting dated December 21, 2020.
- C. Approve claim voucher numbers 53763 to 53798 dated December 31, 2020, in the amount of \$36,840.22.
- D. Approve claim vouchers numbers 53804 to 53825 dated January 4, 2021, in the amount of \$147,655.50
- E. Approve payroll voucher numbers 34132 to 34143 dated December 31, 2020, in the amount of \$141,615.91.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2021-01 Approving LEAA for Communications: *Mr. Williams moved, seconded by Ms. Gonzales to approve the Law Enforcement Assistance Agreement for Communications/2021. Motion carried unanimously.*

AJOURNMENT

The meeting was adjourned at 6:33 p.m.


Sharon Bounds, City Administrator


Dr. Scott Carmack, Mayor