

City of Zillah
Study Minutes
Telephonic Meeting
May 3, 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 and Brian Williams

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

Absent: Fire Chief Paul Stonemetz and City Attorney James Carmody

CONSENT AGENDA

- A. Review minutes of Study Session Meeting dated April 19, 2021.
- B. Review minutes of Council Meeting dated April 19, 2021.
- C. Review claim voucher numbers 54191 to 54235 dated May 3, 2021, in the amount of \$17,896.56.
- D. Review payroll voucher numbers 34205 to 34216 dated April 30, 2021, in the amount of \$119,769.57.

NEW BUSINESS

Legislative Update: Representative Jeremie Dufault and his aide Alexander Regimbal were in the meeting. Rep. Dufault gave a legislative update explaining that the session had been a tough one. The Blake decision was found to be unconstitutional which means it invalidates any Washington sentence for simple possession of a controlled substance. As far as law enforcement, officers are being partially disarmed and police departments are currently being partially defunded. He also mentioned that a transportation bill should be coming out soon.

Proposal for recycle bins-Doug Lakman: Doug Lakman suggested proposals for the Recycle bins. It could just be relocated at the Cheyne dumpsite or he proposed fencing the area, installing a carded gate and charging a minimal fee to dump. Mr. Simmons pointed out that the space is limited and there is no power in the area to make the carded gate work. The fence would be in the way of the carnival in the future. Discussion was held and the council members were asked for their opinion. While most everyone agrees that they like the idea of recycling, it was decided that the city has made EVERY effort to make this work but it continues to be abused and is a constant eyesore. It will be removed.

Review Resolution No. 2021-19 Approving Change Order No. 2 for Third Avenue Sidewalks Improvement Project: Ms. Bounds provided information about the change order.

Review Proclamation/Building Safety Month: Mayor Carmack read the proclamation.

COMMITTEE/COMMISSION REPORTS

Public Works Committee Report: Mayor Carmack reported that the public works committee met recently to review the request for the city to sell the Bailey property. Mr. Stewart reported that the committee recommends the city keep the property for now and possibly sell it at a future time when the revenue is needed.

MAYOR'S REPORT

Resignation: Mayor Carmack shared that Mr. Miles had recently resigned from Council after serving almost 20 years. He will be recognized at a future, in-person meeting.

COUNCIL/STAFF REPORTS

Police Department: Chief Quantrell reported that he recently put in two requests. One for additions to his in-car and body cam system. In this environment, he believes it's going to be important to have a camera system to refer to. He also explained, due to an employee being out on Lnl, his officers are tired and he needs someone to fill the gap. He put in a request for a 6 month provisional employee. The requests were agreeable.

Public Works Department: Mr. Simmons reported that the alleyway paving has now been done and is a great improvement. He also reported on the status of the Vintage Valley Project.

Building/Planning: Ms. Steele explained that the Planning Commission will be meeting tomorrow night for a workshop. She will also be participating in the upcoming SMP processes coming up.

Administration: Ms. Bounds reported that she recently received a flyer for a food drive for veterans and encouraged those knowing of veterans who could benefit from having food delivered to contact her or the people listed in the flyer on the screen.

AJOURNMENT

The meeting was adjourned at 6:44 p.m.


Sharon Bounds, City Administrator


Dr. Scott Carmack, Mayor

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CALL TO ORDER

Mayor Scott Carmack called the meeting to order at 6:44 p.m.

PLEDGE OF ALLEGIANCE

Mayor Carmack led the Pledge of Allegiance.

ROLL CALL

The following were:

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

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

Absent: Fire Chief Paul Stonemetz and City Attorney James Carmody

CONSENT AGENDA

Mr. Williams moved, seconded by Ms. Gonzales to approve the Consent Agenda, items A through D as follows:

- A. Approve minutes of Study Session Meeting dated April 19, 2021.
- B. Approve minutes of Council Meeting dated April 19, 2021.
- C. Approve claim voucher numbers 54191 to 54235 dated May 3, 2021, in the amount of \$17,896.56.
- D. Approve payroll voucher numbers 34205 to 34216 dated April 30, 2021, in the amount of \$119,769.57.

Motion carried unanimously.

NEW BUSINESS


Vote on Resolution No. 2021-19 Approving Change Order No. 2 for Third Avenue Sidewalks Improvement Project: *Ms. Gonzales moved, seconded by Ms. Husted to approve Resolution No. 2021-19 Approving Change Order No. 2 for the Third Avenue Sidewalk Improvements Project. Motion carried unanimously.*

Vote to Approve Proclamation/Building Safety Month: : *Ms. Husted moved, seconded by Mr. Stewart approving the Proclamation designating the month of May as Building Safety Month for the City of Zillah. Motion carried unanimously.*

AJOURNMENT

The meeting was adjourned at 6:47 p.m.


Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor