

City of Zillah
Study Session Minutes
Telephonic Meeting
July 19, 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 6:02 p.m.

ROLL CALL

The following were:

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

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

Ms. Bounds explained that the minutes from the Special meeting held on July 1, 2021 were included in the packet but were not listed on the consent agenda. A motion needs to be made to add them to the consent agenda and also to change Brian Williams from present to absent and add Wes Argo to present.

- A. Review minutes of Study Session Meeting dated July 6, 2021.
- B. Review minutes of Council Meeting dated July 6, 2021.
- C. Review claim voucher numbers 54446 to 54545 dated July 19, 2021, in the amount of \$121,556.53.
- D. Review payroll voucher numbers 34265 to 34272 dated July 15, 2021, in the amount of \$82,163.22.
- E. Review Monthly Close-Out Report dated June 30, 2021.
- F. Review minutes of Special Meeting dated July 1, 2021.

NEW BUSINESS

Review Proclamation Designating September 2021 as Childhood Cancer Awareness Month: Mayor Carmack provided information about the Proclamation and read it to the group.

Review Street Closure Request: Mayor Carmack explained that the street closure request will for the Ribbon Cutting ceremony held for the Ice House Park on August 6th at 4:30 p.m.

Review Resolution No. 2021-31 Adopting Guidelines for Firepoints: Chief Stonemetz provided information about the changes to the Firepoints policy and discussion was held.

MAYOR'S REPORT

Mayor Carmack said he was at Lake Kachess over the weekend. As they were coming back they saw a small fire starting and contacted the authorities.

COUNCIL/STAFF REPORTS

Fire Department: Chief Stonemetz left the meeting for a call at 6:13 p.m.

Police Department: Chief Quantrell left the meeting for a call at 6:15 p.m.

Public Works Department: Mr. Simmons reported that he is down on people right now. The city has received no bids yet for the RV Dump Station. He asked Ms. Bounds how the Recycle survey was going. She stated they now have over 100 responses and that the survey will be up until the end of July.

Building/Planning: Ms. Steele provided information about the building and planning departments.

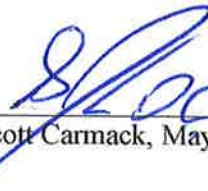
Administration: Ms. Bounds reported that she has received a lot of input over the weekend about the El Ranchito painting their building. She stated that the Zillah Design Standards are not applicable to the East end of the city so the city had no say on the paint color. That area was left out so that Stadelman and Avalanche wouldn't have to build according to the standards.

ADJOURNMENT

The meeting was adjourned at 6:30 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 6:31 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, Brian Williams and Wes Argo

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. Williams moved, seconded by Ms. Gonzales to approve a change to the Consent Agenda, items A through E with the following change: Add item F: Approve minutes from Special Meeting Dated July 1, 2021, and change Brian Williams from present to absent, and add Wes Argo as present:

- A. Approve minutes of Study Session Meeting dated July 6, 2021.
- B. Approve minutes of Council Meeting dated July 6, 2021.
- C. Approve claim voucher numbers 54446 to 54545 dated July 19, 2021, in the amount of \$121,556.53.
- D. Approve payroll voucher numbers 34265 to 34272 dated July 15, 2021, in the amount of \$82,163.22.
- E. Approve Monthly Close-Out Report dated June 30, 2021.
- F. Approve minutes of Special Meeting dated July 1, 2021.

Motion carried unanimously.

Mr. Williams moved, seconded by Ms. Gonzales to approve the Consent Agenda, items A through F as presented. Motion carried unanimously.

NEW BUSINESS

Vote on Proclamation Designating September 2021 as Childhood Cancer Awareness Month: Ms. Gonzales moved, seconded by Ms. Husted to approve the Proclamation designating September 2021 as Childhood Cancer Awareness Month. Motion carried unanimously.


Vote on Street Closure Request: Ms. Husted moved, seconded by Mr. Stewart to approve the Street Closure Request on the North end of 6th Street between First and Second Avenue on Friday, August 6, 2021. Motion carried unanimously.

Vote on Resolution No. 2021-31 Adopting Guidelines for Firepoints: Mr. Stewart moved, seconded by Ms. Gonzales to approve Resolution No. 2021-31 Adopting Guidelines for Firepoints and Nominal compensation for Volunteer Firefighters. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.


Sharon Bounds, City Administrator


Dr. Scott Carmack, Mayor