

City of Zillah
Study Session Minutes
Hybrid Meeting
August 1, 2022

This meeting was available to be attended via ZOOM meeting.

CALL TO ORDER

Mayor Scott Carmack called the meeting to order at 6:03 p.m.

ROLL CALL

The following were:

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

Also Present: Planning & Community Development Director Ardele Steele, Police Chief Tim Quantrell, Public Works Director John Simmons, and Fire Chief Paul Stonemetz.

Absent: City Attorney James Carmody

CONSENT AGENDA

- A. Review minutes of Study Session Meeting dated July 18, 2022.
- B. Review minutes of Council Meeting dated July 18, 2022.
- C. Review claim voucher numbers 55896 to 55954 dated August 1, 2022, in the amount of \$61,951.71.
- D. Review payroll voucher numbers 34523 to 34530 dated July 29, 2022, in the amount of \$106,709.88.
- E. Review Voided Check No. 55837.
- F. Review Liquor License for Five Star Grill and Dollar General Store #22127

NEW BUSINESS

Discuss Ordinance No. 1545 / 2022 Budget Amendment: Councilman Williams explained the budget amendment. Councilman Argo spoke on the need to clear up money coming in and out. Councilman Williams talked about the budget balancing out.

COUNCIL/STAFF REPORTS

Fire Department: Responded to aid calls, no heat related issues.

Police Department: Chief Quantrell stated that there was a shooting over off of Carlsonia. He spoke about a break-in at the Christian Worship Center. He also spoke about some graffiti that was done over by Stadelman, the state title school board and the back of DaVita.

Public Works Department: Mr. Simmons spoke about the waster line break at Zone 2. The break caused additional breaks in the lines at Alteejen. Building and road plans were waterlogged. Other items destroyed. Mr. Simmons also spoke on a 2-inch irrigation line break out in Zillah Lakes.


Planning/Building Department: Ms. Steele provided an update on current projects, code encodement. She also spoke on the letter submitted by Cliff Sainsbury.

ADJOURNMENT

The meeting was adjourned at 6:27 p.m.



Ardele Steele, Planning & Community
Development Director



Dr. Scott Carmack, Mayor

City of Zillah
City Council Minutes
Hybrid Meeting
August 1, 2022

This meeting was available to be attended via ZOOM meeting.

CALL TO ORDER

Mayor Scott Carmack called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Carmack led the Pledge of Allegiance.

ROLL CALL

The following were:

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

Also Present: Planning & Community Development Director Ardele Steele, Police Chief Tim Quantrell, Public Works Director John Simmons, and Fire Chief Paul Stonemetz.

Absent: City Attorney James Carmody

CONSENT AGENDA

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

- A. Review minutes of Study Session Meeting dated July 18, 2022.
- B. Review minutes of Council Meeting dated July 18, 2022.
- C. Review claim voucher numbers 55896 to 55954 dated August 1, 2022, in the amount of \$61,951.71.
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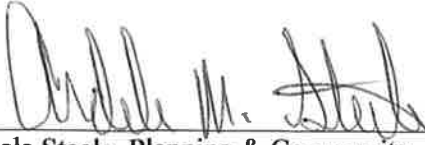
Motion carried unanimously.

NEW BUSINESS

***A. Vote on Ordinance No. 1545 / 2022 Budget Amendment-** Mr. Williams moved, seconded by Mrs. Gonzales to approve Ordinance No. 1545/ 2022 Budget Amendment. Motion carried unanimously.*

ADJOURNMENT

The meeting was adjourned at 6:31 p.m.



Ardele Steele, Planning & Community
Development Director



Dr. Scott Carmack, Mayor