

City of Zillah
Study Session Minutes
Hybrid Meeting
August 15, 2022

This meeting was available to be attended in person or via ZOOM meeting.

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, 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 via ZOOM.

Absent: Councilmember Beth Husted and City Attorney James Carmody

CONSENT AGENDA

- A. Review minutes of Study Session Meeting dated August 1, 2022.
- B. Review minutes of Council Meeting dated August 1, 2022.
- C. Review claim voucher number 55955 dated August 3, 2022, in the amount of \$2,285.22.
- D. Review claim voucher numbers 55956 to 55993 dated August 15, 2022, in the amount of \$76,938.01.
- E. Review payroll voucher numbers 34531 to 34535 dated August 15, 2022, in the amount of \$79,845.21.
- F. Review Liquor License for Zillah Chamber of Commerce and Lep-Re-Kon Marts
- G. Review Monthly Close-Out Report dated July 31, 2022.

VISITOR'S COMMENTS

Jay Spurlock, President of the Zillah Chamber of Commerce and Chairman of the Zillah Planning Commission, about if the city has hired a new City Administrator. The mayor responded that the position was still open. Mr. Spurlock went on to state that the Chamber meeting was on Tuesday morning and the September event in the park was set for September 16th & 17th.

COMMITTEE REPORTS

Councilmember Gonzales spoke on the Yakima Valley Conference of Governments (YVCoG) Exec. Board meeting and their new 2023 budget. She stated that YVCoG shows a slight increase in population which caused an approximately \$72 increase in the city assessment/dues.

COUNCIL/STAFF REPORTS

Police Department: Chief Quantrell stated that he is sending charges on the 3 juveniles that broke into the Christian Worship Center. Mayor mentioned the National Night /Movie Night in the Park

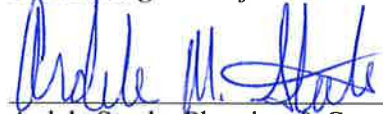
Public Works Department: Nothing to Report

Planning/Building Department: Ms. Steele provided an update on current projects, code encodement.

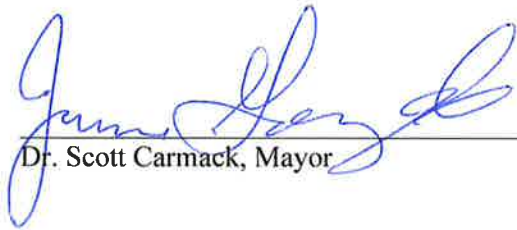
Fire Department: Good and Calm on the fire side

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
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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, 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 via ZOOM.

Absent: Councilmember Beth Husted and City Attorney James Carmody

CONSENT AGENDA

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

- A. Review minutes of Study Session Meeting dated August 1, 2022.
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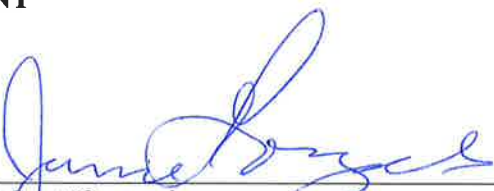
Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:32 p.m.



Ardele Steele, Planning & Community
Development Director



Dr. Scott Carmack, Mayor