

City of Zillah
Study Session Minutes
Hybrid Meeting
September 6, 2022

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

CALL TO ORDER

Mayor Pro tem Gonzales called the meeting to order at 6:00 p.m.

ROLL CALL

The following were:

Present: Mayor Pro tem Janice Gonzales and Councilmembers Doug Stewart, Brian Williams, Wes Argo, and Beth Husted.

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

Absent: Mayor Scott Carmack, Police Chief Tim Quantrell, and City Attorney James Carmody

CONSENT AGENDA

- A. Review minutes of Study Session Meeting dated August 15, 2022.
- B. Review minutes of Council Meeting dated August 15, 2022.
- C. Review claim voucher numbers 55994 to 55995 dated September 2, 2022, in the amount of \$12,483.81.
- D. Review claim voucher numbers 55996 to 56053 dated September 6, 2022, in the amount of \$50,807.56.
- E. Review payroll voucher numbers 34536 to 34542 dated August 31, 2022, in the amount of \$119,142.68.

NEW BUSINESS

- A. Review Resolution No. 2022-34 / Amending Personnel Policy 8.8 – Juneteenth- Ms. Steele explained that this amended the policy for the Department Heads to allow for the Juneteenth holiday.
- B. Review Resolution No. 2022-35 / MOU Teamsters Public Works/Clerks Juneteenth- Ms. Steele stated that this changed the Public Works/Clerks contracts for Juneteenth holiday.
- C. Review Resolution No. 2022-36 / MOU Teamsters Police Juneteenth- Ms. Steele stated that this changed the Police contract for Juneteenth holiday.
- D. Review Resolution No. 2022-37 / Approval of Final Plat – Hill- Ms. Steele explained that while this would normally be signed off by Staff, this is a little different due to the applicant’s request to Bond for the improvements which requires Council approval.

VISITOR'S COMMENTS

John Hill spoke about how he appreciated the assistance of Ardele Steele to complete his short plat project.

COUNCIL/STAFF REPORTS

Public Works Department: Mr. Simmons announced that the City of Zillah was voted best tasting water in Washington State during the Evergreen Rural Water of Washington conference. They won a trip back to Washington D.C. to compete in the national contest. Vintage Valley still has water in the manholes, trees are being replanted and the issues with the flagpole still need to be addressed.

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

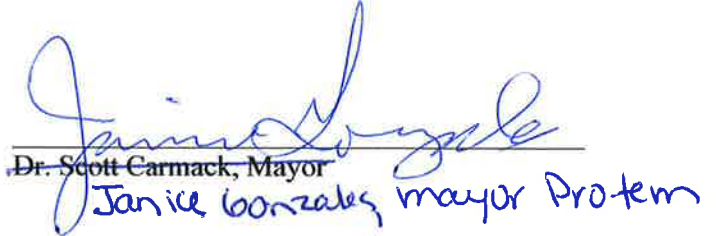
Fire Department: Good and Calm on the fire side

ADJOURNMENT

The meeting was adjourned at 6:17 p.m.



Ardele Steele, Planning & Community
Development Director


~~Dr. Scott Carmack, Mayor~~
Janice Bonzales, mayor Pro-tem

**City of Zillah
City Council Minutes
Hybrid Meeting
September 6, 2022**

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

CALL TO ORDER

Mayor Pro tem Gonzales called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Pro tem Gonzales led the Pledge of Allegiance.

ROLL CALL

The following were:

Present: Mayor Pro tem Janice Gonzales and Councilmembers Doug Stewart, Brian Williams, Wes Argo, and Beth Husted.

Also Present: Planning & Community Development Director Ardele Steele and Public Works Director John Simmons

Absent: Mayor Scott Carmack, Police Chief Tim Quantrell, Fire Chief Paul Stonemetz, 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. Approve minutes of Study Session Meeting dated August 15, 2022.
- B. Approve minutes of Council Meeting dated August 15, 2022.
- C. Approve claim voucher numbers 55994 to 55995 dated September 2, 2022, in the amount of \$12,483.81.
- D. Approve claim voucher numbers 55996 to 56053 dated September 6, 2022, in the amount of \$50,807.56.
- E. Approve payroll voucher numbers 34536 to 34542 dated August 31, 2022, in the amount of \$119,142.68.

Motion carried unanimously.

PUBLIC HEARING

- A. **PUD 2020-27, ER 2020-25 & LP 2020-26 – Aguilar – Cancelled**
- B. **LP 2022-09 & ER 2022-10 - Open at 6:32 pm and continued to September 19, 2022**

NEW BUSINESS

A. Vote on Resolution No. 2022-34 / Amending Personnel Policy 8.8 – Juneteenth- Mr. Williams moved, seconded by Ms. Husted City Council approve Resolution No. 2022-34 approving Amending Section 8.8 of the Personnel Policy adding June 19th – Juneteenth as a paid legal holiday.

B. Vote on Resolution No. 2022-35 / MOU Teamsters Public Works/Clerks Juneteenth Ms. Husted moved, seconded by Mr. Stewart City Council approve Resolution No. 2022-35 approving a Memorandum of Understanding between City of Zillah and Teamsters Local Union 760.

C. Vote on Resolution No. 2022-36 / MOU Teamsters Police Juneteenth Mr. Stewart moved, seconded by Mr. Argo City Council approve Resolution No. 2022-36 approving a Memorandum of Understanding between City of Zillah and Teamsters Local Union 760.


D. Vote on Resolution No. 2022-37 / Approval of Final Plat – Hill Mr. Argo moved, seconded by Mr. Williams to the approve Resolution No. 2022-37 approving Final Plat No. SP 2022-04.

ADJOURNMENT

The meeting was adjourned at 6:37 p.m.



Ardele Steele, Planning & Community
Development Director



~~Dr. Scott Carmack, Mayor~~
Janice Gonzales, mayor Pro-tem