

City of Zillah
Study Session Minutes
Hybrid Meeting
January 17, 2023

This meeting was available to be attended 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, Beth Husted, Janice Gonzales, and Brian Williams

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

Absent: Councilmember Wes Argo, City Administrator Michael Grayum, City Attorney James Carmody, Fire Chief Paul Stonemetz, and Police Chief Tim Quantrell

CONSENT AGENDA

- A. Review minutes of the Study Session Meeting dated January 3, 2023
- B. Review minutes of the Council Meeting dated January 3, 2023.
- C. Review claim voucher numbers 56434 to 56450 and Counter Check numbers 56468 to 56482 and 56511 dated December 31, 2022, Open period in the amount of \$98,317.59.
- D. Review claim Counter Check numbers 56483 to 56510 dated January 17, 2023, in the amount of \$292,338.64.
- E. Review payroll voucher numbers 34631 to 34636 dated January 13, 2023, in the amount of \$84,075.43.
- F. Review Voided Check No. 56451 to 56467.

NEW BUSINESS

- A. **Discuss Mayor Pro-tem-** Council discussed voting for new Mayor Pro-tem. Councilmember Beth Husted placed her name for consideration. No one else expressed an interest in the position at this time.
- B. **Review Resolution 2023-01 Lease and Maintenance Agreement Pitney Bowes:** The agreement covers a new mailing machine for City Hall. Council asked about the items covered under the agreement and time frame for the agreements. Ms. Steele answered their questions.

STAFF REPORTS

Public Works- Mr. Simmons provided an update on the Cheyne Project by Cascade Natural Gas. He also spoke on the February 8th trip to Washington D.C. for the Evergreen Rural water.


Planning/Building- Ms. Steele provided an update on current projects.

ADJOURNMENT

The meeting was adjourned at 6:18 p.m.



Ardele Steele, Planning & Community
Development Director



Dr. Scott Carmack, Mayor

City of Zillah
City Council Minutes
Hybrid Meeting
January 17, 2023

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 Doug Stewart, Beth Husted, Janice Gonzales, and Brian Williams

Also Present: Community Development Director Ardele Steele

Absent: Councilmember Wes Argo, City Administrator Michael Grayum, City Attorney James Carmody, Fire Chief Paul Stonemetz, Public Works Director John Simmons, and Police Chief Tim Quantrell

CONSENT AGENDA

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

- A. Approve minutes of the Study Session Meeting dated January 3, 2023.
- B. Approve minutes of the Council Meeting dated January 3, 2023.
- C. Approve claim voucher numbers 56434 to 56450 and Counter Check numbers 56468 to 56482 and 56511 dated December 31, 2022, Open period in the amount of \$98,317.59.
- D. Approve claim Counter Check numbers 56483 to 56510 dated January 17, 2023, in the amount of \$292,338.64.
- E. Approve payroll voucher numbers 34631 to 34636 dated January 13, 2023, in the amount of \$84,075.43.
- F. Approve Voided Check No. 56451 to 56467.

Motion carried unanimously.

NEW BUSINESS

A. Vote for Mayor Pro-tem- Mr. Williams nominated Beth Husted, seconded by Ms. Gonzales to be Zillah Mayor Pro-tem. Motion carried unanimously

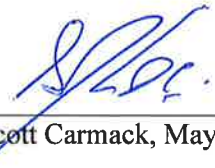
B. Vote on Resolution 2023-01 Lease and Maintenance Agreement Pitney Bowes: *Ms. Gonzales moved, seconded by Ms. Husted to approve Resolution No. 2023-01 approving Lease and Maintenance Agreement with Pitney Bowes and authorize the Mayor to sign. Motion carried unanimously*

ADJOURNMENT

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



Ardele Steele, Planning & Community
Development Director



Dr. Scott Carmack, Mayor