

**City of Zillah
Study Session Minutes
Hybrid Meeting
April 3, 2023**

This meeting was available to be attended via ZOOM meeting

CALL TO ORDER

Mayor Carmack called the meeting to order at 6:05 p.m.

ADDITIONS/CORRECTIONS TO THE AGENDA

None

ROLL CALL

The following were:

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

Also Present: City Administrator Michael Grayum, Community Development Director Ardele Steele, Public Works Director John Simmons, and Police Chief Tim Quantrell

Absent: Councilmember Janice Gonzales, Councilmember Beth Husted, and Fire Chief Paul Stonemetz

CONSENT AGENDA

- A. Review minutes of the Study Session Meeting dated March 20, 2023.
- B. Review minutes of the Council Meeting dated March 20, 2023.
- C. Review claim voucher numbers 56738 to 56786 dated April 3, 2023, in the amount of \$55,948.46.
- D. Review payroll voucher numbers, 34665 to 34675 dated March 31, 2023, in the amount of \$128,740.20.

NEW BUSINESS

- A. Review of Resolution No. 2023-09 / PPC Solutions: City Administrator Michael Grayum summarized the details of the security contract for the Zillah Municipal Court.

VISITOR'S COMMENTS

None

COMMITTEE/COMMISSION REPORTS

None

COUNCIL/STAFF REPORTS

Public Works: Mr. Simmons spoke about the progress of the recently hired seasonal employees and their accomplishments repainting two public bathrooms. He also highlighted the volunteer event with the Stone Church and the upcoming work on Cheyne Road and First Avenue to resurface the road. Next week, Pendleton Paving will remove the cold mix and replace it with hot mix which should result in a smoother road until a grinding and overlay can happen on the entire roadway later this spring. During this next phase of the repairs, traffic flow will be disrupted but not re-rerouted.

Planning/Building/Code Enforcement: Ms. Steele spoke about the anticipated opening of Stone Church and plumbing issues they are working to overcome.

Administration: Mr. Grayum highlighted upcoming community events, activities, and priorities.

ADJOURNMENT

The meeting was temporarily recessed at 6:21 p.m. and was adjourned at 6:30 p.m.



Michael Grayum, City Administrator

Dr. Scott Carmack, Mayor

City of Zillah
City Council Minutes
Hybrid Meeting
April 3, 2023

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CALL TO ORDER

Mayor Carmack called the meeting to order at 6:33 p.m.

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Beth Husted led the Pledge of Allegiance.

ROLL CALL

The following were:

- Present: Mayor Scott Carmack, Councilmembers Beth Husted, Doug Stewart, Wes Argo, and Brian Williams
- Also Present: City Administrator Michael Grayum, Community Development Director Ardele Steele, Public Works Director John Simmons, and Police Chief Tim Quantrell
- Absent: Councilmember Janice Gonzales, Councilmember Beth Husted, and Fire Chief Paul Stonemetz

CONSENT AGENDA

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

- A. Review minutes of the Study Session Meeting dated March 20, 2023.
- B. Review minutes of the Council Meeting dated March 20, 2023.
- C. Review claim voucher numbers 56738 to 56786 dated April 3, 2023, in the amount of \$55,948.46.
- D. Review payroll voucher numbers, 34665 to 34675 dated March 31, 2023, in the amount of \$128,740.20.

Motion carried unanimously.

PUBLIC HEARING

None

NEW BUSINESS

- A. Vote on Resolution No. 2023-09 / PPC Solutions: Mr. Williams moved, seconded by Mr. Stewart that the City Council approve Resolution No. 2023-09 approving an Agreement with PPC Solutions, Inc. for security services.

Motion carried unanimously.

COMMITTEE/COMMISSION REPORTS

ADJOURNMENT

The meeting adjourned at 6:35 p.m.



Michael Grayum, City Administrator



Dr. Scott Carmack, Mayor