

City of Zillah
Study Minutes
Telephonic Meeting
June 1, 2020

Due to the COVID-19 Coronavirus, Governor Inslee issued Proclamation 20-28 waiving rules relating to the Open Public Meetings Act and prohibited in-person public meetings. Due to this, a telephonic meeting was held.

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, Brian Williams and Jeff Miles

Also Present: City Administrator Sharon Bounds, Police Chief Tim Quantrell, Community Development Director Ardele Steele, Fire Chief Paul Stonemetz and Public Works Director John Simmons

Absent: City Attorney James Carmody

CONSENT AGENDA

- A. Review minutes of Study Session Meeting dated May 18, 2020.
- B. Review minutes of Council Meeting dated May 18, 2020.
- C. Review WA ST Liquor License for Chevron West, La Placita and Devin Shell.
- D. Review claim voucher numbers 52830 to 52882 dated June 1, 2020 in the amount of \$922,294.13.
- E. Review payroll voucher numbers 33974 to 33987 dated May 29, 2020 in the amount of \$108,626.96.
- F. Review Voided Check No. 52811.

NEW BUSINESS

Review Resolution No. 2020-19/Non-Discrimination Agreement: Ms. Steele provided information about the Non-Discrimination Agreement explaining that it was to update the previous agreement on file.

Review Resolution No. 2020-20/Interlocal Agreement for CARES Act Funding: Ms. Bounds explained that this agreement is for funding through the CARES Act for COVID-19 related expenses. Staff will meet this week to discuss how the funds will be spent. Ms. Gonzales mentioned that her agency also received CARES funding and there are grant funds available for those affected who can't pay their utility bills. She suggested the city refer those folks to the NW Community Action Center. Ms. Steele also mentioned that

MAYOR'S REPORT

Mayor Carmack reported that he and Ms. Bounds have a teleconference with Congressman Newhouse tomorrow. Discussion was held about what priorities might be discussed.

COUNCIL/STAFF REPORTS

Police Department: Chief Quantrell reported that in spite of the weekend weather, things are going well with the PD.

Public Works Department: John Simmons provided information about the current street projects. He also mentioned that two of the irrigation systems are down due to the storm.

Fire Department: Chief Stonemetz reported that there was a lot of damage from the storm but no injuries.

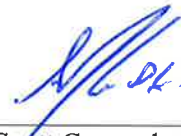
Building/Planning: Ms. Steele reported that she and Mr. Farmer surveyed the city for damaged buildings that might have happened during the storm on Saturday. Notices will be sent out to those needing to repair.

Administration: Ms. Bounds reported that the Governor's office and the health department had both put out information this week about wearing face masks both in public and at work. The city continues to follow all of the new directives that are put out.

AJOURNMENT

The meeting was adjourned at 6:36 p.m.


Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor

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City Council Minutes
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CALL TO ORDER

Mayor Scott Carmack called the meeting to order at 6:31 p.m.

ROLL CALL

The following were:

Present: Mayor Scott Carmack, Councilmembers Doug Stewart, Beth Husted, Janice Gonzales, Brian Williams and Jeff Miles

Also Present: City Administrator Sharon Bounds, Police Chief Tim Quantrell, Community Development Director Ardele Steele, Fire Chief Paul Stonemetz and Public Works Director John Simmons

Absent: City Attorney James Carmody

CONSENT AGENDA

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

- A. Review minutes of Study Session Meeting dated May 18, 2020.
- B. Review minutes of Council Meeting dated May 18, 2020.
- C. Review WA ST Liquor License for Chevron West, La Placita and Devin Shell.
- D. Review claim voucher numbers 52830 to 52882 dated June 1, 2020 in the amount of \$922,294.13.
- E. Review payroll voucher numbers 33974 to 33987 dated May 29, 2020 in the amount of \$108,626.96.
- F. Review Voided Check No. 52811.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2020-19/Non-Discrimination Agreement: *Mr. Williams moved, seconded by Ms. Gonzales to approve Resolution No. 2020-19 approving a Non-Discrimination Agreement with WSDOT agreeing with terms of Title VI Program. Motion carried unanimously.*

Vote on Resolution No. 2020-20/Interlocal Agreement for CARES Act Funding: *Ms. Gonzales moved, seconded by Ms. Husted to approve Resolution No. 2020-20 approving an Interagency Agreement with Department of Commerce for Coronavirus Relief Funds for Local Governments. Motion carried unanimously.*

COMMITTEE/COMMISSION REPORTS

Councilmember Janice Gonzales asked if anyone had been attending the YVCOG meetings. Mayor Carmack replied that he and Ms. Bounds had been attending the weekly telephonic meetings. He provided information about the content.

AJOURNMENT

Mayor Carmack adjourned the meeting at 6:36 p.m. Motion carried unanimously.


Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor