

**City of Zillah
Study Session Minutes
March 5, 2018**

CALL TO ORDER

Mayor Carmack called the meeting to order at 6:03 p.m.

ROLL CALL

The following were:

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

Also Present: City Administrator Sharon Bounds

Absent: Planning and Community Development Director Ardele Steele, Police Chief Tim Quantrell, Fire Chief Paul Stonemetz, Public Works Director John Simmons and City Attorney Jamie Carmody

CONSENT AGENDA

- A. Review minutes of Study Session dated February 20, 2018.
- B. Review minutes of Council Meeting dated February 20, 2018.
- C. Review claim voucher number 49309 to 49378 dated March 5, 2018 in the amount of \$77,776.57.
- D. Review payroll voucher numbers 33167 to 33188 dated February 28, 2018 in the amount of \$97,962.62.

NEW BUSINESS

Review Resolution No. 2018-11 Approving Firearm Loan Repayment Agreement: Ms. Bounds provided information about the agreement. Sergeant Montgomery answered questions.

Review Ordinance NO. 1461/Cemetery Regulations: Mayor Carmack provided information about the changes to the ordinance. Changes to the ordinance were minimal and the city will enforce them. Discussion was held and questions were answered. It was discussed that the word Monday needs to be changed to Tuesday in Section 11(I).

MAYOR'S REPORT

Mayor Carmack reported that he has found a dunk tank to borrow for Zillah Community Days and he is rounding up folks to participate in the tank in order to raise funds for a Splash Park.

The Revitalization committee will meet this week and will discuss that as well as possibly having a fireworks shoot for Community Days.

ADJOURNMENT

Mayor Carmack adjourned the meeting at 6:28 p.m.


Sharon Bounds, City Administrator


Dr. Scott Carmack, Mayor

**City of Zillah
City Council Minutes
March 5, 2018**

CALL TO ORDER

Mayor Carmack called the meeting to order at 7:00 p.m.

ROLL CALL

The following were:

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

Also Present: City Administrator Sharon Bounds

Absent: Planning and Community Development Director Ardele Steele, Police Chief Tim Quantrell, Fire Chief Paul Stonemetz, Public Works Director John Simmons and City Attorney Jamie Carmody

CONSENT AGENDA

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

- A. Approve minutes of Study Session dated February 20, 2018.
- B. Approve minutes of Council Meeting dated February 20, 2018.
- C. Approve claim voucher number 49309 to 49378 dated March 5, 2018 in the amount of \$77,776.57.
- D. Approve payroll voucher numbers 33167 to 33188 dated February 28, 2018 in the amount of \$97,962.62.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2018-11 Approving Firearm Loan Repayment Agreement: *Mr. Williams moved, seconded by Ms. Gonzales to approve Resolution No. 2018-__ approving a Firearm Loan Repayment Contract. Motion carried unanimously.*

Vote on Ordinance No. 1461/Cemetery Regulations: *Ms. Gonzales moved, seconded by Ms. Husted to approve Ordinance No. 1461 establishing cemetery rules and regulations. Motion was seconded by Ms. Husted. Mr. Miles moved, seconded by Ms. Gonzales to add the following change to the motion: Change the word Monday to Tuesday in the third sentence in Section 11(I). Both motions carried unanimously.*

MAYOR'S REPORT

Mayor Carmack reported that he recently visited Vancouver BC and it was beautiful there.

ADJOURNMENT

Mr. Williams moved, seconded by Mr. Stewart to adjourn the meeting at 7:06 p.m. Motion carried unanimously.



Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor