

City of Zillah
Study Minutes
Telephonic Meeting
July 6, 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, 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: Councilmember Beth Husted and City Attorney James Carmody

CONSENT AGENDA

- A. Review minutes of Study Session Meeting dated June 15, 2020.
- B. Review minutes of Council Meeting dated June 15, 2020.
- C. Review WA ST Liquor License Stonehenge
- D. Review claim voucher number 53018 dated July 2, 2020 in the amount of \$2,248.68.
- E. Review claim voucher numbers 52944 to 53017 dated July 8, 2020 in the amount of \$1,007,073.24.
- F. Review payroll voucher numbers 33998 to 34008 dated June 30, 2020 in the amount of \$135,247.74.
- G. Review Voided Check No.'s 52529 and 52899.

NEW BUSINESS

Review Resolution No. 2020-23 Adopting Revised Six Year TIP 2021-2026: Ms. Steele provided information about the Six Year TIP and answered questions. A public hearing will be held during the council meeting.

COMMITTEE/COMMISSION REPORTS

4th of July: Mr. Miles reported that the American Legion ran the fireworks booth for the 4th of July. They made \$10,000 this year compared to \$3,000 last year.

MAYOR'S REPORT

Mayor Carmack reported that it looked like the 4th of July went well. He was encouraged by how most everyone cleaned up.

COUNCIL/STAFF REPORTS

Fire Department: Chief Stonemetz reported that there were no fire calls this year on July 4th. Calls for Yakima County were also lower than usual by quite a bit. He did mention the people did not seem to be social distancing.

Police Department: The PD responded to a shots fired call that they are investigating. Other than that it was quiet.

Public Works Department: Mr. Simmons provided information about the Teapot Project and said they are waiting for a few more things to be accomplished before it's officially open.

Building/Planning: Ms. Steele reported on the building and enforcement activity.

Administration: Ms. Bounds mentioned that Yakima County is now in Phase 1.5 which includes restaurants can now allow outdoor seating. She wondered if the city is asked, if they would be willing to make allowances for sidewalk, parking or street areas to be used for seating. This issue will be further explored.

Mayor Carmack shared information about the most recent mask giveaway this week.

AJOURNMENT

The meeting was adjourned at 6:30 p.m.



Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor

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PLEDGE OF ALLEGIANCE

Mayor Carmack led the Pledge of Allegiance.

CALL TO ORDER

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ROLL CALL

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Present: Mayor Scott Carmack, Councilmembers Doug Stewart, 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: Councilmember Beth Husted and City Attorney James Carmody

CONSENT AGENDA

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

- A. Approve minutes of Study Session Meeting dated June 15, 2020.
- B. Approve minutes of Council Meeting dated June 15, 2020.
- C. Approve WA ST Liquor License Stonehenge
- D. Approve claim voucher number 53018 dated July 2, 2020 in the amount of \$2,248.68.
- E. Approve claim voucher numbers 52944 to 53017 dated July 8, 2020 in the amount of \$1,007,073.24.
- F. Approve payroll voucher numbers 33998 to 34008 dated June 30, 2020 in the amount of \$135,247.74.
- G. Approve Voided Check No.'s 52529 and 52899.

Motion carried unanimously.

PUBLIC HEARING

Six Year TIP 2021-2026: Mayor Carmack opened the public hearing at 6:33 p.m. No public comment was given. Mayor Carmack closed the public hearing at 6:33 p.m.

NEW BUSINESS

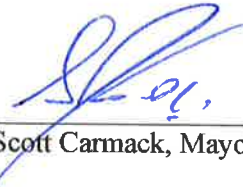
Vote on Resolution No. 2020-23 Adopting Revised Six Year TIP 2021-2026: *Mr. Williams moved, seconded by Mr. Stewart to approve Resolution No. 2020-23 adopting the Revised Six Year TIP 2021-2026. Motion carried with Ms. Gonzales abstaining because she couldn't hear the vote.*

AJOURNMENT

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



Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor