

**City of Zillah
Study Minutes
ZOOM Meeting
August 3, 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 ZOOM 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, Brian Williams and Jeff Miles (logged in at 6:17 p.m.)

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

Absent: Councilmember Janice Gonzales and City Attorney James Carmody

CONSENT AGENDA

- A. Review minutes of Study Session Meeting dated July 20, 2020.
- B. Review minutes of Council Meeting dated July 20, 2020.
- C. Review claim voucher numbers 53114 to 53160 dated August 3, 2020 in the amount of \$605,491.73.
- D. Review payroll voucher numbers 34016 to 34025 dated July 31, 2020 in the amount of \$112,791.72.
- E. Review Voided Check No.'s 53161, 52567 and 53163-53219.

NEW BUSINESS

Review Resolution No. 2020-25/TIB Application-Rainier: Ms. Steele provided information about the TIB Application being submitted.

Review Resolution No. 2020-26/TIB Application-Merclyn: Ms. Steele provided information about the TIB Application being submitted.

Review Resolution No. 2020-27 Authorizing Yakima Housing Authority: Mayor Carmack invited Susan Wilson from YHA to provide information about their request. She said they have an opportunity to purchase the Rainier Vista building. If they do, they would make improvements to it. Chief Stonemetz provided information about some of the fire department calls this past year. Mr. Stewart asked if this

would be granting authority to the YHA anywhere in the city. She said it would be city wide and discussion was held.

Review Resolution No. 2020-28 Designating Signatory Authority: Ms. Steele explained that this Resolution designates signatory authority for the RCO (Splash Park) applications being submitted this year.

COUNCIL/STAFF REPORTS

Fire Department: Chief Stonemetz reported that his department has been very busy recently. They had 36 calls in July and so far have 6 calls in August.

Police Department: Chief Quantrell reported that his department has been busy recently and have been dealing with some theft cases.

Public Works: Mr. Simmons provided information updates on the recent projects in the city.


Building/Planning: Ms. Steele provided information about recent building applications and activity.

Administration: Ms. Bounds reported that the State Auditors should be coming soon. She also reported on current utility delinquency.

AJOURNMENT

The meeting was adjourned at 6:25 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.

PLEDGE OF ALLEGIANCE

Mayor Carmack led the Pledge of Allegiance.

ROLL CALL

The following were:

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

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

Absent: City Councilmember Janice Gonzales and City Attorney James Carmody

CONSENT AGENDA

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

- A. Approve minutes of Study Session Meeting dated July 20, 2020.
- B. Approve minutes of Council Meeting dated July 20, 2020.
- C. Approve claim voucher numbers 53114 to 53160 dated August 3, 2020 in the amount of \$605,491.73.
- D. Approve payroll voucher numbers 34016 to 34025 dated July 31, 2020 in the amount of \$112,791.72.
- E. Approve Voided Check No.'s 53161, 52567 and 53163-53219.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2020-25/TIB Application-Rainier: *Mr. Williams moved, seconded by Ms. Husted to approve Resolution No. 2020-25 authorizing a funding application to TIB for Rainier Avenue, 7th & 8th Streets Improvements Project. Motion carried unanimously.*

Vote on Resolution No. 2020-26/TIB Application-Mercllyn: Ms. Husted moved, seconded by Mr. Stewart to approve Resolution No. 2020-26 authorizing a funding application to TIB for the Mercllyn, Reed, McCracken, and Danjou Street Improvements Project. Motion carried unanimously.

Vote on Resolution No. 2020-27/Authorizing Yakima Housing Authority: Mr. Stewart moved, seconded by Mr. Williams to approve Resolution No. 2020-27 authorizing the Housing Authority for City of Yakima to operate in Zillah. Mr. Stewart stated that he will be voting no, on the motion. Vote failed with two yes (Williams and Husted, one no (Stewart) and one abstain (Miles).

Vote on Resolution No. 2020-28/Designating Signatory Authority: Mr. Stewart moved, seconded by Ms. Husted to approve Resolution No. 2020-28 authorizing city personnel as representatives/agends for the RCO funding applications. Motion carried unanimously.

Ms. Bounds asked to address Resolution No. 2020-27. She asked if council members might be willing to consider a resolution allowing the request from YHA if it were site specific rather than city-wide. Mr. Stewart said he would be ok with that so Susan from YHA said she would discuss this with their attorney and possibly bring a revised resolution back for consideration.

AJOURNMENT

The meeting was adjourned at 6:38 p.m.



Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor