

**City of Zillah
Study Session Minutes
August 5, 2019**

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 (arrived at 6:02 p.m.), Janice Gonzales (arrived at 6:06 p.m.), Brian Williams and Jeff Miles

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

Absent: City Attorney James Carmody

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Miles moved, seconded by Mr. Williams that the following changes be made to the Study Session Agenda: Add: Item 5. PUBLIC HEARING – A. Fireworks Regulations and Item 6A be changed to add “Discuss Fireworks Regulations and move the other items down accordingly. Motion carried unanimously.

CONSENT AGENDA

- A. Review minutes of Council Meeting dated July 15, 2019.
- B. Review claim voucher numbers 51584 dated July 31, 2019 in the amount of \$49,363.96.
- D. Review claim voucher number 51585 to 51658 dated August 5, 2019 in the amount of \$36,511.89.
- D. Review payroll voucher numbers 33681 to 33695 dated July 31, 2019 in the amount of \$109,115.21.
- E. Review Voided Check No. 51535 and 51567.
- F. Review Monthly Close-Out Report dated July 31, 2019.

PUBLIC HEARING

Fireworks Regulations: Mayor Carmack opened the Public Hearing at 6:02 p.m. The following input was received:

- Email from Dean and Debbie Jorgensen – 509 Westwind Drive, Zillah: Mayor Carmack read an email they sent in opposition of fireworks in Zillah
- Email from John Griffin – 217 Fourth Avenue, Zillah: Mayor Carmack read an email sent in support of a community monitored fireworks zone and no illegal fireworks.

- Marsha Blake – 207 Adams Park Drive: Mayor Carmack read a letter in opposition of fireworks being allowed.
- Barry Laws – 1008 Second Avenue, Zillah: Talked about the noise ordinance in Zillah and the fact that he has arborvitae. He suggested keeping fireworks but only between 8-11 p.m. and at the cemetery park.
- Betty Lou Phillipsen – 118 Glen Drive: Supports allowing fireworks but only if they are under safer circumstances. Supports them being allowed in designated areas.
- Steve Gay – 110 Miles Drive, Zillah: Spoke about how fireworks need to be prohibited in the city streets. Believes changes need to be made so that the city is safer than present.
- Brent Hoptowit – 63273 Hwy 97 - Zillah Police Officer: Spoke in support of Steve Gay and thinks they should not be allowed in the streets.
- Carson Bounds – 211 F Street: Supports fireworks and stated that prohibiting them would make the danger greater.
- Betty Duncan – 202 Pearson Street, Zillah: Is opposed to allowing fireworks and expounded on the many dangers of allowing them.

Mayor Carmack closed the public hearing at 6:26 p.m.

NEW BUSINESS

Discuss Fireworks Regulations: Mayor Carmack explained that even if a ban were put on right now, according to state law, it would take one year before it's in effect. He did acknowledge that it might be a good idea to prohibit fireworks in the streets but mentioned that it might actually be safer in the streets as it's further away from arborvitae, etc. He mentioned that Granger and Mabton still allow fireworks but only through a permit process. The permit process would include requiring a fee and proof of insurance coverage. The city could issue signage to those granted the permit. Discussion was also held about allowing folks to set them off in a designated area but if that were to happen, it would be monitored and only room for so many. It would have to be first come, first served. Residency would be a condition of that as well. Further discussion was held and questions answered.

Review Ordinance No. 1489 Establishing Truck Route: Chief Quantrell reported that this ordinance establishes First Avenue and Cheyne Road as truck routes. Signage will be ordered and installed accordingly.

Review Resolution No. 2019-17/Agreement with Natural Selections: Ms. Bounds reported that the current agreement expired and needs to be renewed. She and Mr. Simmons provided information about the agreement.

Review Resolution No. 2019-18 Approving Local Agency Agreement and Prospectus: Ms. Bounds explained that HIP funds had been awarded for the Vintage Valley Project and these agreements officially include those funds as part of the project.

Review Resolution No. 2019-19 Approving Contribution Agreement: Ms. Bounds explained that the Contribution Agreement outlines responsibilities of the developer and the funding sources for the Vintage Valley Parkway Project.

Review Resolution No. 2019-20 Authorizing TIB Application: Ms. Bounds explained that the attached application requests apx. \$925,000 for the Vintage Valley Parkway Project and recommends approval so the it can be submitted.

MAYOR'S REPORT

Ice House Property. Mayor Carmack announced that the city is now owner of the Ice House Property and he explained his plans for the property.

AJOURNMENT

The meeting adjourned at 6:59 p.m.



Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor

**City of Zillah
City Council Minutes
August 5, 2019**

CALL TO ORDER

Mayor Scott Carmack called the meeting to order at 7:01p.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, Planning and Community Development Director Ardele Steele and Police Chief Tim Quantrell, Public Works Director John Simmons and Fire Chief Paul Stonemetz

Absent: City Attorney James Carmody

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Miles moved, seconded by Mr. Williams that the following changes be made to the Council Agenda: Remove: Item 6. PUBLIC HEARING – A. Fireworks Regulations, remove item 8A Discuss Fireworks Regulations and move the other items down accordingly, and add: item 7f. Field Trip to 109 6th Street – 20 minutes. Motion carried unanimously.

CONSENT AGENDA

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

- A. Approve minutes of Council Meeting dated July 15, 2019.
- B. Approve claim voucher numbers 51584 dated July 31, 2019 in the amount of \$49,363.96.
- D. Approve claim voucher number 51585 to 51658 dated August 5, 2019 in the amount of \$36,511.89.
- D. Approve payroll voucher numbers 33681 to 33695 dated July 31, 2019 in the amount of \$109,115.21.
- E. Approve Voided Check No. 51535 and 51567.
- F. Approve Monthly Close-Out Report dated July 31, 2019.

Motion carried unanimously.

NEW BUSINESS

Vote on Ordinance No. 1489 Establishing Truck Route: *Mr. Williams moved, seconded by Ms. Husted that City Council approve Ordinance No. 1489 establishing ZMC Chapter 10.50 relating to truck routes and parking regulations. Motion carried unanimously.*

Vote on Resolution No. 2019-17/Agreement with Natural Selections: Ms. Husted moved, seconded by Mr. Stewart that City Council approve Resolution No. 2019-17 approving an agreement between City of Zillah and Natural Selections Farms, Inc. for the beneficial use of biosolids. Motion carried unanimously.

Vote on Resolution No. 2019-18 Approving Local Agency Agreement and Prospectus: Mr. Stewart moved, seconded by Mr. Miles that City Council approve Resolution No. 2019-18 approving Revised Local Agency Agreement, Supplement Number 2 and Project Prospectus for the Vintage Valley Parkway Improvements Project. Motion carried unanimously.

Vote on Resolution No. 2019-19 Approving Contribution Agreement: Mr. Miles moved, seconded by Mr. Williams that City Council approve Resolution No. 2019-19 approving a Contribution Agreement between City of Zillah and Zillah Lakes, LLC. Motion carried unanimously.

Vote on Resolution No. 2019-20 Authorizing TIB Application: Mr. Williams moved, seconded by Ms. Gonzales that City Council approve Resolution No. 2019-20 authorizing a funding application to TIB for the Vintage Valley Parkway Improvements Project. Motion carried unanimously.

Field Trip to 109 6th Street: City Council took a field trip to 109 6th Street and adjourned onsite 20 minutes later.

AJOURNMENT

Ms. Gonzales moved, seconded by Mr. Miles that City Council adjourn the meeting at 7:12 p.m. then took a field trip to 109 6th Street for 20 minutes. Motion carried unanimously.



Sharon Bounds, City Administrator



Dr. Scott Carmack, Mayor