

**City of Zillah
Study Session Minutes
September 16, 2019**

CALL TO ORDER

Mayor Pro-tem Janice Gonzales called the meeting to order at 6:00 p.m.

ROLL CALL

The following were:

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

Also Present: Planning and Community Development Director Ardele Steele, Public Works Director John Simmons, and Fire Chief Paul Stonemetz

Absent: Mayor Scott Carmack, City Administrator Sharon Bounds, Police Chief Tim Quantrell and City Attorney James Carmody

CONSENT AGENDA

- A. Approve minutes of Study Session Meeting dated September 3, 2019.
- B. Approve minutes of Council Meeting dated September 3, 2019.
- C. Approve WA ST Liquor License for El Porton
- D. Approve claim voucher number 51757 to 51816 dated September 16, 2019 in the amount of \$213,982.81.
- E. Approve payroll voucher numbers 33746 to 33757 dated September 13, 2019 in the amount of \$84,234.71.
- F. Approve Monthly Close-Out Report dated August 30, 2019.

NEW BUSINESS

- A. **Yakima County Homeless Network – Lee Murdock** Ms. Murdock Spoke on the Mission of the Network which is to advocate for the people experiencing homelessness in Yakima County in order to improve their quality of life, increase public awareness of the issues of homelessness, impact public policy and prevent and end homelessness. She explained the multiple categories of homelessness. Someone can be sheltered in a temporary housing program or an emergency shelter and still be considered homeless. There are three main categories when referring to individuals who are experiencing homelessness: Sheltered, Unsheltered, and Couch Surfing. She went on to speak of the Strategic Priorities and ways to address them:
 - 1. Youth and Young Adults experiencing homelessness:
 - 2. Community Education and Awareness
 - 3. Safe and Affordable Housing
 - 4. Increased Case Management and Supports

Strategies for Implementing these priorities include:

- Improve access to emergency assistance, housing, and supports for youth and young adults
- Educate the public on the scope, causes, costs, and solvability of homelessness

- Reduce criminalization of homelessness by defining constructive approaches to unsheltered homelessness
- Increase Safe and Affordable Housing - with a primary focus on the chronically homeless and Veterans
- Increase coordination of employment services with housing and homelessness assistance
- Co-locate, coordinate, or integrate health, behavioral health, safety, and well nessservices with housing
- Provide guidance and tools regarding emergency shelter standards and operations

B. Review Resolution No. 2019-29 Approving Lease Agreement with Yakima County Fire District No.5 Ms. Steele explained that this lease covers the 2020 year and as per the attached letter from YCFD, no increase is proposed. Questions regarding the possible addition were asked. Ms. Steele stated that she was not able to answer but would pass on the questions to the City Administrator.


COUNCIL/STAFF REPORTS

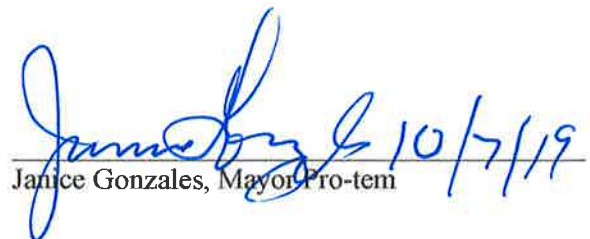
Public Works: Mr. Simmons stated that the plan is to remove the old house on the Ice House property Tuesday morning.

Planning: Ms. Steele reported that the permit for Burger King is set to be issued on Tuesday and Code Enforcement is working on the final clean up and weed cutting before fall.

AJOURNMENT

The meeting was adjourned at 6:58 p.m.


Ardele Steele, PCDD


Janice Gonzales, Mayor Pro-tem

**City of Zillah
City Council Minutes
September 16, 2019**

CALL TO ORDER

Mayor Pro-tem Janice Gonzales called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Pro-tem Janice Gonzales led the Pledge of Allegiance.

ROLL CALL

The following were:

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

Also Present: Planning and Community Development Director Ardele Steele, Public Works Director John Simmons, and Fire Chief Paul Stonemetz

Absent: Mayor Scott Carmack, City Administrator Sharon Bounds, Police Chief Tim Quantrell and 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. Approve minutes of Study Session Meeting dated September 3, 2019.
- B. Approve minutes of Council Meeting dated September 3, 2019.
- C. Approve WA ST Liquor License for El Porton
- D. Approve claim voucher number 51757 to 51816 dated September 16, 2019 in the amount of \$213,982.81.
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- F. Approve Monthly Close-Out Report dated August 30, 2019.

Motion carried unanimously.

NEW BUSINESS

Vote on Resolution No. 2019-29 Approving Lease Agreement with Yakima County Fire District No.5: *Mr. Williams moved, seconded by Ms. Husted to approve to approve Resolution No. 2019-29 approving the Lease Agreement between City of Zillah and Fire District 5 for the continued use of the District's Zillah Station Facility for 2020. Motion carried unanimously.*

COUNCIL/STAFF REPORTS

Planning: Ms. Steele reminded everyone of the Yakima Valley Conference of Governments General Membership meeting in Grandview on Wednesday, September 18th.

AJOURNMENT

Mr. Stewart moved, seconded by Mr. Miles to adjourn the meeting at 7:04p.m. Motion carried unanimously.


Ardele Steele, PCDD


Janice Gonzales, Mayor Pro-tem