

City of Zillah
Study Session Minutes
September 3, 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, Janice Gonzales, Brian Williams, and Jeff Miles

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

Absent: City Attorney James Carmody

CONSENT AGENDA

- A. Review minutes of Study Session Meeting dated August 19, 2019.
- B. Review minutes of Council Meeting dated August 19, 2019.
- C. Review claim voucher number 51710 to 51756 dated September 3, 2019 in the amount of \$30,193.26.
- D. Review payroll voucher numbers 33731 to 33745 dated September 3, 2019 in the amount of \$110,153.47.

NEW BUSINESS

Review Ordinance No. 1490 Approving Franchise with Spectrum: Judy Duval of MVTV was present to provide information about the Franchise Agreement. She explained that it took several years to work through and it is now ready for adoption.

Review Resolution No. 2019-26 Approving ILA for Cable Franchise Administration: Judy Duval of MVTV provided information about the ILA explaining it is the guidelines for the MVTV Board.

Review Resolution No. 2019-27 Approving Revised Contribution Agreement: Ms. Bounds provided information about the changes to the agreement and answered questions.

Review Resolution No. 2019-28 Approving Supplemental Agreement No. 3: Ms. Bounds provided information about the Agreement that is part of the Vintage Valley Improvements Project.

MAYOR'S REPORT

Mayor Carmack reported that he had a great weekend fishing in Alaska.

COUNCIL/STAFF REPORT

Fire Department: Chief Stonemetz reported that his department just finished testing fire hydrants.

Public Works: Mr. Simmons reported that they had another waterline break on First Avenue over the weekend, he is almost done with another improvement on Cutler and the house on the Ice House Property should be demolished soon.

Police Department: Chief Quantrell reported that it was a quiet weekend.

Planning: Ms. Steele provided information about the most recent planning and building activities.

AJOURNMENT

The meeting adjourned at 6:22 p.m.

Sharon Bounds, City Administrator

Dr. Scott Carmack, Mayor

**City of Zillah
City Council Minutes
September 3, 2019**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Carmack led the Pledge of Allegiance.

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

Absent: City Attorney James Carmody

CONSENT AGENDA

Mr. Miles moved, seconded by Mr. Williams that City Council approve the Consent Agenda, Items A through D as follows:

- A. Approve minutes of Study Session Meeting dated August 19, 2019.
- B. Approve minutes of Council Meeting dated August 19, 2019.
- C. Approve claim voucher number 51710 to 51756 dated September 3, 2019 in the amount of \$30,193.26.
- D. Approve payroll voucher numbers 33731 to 33745 dated September 3, 2019 in the amount of \$110,153.47.

Motion carried unanimously.

NEW BUSINESS

Vote on Ordinance No. 1490 Approving Franchise with Spectrum: *Mr. Williams moved, seconded by Ms. Gonzales to approve Ordinance No. 1490 granting a Franchise to Charter Communications. Motion carried unanimously.*

Vote on Resolution No. 2019-26 Approving ILA for Cable Franchise Administration: *Ms. Gonzales moved, seconded by Ms. Husted to approve Resolution No. 2019-26 Approving an Interlocal Agreement for Administration Services related to Cable TV Franchises. Motion carried unanimously.*

Vote on Resolution No. 2019-27 Approving Revised Contribution Agreement: Ms. Husted moved, seconded by Mr. Stewart to approve Resolution No. 2019-27 Approving a Revised Contribution Agreement between City of Zillah and Zillah Lakes, LLC. Motion carried unanimously.

Vote on Resolution No. 2019-28 Approving Supplemental Agreement No. 3: Mr. Stewart moved, seconded by Mr. Miles to approve Resolution No. 2019-28 Approving Supplemental Agreement No. 3 for Vintage Valley Parkway Improvements Project. Motion carried unanimously.

AJOURNMENT

Mr. Williams moved, seconded by Mr. Stewart to adjourn the meeting at 7:02 p.m. Motion carried unanimously.

Sharon Bounds, City Administrator

Dr. Scott Carmack, Mayor

WASHINGTON STATE LIQUOR AND CANNABIS BOARD DATE: 09/06/2019

LICENSED ESTABLISHMENTS IN INCORPORATED AREAS CITY OF ZILLAH
(BY ZIP CODE) FOR EXPIRATION DATE OF 20191231

LICENSEE BUSINESS NAME AND ADDRESS LICENSE NUMBER PRIVILEGES

EL ARRIERO, INC.

EL PORTON
905 VINTAGE VALLEY PKWY STE A
ZILLAH WA 98953 0000

079807 SPIRITS/DR/WN REST SERVICE BAR