



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

January 7, 2019
6:00 p.m.

Mayor:

Dr. Scott Carmack

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Beth Husted

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

John Simmons

Police Chief

Tim Quantrell

Planning & Community

Development Director

Ardele Steele

Fire Chief

Paul Stonemetz

City Engineer

HLA Engineering

Mission Statement:

With our eyes on the future, ears on the past and feet in the present, the mission of the City of Zillah is to promote and maintain a desirable community for all.

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS/CORRECTIONS TO THE AGENDA
4. CONSENT AGENDA: (The following will be enacted by one motion. There will be no separate discussion of these items unless a member or citizen so requests, in which event the item will be removed from the consent agenda and discussed.)
 - A. Review minutes of Study Session dated December 17, 2018.
 - B. Review minutes of Council Meeting dated December 17, 2018.
 - C. Review claim voucher number 50654 to 50707 dated December 31, 2018 in the amount of \$47,732.40.
 - D. Review claim voucher number 50708 to 50738 dated January 7, 2019 in the amount of \$119,200.76.
 - E. Review payroll voucher numbers 33513 to 33527 dated December 31, 2018 in the amount of \$120,316.66.
 - F. Review Voided Check No. 50493 and 50559
5. NEW BUSINESS
 - A. Discuss Mayor Pro-tem for 2019
 - B. Review Ordinance No. 1481 / Establishing Planning Commission Rules
 - C.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A.
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A.
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

January 7, 2019
7:00 p.m.

Mayor:

Dr. Scott Carmack

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Beth Husted

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

John Simmons

Police Chief

Tim Quantrell

Planning & Community Development Director

Ardele Steele

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Mission Statement:

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future, ears on the past
and feet in the present,
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community for all.*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS/CORRECTIONS TO THE AGENDA
5. CONSENT AGENDA: (The following will be enacted by one motion. There will be no separate discussion of these items unless a member or citizen so requests, in which event the item will be removed from the consent agenda and discuss.
 - A. Approve minutes of Study Session dated December 17, 2018.
 - B. Approve minutes of Council Meeting dated December 17, 2018.
 - C. Approve claim voucher number 50654 to 50707 dated December 31, 2018 in the amount of \$47,732.40.
 - D. Approve claim voucher number 50708 to 50738 dated January 7, 2019 in the amount of \$119,200.76.
 - E. Approve payroll voucher numbers 33513 to 33527 dated December 31, 2018 in the amount of \$120,316.66.
 - F. Approve Voided Check No. 50493 and 50559
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Mayor Pro-tem for 2019
 - B. Vote on Ordinance No. 1481 / Establishing Planning Commission Rules
 - C.
9. VISITOR'S COMMENTS
 - A.
10. COMMITTEE/COMMISSION REPORTS
 - A.
11. MAYOR'S REPORT
 - A.
12. COUNCIL/STAFF REPORTS
 - A.
13. EXECUTIVE SESSION
 - A.
14. ADJOURNMENT