



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

October 15, 2018
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 October 1, 2018.
 - B. Review minutes of Council Meeting dated October 1, 2018.
 - C. Review claim voucher number 50325 to 50386 dated October 15, 2018 in the amount of \$108,747.89.
 - D. Review payroll voucher numbers 33418 to 33427 dated October 15, 2018 in the amount of \$78,593.39.
 - E. Review Voided Checks 50235 and 50276
 - F. Review Monthly Close-Out September.
5. NEW BUSINESS
 - A. Presentation of Award / DOE
 - B. Review Resolution No. 2018-43 / Lease Agreement for Civic Center
 - C. Review Ordinance No. 1473 / 2019 Ad Valorem Tax
 - D. Review Ordinance No. 1474 / 2019 Garbage Collection Fees
 - E. Review Resolution No. 2018-44 / Surplus
 - F. Review Resolution No. 2018-45 / Approving ROW Policy
 - G. Review 2019 Preliminary Budget
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Review Planning Commission Minutes dated 10-2-2018
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

October 15, 2018
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

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. 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 October 1, 2018.
 - B. Approve minutes of Council Meeting dated October 1, 2018.
 - C. Approve claim voucher number 50325 to 50386 dated October 15, 2018 in the amount of \$108,747.89.
 - D. Approve payroll voucher numbers 33418 to 33427 dated October 15, 2018 in the amount of \$78,593.39.
 - E. Approve Voided Checks 50235 and 50276
 - F. Approve Monthly Close-Out September.
6. PUBLIC HEARING
 - A. 2019 Ad Valorem and Preliminary Budget
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Resolution No. 2018-43 / Lease Agreement for Civic Center
 - B. Vote on Ordinance No. 1473 / 2019 Ad Valorem Tax
 - C. Vote on Ordinance No. 1474 / 2019 Garbage Collection Fees
 - D. Vote on Resolution No. 2018-44 / Surplus
 - E. Vote on Resolution No. 2018-45 / Approving ROW Policy
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