



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

November 19, 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 November 5, 2018.
 - B. Review minutes of Council Meeting dated November 5, 2018.
 - C. Review claim voucher number 50470 to 50540 dated November 19, 2018 in the amount of \$148,485.50.
 - D. Review payroll voucher numbers 33447 to 33485 dated November 15, 2018 in the amount of \$114,339.28.
 - E. Review Monthly Close-Out dated October 31, 2018
5. NEW BUSINESS
 - A. Review Resolution No. 2018-49 / 2019 Irrigation
 - B. Review Ordinance No. 1475 / Establishing Business License Regulations
 - C. Review Ordinance No. 1476 / ZIIP Fees
 - D. Review Resolution No. 2018-50 / Development Agreement w/Sonder Group
 - E. Review 2019 Preliminary Budget (separate document)
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

November 19, 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 November 5, 2018.
 - B. Approve minutes of Council Meeting dated November 5, 2018.
 - C. Approve claim voucher number 50470 to 50540 dated November 19, 2018 in the amount of \$148,485.50.
 - D. Approve payroll voucher numbers 33447 to 33485 dated November 15, 2018 in the amount of \$114,339.28.
 - E. Approve Monthly Close-Out dated October 31, 2018
6. PUBLIC HEARING
 - A. 2019 Preliminary Budget
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Resolution No. 2018-49 / 2019 Irrigation
 - B. Vote on Ordinance No. 1475 / Establishing Business License Regulations
 - C. Vote on Ordinance No. 1476 / ZIIP Fees
 - D. Vote on Resolution No. 2018-50 / Development Agreement w/Sonder Group
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