

# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

December 3, 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*

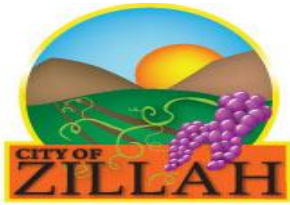
**City Engineer**

*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 19, 2018.
  - B. Review minutes of Council Meeting dated November 19, 2018.
  - C. Review claim voucher number 50541 to 50589 dated December 3, 2018 in the amount of \$100,629.45.
  - D. Review payroll voucher numbers 33486 to 33503 dated November 30, 2018 in the amount of \$129,842.63.
  - E. Review Voided Check No. 50486
5. NEW BUSINESS
  - A. Review Resolution No. 2018-51 / Professional Services Court
  - B. Review Resolution No. 2018-52 / Loan Agreement / Yakima Valley Museum
  - C. Review Ordinance No. 1478 / 2019 Salaries
  - D. Review Restricted Fund Uses
  - E. Review Ordinance No. 1479 / Adopting the 2019 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

December 3, 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 19, 2018.
  - B. Approve minutes of Council Meeting dated November 19, 2018.
  - C. Approve claim voucher number 50541 to 50589 dated December 3, 2018 in the amount of \$100,629.45.
  - D. Approve payroll voucher numbers 33486 to 33503 dated November 30, 2018 in the amount of \$129,842.63.
  - E. Approve Voided Check No. 50486
6. PUBLIC HEARING
  - A. 2019 Final Budget
7. OLD BUSINESS
  - A.
8. NEW BUSINES
  - A. Vote on Resolution No. 2018-51 / Professional Services Court
  - B. Vote on Resolution No. 2018-52 / Loan Agreement / Yakima Valley Museum
  - C. Vote on Ordinance No. 1478 / 2019 Salaries
  - D. Vote on Restricted Fund Uses
  - E. Vote on Ordinance No. 1479 / Adopting the 2019 Budget
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