



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

February 5, 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 January 16, 2018.
 - B. Review minutes of Council Meeting dated January 16, 2018.
 - C. Review claim voucher number 49082 to 49138 dated December 31, 2017 Open Period in the amount of \$103,377.15.
 - D. Review claim voucher number 49170 to 49238 dated February 5, 2018 in the amount of \$109,461.03.
 - E. Review payroll voucher numbers 33132 to 33153 dated January 31, 2018 in the amount of \$104,531.30.
 - F. Review Void Checks 33128, 49106, 49120-49128 and 49139-49168
 - G. Review Month-end Close-out Report December 2017.
5. NEW BUSINESS
 - A. Review Resolution 2014-04 / Accepting City Hall Sidewalk Project Complete
 - B. Review Resolution 2018-05 / Revising Travel Policy
 - C. Review Resolution 2018-06 / Agreement with Lexipol
 - D. Review Resolution 2018-07 / Agreement with PPC Solutions, Inc.
 - E. Review Resolution 2018-08 / Contract for Municipal Court Services – Pina
 - F. Review Ordinance No. 1459 / 2018 Budget Amendment
 - G. Review Resolution 2018-09 / Amending ZIP
 - H. Review Revised 2018 Parks Plan and Fund Usage
 - I. Review Ordinance No. 1460 / Establishing Cemetery Fees
 - J. Discuss Cemetery Regulations
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Planning Commission minutes dated January 17, 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

February 5, 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:

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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 January 16, 2018.
 - B. Approve minutes of Council Meeting dated January 16, 2018.
 - C. Approve claim voucher number 49082 to 49138 dated December 31, 2017 Open Period in the amount of \$103,377.15.
 - D. Approve claim voucher number 49170 to 49238 dated February 5, 2018 in the amount of \$109,461.03.
 - E. Approve payroll voucher numbers 33132 to 33153 dated January 31, 2018 in the amount of \$104,531.30.
 - F. Approve Void Checks 33128, 49106, 49120-49128 and 49139-49168
 - G. Approve Month-end Close-out Report December 2017.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Oath of Office – Beth Husted
 - B. Vote on Resolution 2014-04 / Accepting City Hall Sidewalk Project Complete
 - C. Vote on Resolution 2018-05 / Revising Travel Policy
 - D. Vote on Resolution 2018-06 / Agreement with Lexipol
 - E. Vote on Resolution 2018-07 / Agreement with PPC Solutions, Inc.
 - F. Vote on Resolution 2018-08 / Contract for Municipal Court Services – Pina
 - G. Vote on Ordinance No. 1459 / 2018 Budget Amendment
 - H. Vote on Resolution 2018-09 / Amending ZIP
 - I. Vote on Revised 2018 Parks Plan and Fund Usage
 - J. Vote on Ordinance No. 1460 / Establishing Cemetery Fees
9. VISITOR'S COMMENTS
 - A.
10. COMMITTEE/COMMISSION REPORTS
 - A.
11. MAYOR'S REPORT
 - A.
12. COUNCIL/STAFF REPORTS
 - A.
13. EXECUTIVE SESSION
 - A.