



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

June 17, 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 Meeting dated June 3, 2019.
 - B. Review minutes of Council Meeting dated June 3, 2019.
 - C. Review claim voucher numbers 51334 to 51410 dated June 17, 2019 in the amount of \$178,880.54.
 - D. Review payroll voucher numbers 33671 to 33680 dated June 17, 2019 in the amount of \$76,496.09.
 - E. Review Voided Check No's. 33651-33670.
 - F. Review Monthly Close-Out Report dated April 30, 2019.
 - G. Review Monthly Close-Out Report dated May 31, 2019.
5. NEW BUSINESS
 - A. Review Resolution No. 2019-12 / Adopting 6 yr. TIP (2020-2025)
 - B. Review Resolution No. 2019-13 / Accepting Source Well Imp Projects as Complete
 - C. Review Resolution No. 2019-14 / Adopting LEP Plan
 - D. Review Ordinance No. 1487 / Closing Crime Prevention Fund
 - E. Review Ordinance No. 1488 / 2019 Budget Amendments
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

June 17, 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

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 Meeting dated June 3, 2019.
 - B. Approve minutes of Council Meeting dated June 3, 2019.
 - C. Approve claim voucher numbers 51334 to 51410 dated June 17, 2019 in the amount of \$178,880.54.
 - D. Approve payroll voucher numbers 33671 to 33680 dated June 17, 2019 in the amount of \$76,496.09.
 - E. Approve Voided Check No's. 33651-33670.
 - F. Approve Monthly Close-Out Report dated April 30, 2019.
 - G. Approve Monthly Close-Out Report dated May 31, 2019.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Resolution No. 2019-12 / Adopting 6 yr. TIP (2020-2025)
 - B. Vote on Resolution No. 2019-13 / Accepting Source Well Imp Projects as Complete
 - C. Vote on Resolution No. 2019-14 / Adopting LEP Plan
 - D. Vote on Ordinance No. 1487 / Closing Crime Prevention Fund
 - E. Vote on Ordinance No. 1488 / 2019 Budget Amendments
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