



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

August 19, 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 Council Meeting dated August 19, 2019.
  - B. Review WA ST Liquor License for Lep-Re-Kon Harvest Foods #6
  - C. Review claim voucher number 51659 to 51709 dated August 19, 2019 in the amount of \$145,969.62.
  - D. Review payroll voucher numbers 33721 to 33730 dated August 19, 2019 in the amount of \$76,855.49.
5. PUBLIC HEARING
  - A.
6. NEW BUSINESS
  - A. Motel Tax Presentation – Gail VanWyk
  - B. Review Resolution No. 2019-21 / Approving RMG Agreement for Park & Ride Project.
  - C. Review Resolution No. 2019-22 / Approving Task Order No. 2019-02 with HLA
  - D. Review Resolution No. 2019-23 / Approving ILA with Yakima County Tech Svcs
  - E. Review Resolution No. 2019-24 / Approving Policy No. 2019-03 Euthanasia
  - F. Review Resolution No. 2019-25 / Approving Revised Contribution Agreement
7. VISITOR’S COMMENTS
  - A.
8. COMMITTEE/COMMISSION REPORTS
  - A.
9. MAYOR'S REPORT
  - A.
10. COUNCIL/STAFF REPORTS
  - A.
11. EXECUTIVE SESSION
  - A.
12. ADJOURNMENT



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

August 19, 2019  
7:00 p.m.

**Mayor:**

*Dr. Scott Carmack*

**Council Members:**

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Beth Husted*

**Administrative Staff:**

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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 Council Meeting dated August 19, 2019.
  - B. Approve WA ST Liquor License for Lep-Re-Kon Harvest Foods #6
  - C. Approve claim voucher number 51659 to 51709 dated August 19, 2019 in the amount of \$145,969.62.
  - D. Approve payroll voucher numbers 33721 to 33730 dated August 19, 2019 in the amount of \$76,855.49.
6. OLD BUSINESS
  - A.
7. NEW BUSINESS
  - A. Vote on Resolution No. 2019-21 / Approving RMG Agreement for Park & Ride Project.
  - B. Vote on Resolution No. 2019-22 / Approving Task Order No. 2019-02 with HLA
  - C. Vote on Resolution No. 2019-23 / Approving ILA with Yakima County Tech Svcs
  - D. Vote on Resolution No. 2019-24 / Approving Policy No. 2019-03 Euthanasia
  - E. Vote on Resolution No. 2019-25 / Approving Revised Contribution Agreement
8. VISITOR'S COMMENTS
  - A.
9. COMMITTEE/COMMISSION REPORTS
  - A.
10. MAYOR'S REPORT
  - A.
11. COUNCIL/STAFF REPORTS
  - A.
12. EXECUTIVE SESSION
  - A.
13. ADJOURNMENT