

The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

September 17, 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

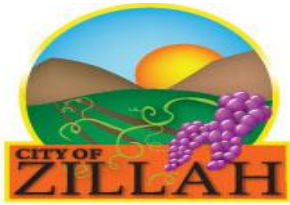
City Engineer

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 September 4, 2018.
 - B. Review minutes of Council Meeting dated September 4, 2018.
 - C. Review WA ST Liquor License for El Porton.
 - D. Review claim voucher number 50188 to 50265 dated September 17, 2018 in the amount of \$395,461.53.
 - E. Review payroll voucher numbers 33393 to 33402 dated September 17, 2018 in the amount of \$75,107.10.
 - F. Review Voided Checks 49686 and 50137-50061.
5. NEW BUSINESS
 - A. Presentation – Yakima County Development Association
 - B. Review Resolution No. 2018-37 / Interfund Loan
 - C. Review Ordinance 1472 / 2018 Budget Amendment
 - D. Review Resolution No. 2018-38 / Agreement with Lexipol
 - E. Review Resolution No. 2018-39 / Approving Veterans Memorial Fencing Project
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

September 17, 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

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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 September 4, 2018.
 - B. Approve minutes of Council Meeting dated September 4, 2018.
 - C. Approve WA ST Liquor License for El Porton.
 - D. Approve claim voucher number 50188 to 50265 dated September 17, 2018 in the amount of \$395,461.53.
 - E. Approve payroll voucher numbers 33393 to 33402 dated September 17, 2018 in the amount of \$75,107.10.
 - F. Approve Voided Checks 49686 and 50137-50061.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Approve Resolution No. 2018-37 / Interfund Loan
 - B. Approve Ordinance 1472 / 2018 Budget Amendment
 - C. Approve Resolution No. 2018-38 / Agreement with Lexipol
 - D. Approve Resolution No. 2018-39 / Approving Veterans Memorial Fencing Project
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