



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

September 3, 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 August 19, 2019.
  - B. Review minutes of Council Meeting dated August 19, 2019.
  - C. Review claim voucher number 51710 to 51756 dated September 3, 2019 in the amount of \$30,193.26.
  - D. Review payroll voucher numbers 33731 to 33745 dated September 3, 2019 in the amount of \$110,153.47.
5. PUBLIC HEARING
  - A.
6. NEW BUSINESS
  - A. Review Ordinance No. 1490 / Approving Franchise Agreement - Spectrum
  - B. Review Resolution No. 2019-26 / Approving ILA for Cable Franchise Administration
  - C. Review Resolution No. 2019-27 / Approving Revised Contribution Agreement
  - D. Review Resolution No. 2019-28 / Approving Supplemental Agreement No. 3
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

September 3, 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 August 19, 2019.
  - B. Approve minutes of Council Meeting dated August 19, 2019.
  - C. Approve claim voucher number 51710 to 51756 dated September 3, 2019 in the amount of \$30,193.26.
  - D. Approve payroll voucher numbers 33731 to 33745 dated September 3, 2019 in the amount of \$110,153.47.
6. OLD BUSINESS
  - A.
7. NEW BUSINESS
  - A. Vote on Ordinance No. 1490 / Approving Franchise Agreement - Spectrum
  - B. Vote on Resolution No. 2019-26 / Approving ILA for Cable Franchise Administration
  - C. Vote on Resolution No. 2019-27 / Approving Revised Contribution Agreement
  - D. Vote on Resolution No. 2019-28 / Approving Supplemental Agreement No. 3
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