

The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

February 18, 2020
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

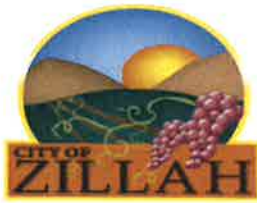
City Engineer

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 February 3, 2020.
 - B. Review minutes of Council Meeting dated February 3, 2020.
 - C. Review claim voucher numbers 52437 to 52478 dated February 18, 2020 in the amount of \$147,350.74
 - D. Review payroll voucher numbers 33898 to 33906 dated February 14, 2020 in the amount of \$78,270.46.
 - E. Review Liquor License Applications for Finer's Finers Food LLC, Bosma Estate Winery, LLC and La Canasta Meat Market LLC.
 - F. Review Monthly Close-Out Report dated January 31, 2020.
5. NEW BUSINESS
 - A. Review Resolution No. 2020-03 Awarding Construction Contract/Teapot P&R Proj.
 - B. Review Scholarship Selection Recommendation
 - C. Review Ordinance No. 1501/Reduction in utility billing for leaks
 - D. Review Resolution No. 2020-04 Approving Grant Agreement with WSDOE
 - E. Review Resolution No. 2020-05 Approving Prof. Svcs. Agreement with YVCOG
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

February 18, 2020
6:30 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 discussed.)
 - A. Approve minutes of Study Session Meeting dated February 3, 2020.
 - B. Approve minutes of Council Meeting dated February 3, 2020.
 - C. Approve claim voucher numbers 52437 to 52478 dated February 18, 2020 in the amount of \$147,350.74
 - D. Approve payroll voucher numbers 33898 to 33906 dated February 14, 2020 in the amount of \$78,270.46.
 - E. Approve Liquor License Applications for Finer's Finers Food LLC, Bosma Estate Winery, LLC and La Canasta Meat Market LLC.
 - F. Approve Monthly Close-Out Report dated January 31, 2020.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Resolution No. 2020-03 Awarding Construction Contract/Teapot P&R Proj.
 - B. Vote on Scholarship Selection Recommendation
 - C. Vote on Ordinance No. 1501/Reduction in utility billing for leaks
 - D. Vote on Resolution No. 2020-04 Approving Grant Agreement with WSDOE
 - E. Vote on Resolution No. 2020-05 Approving Prof. Svcs. Agreement with YVCOG
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