



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

February 3, 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 January 21, 2020.
 - B. Review minutes of Council Meeting dated January 21, 2020.
 - C. Review claim voucher numbers 52363 to 52436 dated February 3, 2020 in the amount of \$109,390.37.
 - D. Review payroll voucher numbers 33883 to 33897 dated January 31, 2020 in the amount of \$114,620.77.
 - E. Review Voided Check No. 33888, 52274 and 52317.
 - F. Review Monthly Close-Out Report dated December 31, 2019.
5. NEW BUSINESS
 - A. Review Proclamation – American Legion Centennial Celebration
 - B. Review Ordinance No. 1501 / Reduction in Utility billing for leaks
 - C. Review Ordinance No. 1502 / 2020 Budget Amendment
 - D. Review Street Closure Request
 - E. Review Resolution No. 2020-01 / Task Order No. 2020-01 – HLA
 - F. Review Resolution No. 2020-02 / Task Order No. 2020-02 - HLA
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 3, 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

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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 January 21, 2020.
 - B. Approve minutes of Council Meeting dated January 21, 2020.
 - C. Approve claim voucher numbers 52363 to 52436 dated February 3, 2020 in the amount of \$109,390.37.
 - D. Approve payroll voucher numbers 33883 to 33897 dated January 31, 2020 in the amount of \$114,620.77.
 - E. Approve Voided Check No. 33888, 52274 and 52317.
 - F. Approve Monthly Close-Out Report dated December 31, 2019.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Presentation by HBB / Vintage Valley Landscaping
 - B. Vote on Proclamation – American Legion Centennial Celebration
 - B. Vote on Ordinance No. 1501 / Reduction in Utility billing for leaks
 - C. Vote on Ordinance No. 1502 / 2020 Budget Amendment
 - D. Vote on Street Closure Request
 - E. Vote on No. 2020-01 / Task Order No. 2020-01 – HLA
 - F. Vote on Resolution No. 2020-02 / Task Order No. 2020-02 - HLA
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