



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

November 18, 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 November 4, 2019.
 - B. Review minutes of Council Meeting dated November 4, 2019.
 - C. Review claim voucher numbers 52046 to 52099 dated November 18, 2019 in the amount of \$166,191.90
 - D. Review payroll voucher numbers 33795 to 33833 dated November 15, 2019 in the amount of \$121,434.72.
 - E. Review Voided Check No. 52002 and 51924.
 - F. Review Monthly Close-Out Report dated October 31, 2019.
5. NEW BUSINESS
 - A. Review Resolution No. 2019-39 / Approving Grant Agreement with Pacific Corp
 - B. Review Resolution No. 2019-40 / 2020 Irrigation
 - C. Review Resolution No. 2019-41 / Approving Attachment A to ILA with Yakima County
 - D. Review Resolution No. 2019-42 / Approving Addendum II to ILA with Sunnyside
 - E. Review Resolution No. 2019-43 / Approving Approving Contract for Judge Pro-tem
 - F. Review Resolution No. 2019-44 / Approving Contract for Interpreter Svcs.
 - G. Review Resolution No. 2019-45 / Approving Contract for Public Defence Svcs.
 - H. Review Resolution No. 2019-46 / Approving Agreement for Public Defense Conflict Svcs.
 - I. Review Resolution No. 2019-47 / Approving Contract for Professional Svcs. - Hordan
 - J. Review Resolution No. 2019-48 / Approving contract for Professional Svcs.- Spurgin
 - K. Review 2020 Preliminary Budget
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

November 18, 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 November 4, 2019.
 - B. Approve minutes of Council Meeting dated November 4, 2019.
 - C. Approve claim voucher numbers 52046 to 52099 dated November 18, 2019 in the amount of \$166,191.90
 - D. Approve payroll voucher numbers 33795 to 33833 dated November 15, 2019 in the amount of \$121,434.72.
 - E. Approve Voided Check No. 52002 and 51924.
 - F. Approve Monthly Close-Out Report dated October 31, 2019.
6. PUBLIC HEARING
 - A. 2020 Preliminary Budget
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Resolution No. 2019-39 / Approving Grant Agreement with Pacific Corp
 - B. Vote on Resolution No. 2019-40 / 2020 Irrigation
 - C. Vote on Resolution No. 2019-41 / Approving Attachment A to ILA with Yakima County
 - D. Vote on Resolution No. 2019-42 / Approving Addendum II to ILA with Sunnyside
 - E. Vote on Resolution No. 2019-43 / Approving Approving Contract for Judge Pro-tem
 - F. Vote on Resolution No. 2019-44 / Approving Contract for Interpreter Svcs.
 - G. Vote on Resolution No. 2019-45 / Approving Contract for Public Defence Svcs.
 - H. Vote on Resolution No. 2019-46 / Approving Agreement for Public Defense Conflict Svcs.
 - I. Vote on Resolution No. 2019-47 / Approving Contract for Professional Svcs. - Hordan
 - J. Vote on Resolution No. 2019-48 / Approving contract for Professional Svcs.- Spurgin
9. VISITOR'S COMMENTS
 - A.
10. COMMITTEE/COMMISSION REPORTS
 - A.
11. MAYOR'S REPORT
 - A.
12. COUNCIL/STAFF REPORTS
 - A.
13. EXECUTIVE SESSION