



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

September 16, 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 September 16, 2019.
 - B. Review minutes of Council Meeting dated September 16, 2019.
 - C. Review WA ST Liquor License for Bosma Estate Winery.
 - D. Review claim voucher number 51817 dated September 30, 2019 in the amount of \$6,704.60.
 - E. Review claim voucher numbers 51818 to 51904 dated October 7, 2019 in the amount of \$88,994.46.
 - F. Review payroll voucher numbers 33758 to 33771 dated September 30, 2019 in the amount of \$111,059.50.
 - G. Review Voided Check No. 51798 and Unclaimed Property Checks.
5. PUBLIC HEARING
 - A.
6. NEW BUSINESS
 - A. Motel Tax Applicants
 - B. Eagle Scout Presentation – Luca Westfal
 - C. Review Proclamation for Fire Prevention Week
 - D. Review Special Events Application for Street Closure
 - E. Review Resolution No. 2019-30 / Approving LAA and Prospectus
 - F. Review Resolution No. 2019-31 / Surplus
 - G. Review Ordinance No. 1491 / Garbage Rates
 - H. Review Resolution No. 2019-32 / Designating City Parks
 - I. Review 2020 Preliminary Budget
7. VISITOR'S COMMENTS
 - A.
8. COMMITTEE/COMMISSION REPORTS
 - A.
9. MAYOR'S REPORT
 - A.
10. COUNCIL/STAFF REPORTS
 - A.
11. EXECUTIVE SESSION
 - A.



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

October 7, 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 September 16, 2019.
 - B. Approve minutes of Council Meeting dated September 16, 2019.
 - C. Approve WA ST Liquor License for Bosma Estate Winery.
 - D. Approve claim voucher number 51817 dated September 30, 2019 in the amount of \$6,704.60.
 - E. Approve claim voucher numbers 51818 to 51904 dated October 7, 2019 in the amount of \$88,994.46.
 - F. Approve payroll voucher numbers 33758 to 33771 dated September 30, 2019 in the amount of \$111,059.50.
 - G. Approve Voided Check No. 51798 and Unclaimed Property Checks.
6. OLD BUSINESS
 - A.
7. NEW BUSINES
 - C. Vote on Proclamation for Fire Prevention Week
 - D. Vote on Special Events Application for Street Closure
 - E. Vote on Resolution No. 2019-30 / Approving LAA and Prospectus
 - F. Vote on Resolution No. 2019-31 / Surplus
 - G. Vote on Ordinance No. 1491 / Garbage Rates
 - H. Vote on Resolution No. 2019-32 / Designating City Parks
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