



# 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 3, 2019.
  - B. Review minutes of Council Meeting dated September 3, 2019.
  - C. Review WA ST Liquor License for El Porton
  - D. Review claim voucher number 51757 to 51816 dated September 16, 2019 in the amount of \$213,982.81.
  - E. Review payroll voucher numbers 33746 to 33757 dated September 13, 2019 in the amount of \$84,234.71.
  - F. Review Monthly Close-Out Report dated August 30, 2019
5. PUBLIC HEARING
  - A.
6. NEW BUSINESS
  - A. Yakima County Homelss Network – Lee Murdock
  - B. Review Resolution No. 2019-29 / Lease Agreement with YCFD5
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 16, 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**

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*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 3, 2019.
  - B. Approve minutes of Council Meeting dated September 3, 2019.
  - C. Approve WA ST Liquor License for El Porton
  - D. Approve claim voucher number 51757 to 51816 dated September 16, 2019 in the amount of \$213,982.81.
  - E. Approve payroll voucher numbers 33746 to 33757 dated September 13, 2019 in the amount of \$84,234.71.
  - F. Approve Monthly Close-Out Report dated August 30, 2019.
6. OLD BUSINESS
  - A.
7. NEW BUSINES
  - A. Vote on Resolution No. 2019-29 / Lease Agreement with YCFD5
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