



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

August 20, 2018  
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 dated August 6, 2018.
  - B. Review minutes of Council Meeting dated August 6, 2018.
  - C. Review WA ST Liquor License for Lep-re-Kon Harvest Foods #6
  - D. Review claim voucher number 50002 to 50057 dated August 20, 2018 in the amount of \$359,097.73.
  - E. Review payroll voucher numbers 33361 to 33372 dated August 15, 2018 in the amount of \$74,513.42.
5. NEW BUSINESS
  - A. Oath of Office – Reserve Officer.
  - B. Review Resolution No. 2018-31 / Street Lighting Agreement – PacifiCorp.
  - C. Review Ordinance No. 1469 / City Rates.
  - D. Review Resolution No. 2018-32 / Agreement for Public Defense Svcs.
  - E. Review Ordinance No. 1470 / Adopting Amendments to City Comp Plan.
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A. Planning Commission Minutes dated 8-7-2018
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

August 20, 2018  
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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### 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 dated August 6, 2018.
  - B. Approve minutes of Council Meeting dated August 6, 2018.
  - C. Approve WA ST Liquor License for Lep-re-Kon Harvest Foods #6
  - D. Approve claim voucher number 50002 to 50057 dated August 20, 2018 in the amount of \$359,097.73.
  - E. Approve payroll voucher numbers 33361 to 33372 dated August 15, 2018 in the amount of \$74,513.42.
6. PUBLIC HEARING
  - A. Comprehensive Plan Text and Future Land Use Map Amendments & City-wide Rezone
7. OLD BUSINESS
  - A.
8. NEW BUSINES
  - A. Approve Resolution No. 2018-31 / Street Lighting Agreement – PacifiCorp.
  - B. Approve Ordinance No. 1469 / City Rates.
  - C. Approve Resolution No. 2018-32 / Agreement for Public Defense Svcs.
  - D. Approve Ordinance No. 1470 / Adopting Amendments to City Comp Plan.
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