



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

May 6, 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 April 15, 2019.
  - B. Review minutes of Council Meeting dated April 15, 2019.
  - C. Review WA ST Liquor Special Occasion License for Zillah Chamber.
  - D. Review claim voucher number 51153 to 51153 dated April 30, 2019 in the amount of \$2,800.71.
  - E. Review claim voucher number 51154 to 51241 dated May 6, 2019 in the amount of \$46,019.48.
  - F. Review payroll voucher numbers 33610 to 33625 dated April 30, 2019 in the amount of \$112,987.67.
  - H. Review Voided Check No. 51021.
  - I. Review Monthly Close-Out dated March 31, 2019.
5. NEW BUSINESS
  - A. Regional Mobility Grant / Representative Jeremie Dufault
  - B. Review Proclamation / May as Building Safety Month
  - C. Review Resolution No. 2019-09 / Approving Fire Works Stand Permit
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

May 6, 2019  
7:00 p.m.

**Mayor:**

*Dr. Scott Carmack*

**Council Members:**

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Beth Husted*

**Administrative Staff:**

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**Mission Statement:**

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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 April 15, 2019.
  - B. Approve minutes of Council Meeting dated April 15, 2019.
  - C. Approve WA ST Liquor Special Occasion License for Zillah Chamber.
  - D. Approve claim voucher number 51153 to 51153 dated April 30, 2019 in the amount of \$2,800.71.
  - E. Approve claim voucher number 51154 to 51241 dated May 6, 2019 in the amount of \$46,019.48.
  - F. Approve payroll voucher numbers 33610 to 33625 dated April 30, 2019 in the amount of \$112,987.67.
  - H. Approve Voided Check No. 51021.
  - I. Approve Monthly Close-Out dated March 31, 2019.
6. PUBLIC HEARING
  - A.
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Vote on Proclamation / May as Building Safety Month
  - B. Vote on Resolution No. 2019-09 / Approving Fire Works Stand Permit
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