



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

August 5, 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 Council Meeting dated July 15, 2019.
  - B. Review claim voucher numbers 51584 dated July 31, 2019 in the amount of \$49,363.96.
  - D. Review claim voucher number 51585 to 51658 dated August 5, 2019 in the amount of \$36,511.89.
  - D. Review payroll voucher numbers 33681 to 33695 dated July 31, 2019 in the amount of \$109,115.21.
  - E. Review Voided Check No. 51535 and 51567.
  - F. Review Monthly Close-Out Report dated July 31, 2019.
5. NEW BUSINESS
  - A. Review Ordinance No. 1489 / Establishing Truck Route.
  - B. Review Resolution No. 2019-17 / Agreement with Natural Selection.
  - C. Review Resolution No. 2019-18 / Approve Local Agency and Prospectus for Vintage Valley.
  - D. Review Resolution No. 2019-19 / Approving Contribution Agreement.
  - E. Review Resolution No. 2019-20 / Authorizing TIB Application
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A.
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS
  - A. Planning Commission Minutes dated July 16, 2019.
10. EXECUTIVE SESSION
  - A.
11. ADJOURNMENT



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

August 5, 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 Council Meeting dated July 15, 2019.
  - B. Approve claim voucher numbers 51584 dated July 31, 2019 in the amount of \$49,363.96.
  - C. Approve claim voucher number 51585 to 51658 dated August 5, 2019 in the amount of \$36,511.89.
  - D. Approve payroll voucher numbers 33681 to 33695 dated July 31, 2019 in the amount of \$109,115.21.
  - E. Approve Voided Check No. 51535 and 51567.
  - F. Approve Monthly Close-Out Report dated July 31, 2019.
6. PUBLIC HEARING
  - A. Fireworks Regulations
7. OLD BUSINESS
  - A.
8. NEW BUSINES
  - A. Discuss Fireworks Regulations
  - B. Vote on Ordinance No. 1489 / Establishing Truck Route.
  - C. Vote on Resolution No. 2019-17 / Agreement with Natural Selection.
  - D. Vote on Resolution No. 2019-18 / Approve Local Agency and Prospectus for Vintage Valley.
  - E. Vote on Resolution No. 2019-19 / Approving Contribution Agreement.
  - F. Vote on Resolution No. 2019-20 / Authorizing TIB Application
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