



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

December 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 December 2, 2019.
 - B. Review minutes of Council Meeting dated December 2, 2019.
 - C. Review claim voucher numbers 52164 to 52224 dated December 16, 2019 in the amount of \$221,063.38.
 - D. Review payroll voucher numbers 33849 to 33858 dated December 13, 2019 in the amount of \$73,987.82.
 - E. Review Voided Checks No. 52051, 52125, 52151 and 33849.
 - F. Review Monthly Close-Out Report dated November 30, 2019
5. NEW BUSINESS
 - A. Review Resolution No. 2019-56 / Awarding Construction Contract - VVP
 - B. Review Resolution No. 2019-57 / Approving TIB Consultant Agreement - VVP
 - C. Review Resolution No. 2019-58 / Approving Local Agency Supp. No. 4 - VVP
 - D. Review Resolution No. 2019-59 / Approving Task Order No. 2019-05 - VVP
 - E. Review Resolution No. 2019-60 / Approving Interfund Loan
 - F. Review Ordinance No. 1497 / 2019 Budget Amendment
 - G. Review Ordinance No. 1498 / Related to Water Connections
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

December 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

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:

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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 December 2, 2019.
 - B. Approve minutes of Council Meeting dated December 2, 2019.
 - C. Approve claim voucher numbers 52164 to 52224 dated December 16, 2019 in the amount of \$221,063.38.
 - D. Approve payroll voucher numbers 33849 to 33858 dated December 13, 2019 in the amount of \$73,987.82.
 - E. Approve Voided Checks No. 52051, 52125, 52151 and 33849.
 - F. Approve Monthly Close-Out Report dated November 30, 2019
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Resolution No. 2019-56 / Awarding Construction Contract - VVP
 - B. Vote on Resolution No. 2019-57 / Approving TIB Consultant Agreement - VVP
 - C. Vote on Resolution No. 2019-58 / Approving Local Agency Supp. No. 4 - VVP
 - D. Vote on Resolution No. 2019-59 / Approving Task Order No. 2019-05 - VVP
 - E. Vote on Resolution No. 2019-60 / Approving Interfund Loan
 - F. Vote on Ordinance No. 1497 / 2019 Budget Amendment
 - G. Vote on Ordinance No. 1498 / Related to Water Connections
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