



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

December 2, 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 November 18, 2019.
 - B. Review minutes of Council Meeting dated November 18, 2019.
 - C. Review claim voucher number 52100 dated November 19, 2019.
 - D. Review claim voucher numbers 52101 to 52163 dated November 18, 2019 in the amount of \$92,896.74.
 - E. Review payroll voucher numbers 33834 to 33848 dated November 27, 2019 in the amount of \$131,845.80.
 - F. Review Voided Check No. 52084 and 52160 to 52162.
5. NEW BUSINESS
 - A. Review Resolution No. 2019-49 / Agreement for Public Defense - Polage
 - B. Review Resolution No. 2019-50 / Policy No. 2019-04 Credit Cards
 - C. Review Resolution No. 2019-51 / Mutual Operation Agreement - Chamber
 - D. Review Resolution No. 2019-52 / MOU for Zillah Police Department
 - E. Review Ordinance No. 1495 / Sewer Rates
 - F. Review Resolution No. 2019-53 / SIED Agreement – Yakima County
 - G. Review Resolution No. 2019-54 / SIED Repay Agreement – Zillah Lakes
 - H. Review Restricted Fund Uses
 - I. Review Ordinance No. 1496 / 2020 Budget
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 2, 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

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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 November 18, 2019.
 - B. Approve minutes of Council Meeting dated November 18, 2019.
 - C. Approve claim voucher number 52100 dated November 19, 2019.
 - D. Approve claim voucher numbers 52101 to 52163 dated November 18, 2019 in the amount of \$92,896.74.
 - E. Approve payroll voucher numbers 33834 to 33848 dated November 27, 2019 in the amount of \$131,845.80.
 - F. Approve Voided Check No. 52084 and 52160 to 52162.
6. PUBLIC HEARING
 - A. 2020 Final Budget
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Resolution No. 2019-49 / Agreement for Public Defense - Polage
 - B. Vote on Resolution No. 2019-50 / Policy No. 2019-04 Credit Cards
 - C. Vote on Resolution No. 2019-51 / Mutual Operation Agreement - Chamber
 - D. Vote on Resolution No. 2019-52 / MOU for Zillah Police Department
 - E. Vote on Ordinance No. 1495 / Sewer Rates
 - F. Vote on Resolution No. 2019-53 / SIED Agreement – Yakima County
 - G. Vote on Resolution No. 2019-54 / SIED Repay Agreement – Zillah Lakes
 - H. Vote on Restricted Fund Uses
 - I. Vote on Ordinance No. 1496 / 2020 Budget
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