



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

October 21, 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

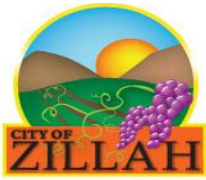
City Engineer

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 October 7, 2019.
 - B. Review minutes of Council Meeting dated October 7, 2019.
 - C. Review claim voucher numbers 51905 to 51996 dated October 21, 2019 in the amount of \$126,470.81
 - D. Review payroll voucher numbers 33772 to 33780 dated October 15, 2019 in the amount of \$83,688.89.
 - E. Review Voided Check No. 51800.
 - F. Review Monthly Close-Out Report dated September 30, 2019
5. PUBLIC HEARING
 - A. Sewer Rates
6. NEW BUSINESS
 - A. Review Ordinance No. 1492 / Establishing Sewer Rates
 - B. Review 2020 YVCOG Budget – Chris Wickenhagen
 - C. Review Ordinance No. 1493 / 2020 Ad Valorem Tax
 - D. Review Resolution No. 2019-33 / Surplus
 - E. Review Resolution No. 2019-34 / Withdrawal from MVTV
 - F. Review 2020 Preliminary Budget
7. VISITOR'S COMMENTS
 - A.
8. COMMITTEE/COMMISSION REPORTS
 - A.
9. MAYOR'S REPORT
 - A.
10. COUNCIL/STAFF REPORTS
 - A.
11. EXECUTIVE SESSION
 - A.
12. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

October 21, 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 Study Session Meeting dated October 7, 2019.
 - B. Approve minutes of Council Meeting dated October 7, 2019.
 - C. Approve claim voucher numbers 51905 to 51996 dated October 21, 2019 in the amount of \$126,470.81
 - D. Approve payroll voucher numbers 33772 to 33780 dated October 15, 2019 in the amount of \$83,688.89.
 - E. Approve Voided Check No. 51800.
 - F. Approve Monthly Close-Out Report dated September 30, 2019
6. PUBLIC HEARING
 - A. 2020 Ad Valorem Tax
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Ordinance No. 1492 / Establishing Sewer Rates
 - B. Vote on 2020 YVCOG Budget – Chris Wickenhagen
 - C. Vote on Ordinance No. 1493 / 2020 Ad Valorem Tax
 - D. Vote on Resolution No. 2019-33 / Surplus
 - E. Vote on Resolution No. 2019-34 / Withdrawl from MVTV
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