



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

November 4, 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*

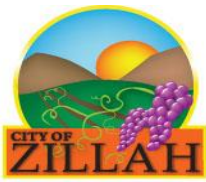
#### City Engineer

*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 15, 2019.
  - B. Review minutes of Council Meeting dated October 15, 2019.
  - C. Review claim voucher numbers 52006 to 52024 dated November 4, 2019 in the amount of \$44,403.74.
  - D. Review payroll voucher numbers 33781 to 33794 dated October 31, 2019 in the amount of \$119,104.83.
  - E. Review Voided Check No. 51954.
5. NEW BUSINESS
  - A. Review Resolution 2019-35 / Adopting CEMP/NIMS
  - B. Review Resolution 2019-36 / Awarding Contract to Tri-Valley Construction
  - C. Review Ordinance No. 1492 / Sewer Rates
  - D. Review Resolution No. 2019-37 / Approving Task Order No. 2019-04
  - E. Review Resolution No. 2019-38 / Approving Agreement for SRO
  - F. Review Ordinance No. 1494 / 2019 Budget Amendment
  - G. Review 2020 Preliminary 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

**November 4, 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. Approving minutes of Study Session Meeting dated October 15, 2019.
  - B. Approving minutes of Council Meeting dated October 15, 2019.
  - C. Approving claim voucher numbers 52006 to 52024 dated November 4, 2019 in the amount of \$44,403.74.
  - D. Approving payroll voucher numbers 33781 to 33794 dated October 31, 2019 in the amount of \$119,104.83.
  - E. Approving Voided Check No. 51954.
6. PUBLIC HEARING
  - A. 2020 Preliminary Budget
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Vote on Resolution 2019-35 / Adopting CEMP/NIMS
  - B. Vote on Resolution 2019-36 / Awarding Contract to Tri-Valley Construction
  - C. Vote on Ordinance No. 1492 / Sewer Rates
  - D. Vote on Resolution No. 2019-37 / Approving Task Order No. 2019-04
  - E. Vote on Resolution No. 2019-38 / Approving Agreement for SRO
  - F. Vote on Ordinance No. 1494 / 2019 Budget Amendment
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