



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

November 16, 2020  
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 2, 2020.
  - B. Review minutes of Council Meeting dated November 2, 2020
  - C. Review claim voucher numbers 53596 to 53648 dated November 16, 2020 in the amount of \$356,644.02
  - D. Review payroll voucher numbers 34077 to 34112 dated November 13, 2020 in the amount of \$127,243.84.
  - E. Review Monthly Close-out Report dated 10/31/2020
5. NEW BUSINESS
  - A. Review Resolution No. 2020-42 / Agreement with YCDA
  - B. Review Resolution No. 2020-43 / Addendum No 1 to Task Order No. 2017-03
  - C. Review Ordinance No. 1512/2020 Budget Amendments
  - D. Review Ordinance No. 1513 Amending ZMC 15.20
  - E. Review Ordinance No. 1514 Repealing/Replacing Ord. No. 913
  - F. Review 2021 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 16, 2020  
6:30 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**

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**Public Works Director**

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**Mission Statement:**

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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 discussed.)
  - A. Approve minutes of Study Session Meeting dated November 2, 2020.
  - B. Approve minutes of Council Meeting dated November 2, 2020
  - C. Approve claim voucher numbers 53596 to 53648 dated November 16, 2020 in the amount of \$356,644.02
  - D. Approve payroll voucher numbers 34077 to 34112 dated November 13, 2020 in the amount of \$127,243.84.
  - E. Approve Monthly Close-out Report dated 10/31/2020
6. PUBLIC HEARING
  - A. 2021 Preliminary Budget
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Vote on Resolution No. 2020-42 / Agreement with YCDA
  - B. Vote on Resolution No. 2020-43 / Addendum No 1 to Task Order No. 2017-03
  - C. Vote on Ordinance No. 1512/2020 Budget Amendments
  - D. Vote on Ordinance No. 1513 Amending ZMC 15.20
  - E. Vote on Ordinance No. 1514 Repealing/Replacing Ord. No. 913
9. VISITOR'S COMMENTS
  - A.
10. COMMITTEE/COMMISSION REPORTS
  - A.
11. MAYOR'S REPORT
  - A.
12. COUNCIL/STAFF REPORTS
  - A.
13. EXECUTIVE SESSION
  - A. Discuss issues related to RCW 42.30.140(4)(b)
14. ADJOURNMENT