

The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

December 21, 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

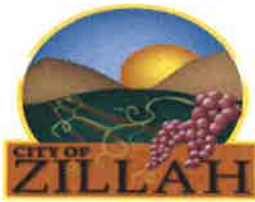
City Engineer

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 December 7, 2020.
 - B. Review minutes of Council Meeting dated December 7, 2020.
 - C. Review claim voucher number 53714 dated December 4, 2020 in the amount of \$3,725.18.
 - D. Review claim voucher numbers 53715 to 53762 dated December 21, 2020, in the amount of \$161,232.95.
 - E. Review payroll voucher numbers 34123 to 34131 dated December 15, 2020, in the amount of \$79,948.88.
 - F. Review Voided Checks No. 53711 and 53712
 - G. Review Monthly Close-Out Report dated November 30, 2020.
5. NEW BUSINESS
 - A. Review Ordinance No. 1515 / Adopting Business License Regulations
 - B. Review Request from Zillah Chamber
 - C. Review Resolution No. 2020-53 / MOU with County District Court
 - D. Review Ordinance No. 1518 / 2020 Budget Amendments
 - E. Review Resolution No. 2020-54 / Accepting Teapot P & R Project as Complete
 - F. Review Resolution No. 2020-55 / Approving Addendum #1 to Task Order No. 2020-01.
 - G. Review request to Appoint Planning Commission Member
 - H. Review Resolution No. 2020-56 / Approving CBA's for Police, Clerks & Public Works Units.
 - I. Review Resolution No. 2020-57 / Approving Admin Policies
 - J. Review Ordinance No. 1519 / 2021 Salaries
6. VISITOR'S COMMENTS
7. COMMITTEE/COMMISSION REPORTS
8. MAYOR'S REPORT
9. COUNCIL/STAFF REPORTS
10. EXECUTIVE SESSION
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

December 21, 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

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 discussed.)
 - A. Approve minutes of Study Session Meeting dated December 7, 2020.
 - B. Approve minutes of Council Meeting dated December 7, 2020.
 - C. Approve claim voucher number 53714 dated December 4, 2020 in the amount of \$3,725.18.
 - D. Approve claim voucher numbers 53715 to 53762 dated December 21, 2020, in the amount of \$161,232.95.
 - E. Approve payroll voucher numbers 34123 to 34131 dated December 15, 2020, in the amount of \$79,948.88.
 - F. Approve Voided Checks No. 53711 and 53712
 - G. Approve Monthly Close-Out Report dated November 30, 2020.
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Ordinance No. 1515 / Adopting Business License Regulations
 - B. Vote on Request from Zillah Chamber
 - C. Vote on Resolution No. 2020-53 / MOU with County District Court
 - D. Vote on Ordinance No. 1518 / 2020 Budget Amendments
 - E. Vote on Resolution No. 2020-54 / Accepting Teapot P & R Project as Complete
 - F. Vote on Resolution No. 2020-55 / Approving Addendum #1 to Task Order No. 2020-01.
 - G. Vote on request to Appoint Planning Commission Member
 - H. Vote on Resolution No. 2020-56 / Approving CBA's for Police, Clerks & Public Works Units.
 - I. Vote on Resolution No. 2020-57 / Approving Admin Policies
 - J. Vote on Ordinance No. 1519 / 2021 Salaries
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT