



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

December 7, 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

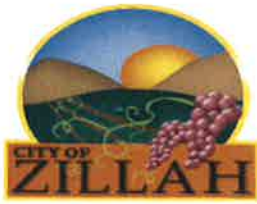
City Engineer

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 16 2020.
 - B. Review minutes of Council Meeting dated November 16, 2020.
 - C. Review WA ST Liquor License for Dollar General Store.
 - D. Review claim voucher number 53649 dated December 4, 2020 in the amount of \$2,538.04.
 - E. Review claim voucher numbers 53650 to 53710 dated December 7, 2020, in the amount of \$41,191.13.
 - F. Review payroll voucher numbers 34113 to 34122 dated November 30, 2020, in the amount of \$143,886.37.
5. NEW BUSINESS
 - A. Review Resolution No. 2020-44 / Approving Firewors Stand Permit
 - B. Review Resolution No. 2020-45 / Approving Lease Agreement – Civic Center
 - C. Review Resolution No. 2020-46 / Approving Fuel Tax Agreement for Overaly Project
 - D. Review Resolution No. 2020-47 / Approving Agreement for Prof. Municipal Eng. Svcs
 - E. Review Resolution No. 2020-48 / Approving Addendum III to Interlocal Agreement with Sunnyside
 - F. Review Ordinance No. 1515 / Business License Regulations
 - G. Review Ordinance No. 1516 / Establishing City Rates
 - H. Review Resolution No. 2020-49 / Establishing 2021 Irrigation Assessment
 - I. Review Resolution No. 2020-50 / Approving First Amendment to Communication Site Lease Agreement
 - J. Review Resolution No. 2020-51 / Surplus
 - K. Review Restricted Fund Uses for 2021
 - L. Review Ordinance No. 1517 / Adopting 2021 Budget
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 7, 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:

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 discussed.)
 - A. Approve minutes of Study Session Meeting dated November 16 2020.
 - B. Approve minutes of Council Meeting dated November 16, 2020.
 - C. Approve WA ST Liquor License for Dollar General Store.
 - D. Approve claim voucher number 53649 dated December 4, 2020 in the amount of \$2,538.04.
 - E. Approve claim voucher numbers 53650 to 53710 dated December 7, 2020, in the amount of \$41,191.13.
 - F. Approve payroll voucher numbers 34113 to 34122 dated November 30, 2020, in the amount of \$143,886.37.
6. PUBLIC HEARING
 - A. 2021 Final Budget
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Resolution No. 2020-44 / Approving Fireworks Stand Permit
 - B. Vote on Resolution No. 2020-45 / Approving Lease Agreement – Civic Center
 - C. Vote on Resolution No. 2020-46 / Approving Fuel Tax Agreement for Overly Project
 - D. Vote on Resolution No. 2020-47 / Approving Agreement for Prof. Municipal Eng. Svcs
 - E. Vote on Resolution No. 2020-48 / Approving Addendum III to Interlocal Agreement with Sunnyside
 - F. Vote on Ordinance No. 1515 / Business License Regulations
 - G. Vote on Ordinance No. 1516 / Establishing City Rates
 - H. Vote on Resolution No. 2020-49 / Establishing 2021 Irrigation Assessment
 - I. Vote on Resolution No. 2020-50 / Approving First Amendment to Communication Site Lease Agreement
 - J. Vote on Resolution No. 2020-51 / Surplus
 - K. Vote on Restricted Fund Uses for 2021
 - L. Vote on Ordinance No. 1517 / Adopting 2021 Budget
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT