



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

September 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 September 8, 2020.
  - B. Review minutes of Council Meeting dated September 8, 2020.
  - C. Review WA ST Liquor License for El Porton
  - D. Review claim voucher numbers 53393 to 53437 dated September 21, 2020 in the amount of \$198,956.14.
  - E. Review payroll voucher numbers 34043 to 34049 dated September 15, 2020 in the amount of \$82,151.84.
  - F. Review Voided Check No. 53392.
  - G. Review Monthly Close-Out Report dated August 31, 2020.
5. NEW BUSINESS
  - A. Review Resolution No. 2020-30 / Approving PUD/Sainsbury
  - B. Review Resolution No. 2020-35 / Adopting Policy 2020-01 – Remote Workers
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

September 21, 2020  
6:30 p.m.

### Mayor:

*Dr. Scott Carmack*

### Council Members:

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Beth Husted*

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### 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 September 8, 2020.
  - B. Approve minutes of Council Meeting dated September 8, 2020.
  - C. Approve WA ST Liquor License for El Porton
  - D. Approve claim voucher numbers 53393 to 53437 dated September 21, 2020 in the amount of \$198,956.14.
  - E. Approve payroll voucher numbers 34043 to 34049 dated September 15, 2020 in the amount of \$82,151.84.
  - F. Approve Voided Check No. 53392.
  - G. Approve Monthly Close-Out Report dated August 31, 2020.
6. PUBLIC HEARING
  - A. Continued Public Hearing / PUD - Sainsbury
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Vote on Resolution No. 2020-30 / Approving PUD/Sainsbury
  - B. Vote on Resolution No. 2020-35 / Adopting Policy 2020-01 – Remote Workers
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