



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

January 6, 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 16, 2019.
 - B. Review minutes of Council Meeting dated December 16, 2019.
 - C. Review claim voucher numbers 52225 to 52279 dated December 31, 2019 in the amount of \$23,067.23.
 - D. Review claim voucher numbers 52280 to 52302 dated January 6, 2020 in the amount of \$133,992.81.
 - E. Review payroll voucher numbers 33859 to 33873 dated December 31, 2019 in the amount of \$126,714.49.
5. NEW BUSINESS
 - A. Discuss Mayor Pro-tem for 2020
 - B. Review Ordinance No. 1499 / Changing time of Council Meeting
 - C. Review Ordinance No. 1500 / Designating Agents
 - D. Review 2020 Decorating Request
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

January 6, 2020
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

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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 discuss.
 - A. Approve minutes of Study Session Meeting dated December 16, 2019.
 - B. Approve minutes of Council Meeting dated December 16, 2019.
 - C. Approve claim voucher numbers 52225 to 52279 dated December 31, 2019 in the amount of \$23,067.23.
 - D. Approve claim voucher numbers 52280 to 52302 dated January 6, 2020 in the amount of \$133,992.81.
 - E. Approve payroll voucher numbers 33859 to 33873 dated December 31, 2019 in the amount of \$126,714.49.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Administer Oath of Office
 - B. Vote on Mayor Pro-tem for 2020
 - C. Vote on Ordinance No. 1499 / Changing time of Council Meeting
 - D. Vote on Ordinance No. 1500 / Designating Agents
 - E. Vote on 2020 Decorating Request
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