

The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

October 4, 2021
6:00 p.m.

Mayor:

Dr. Scott Carmack

Council Members:

Brian Williams

Wes Argo

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

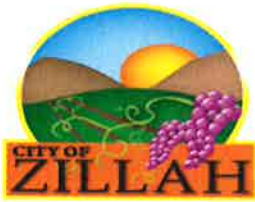
City Engineer

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 20, 2021.
 - B. Review minutes of Council Meeting dated September 20, 2021.
 - C. Review claim voucher numbers 54751 to 54812 dated October 4, 2021, in the amount of \$36,553.68.
 - D. Review payroll voucher numbers 34319 to 34330 dated September 30, 2021, in the amount of \$118,226.56.
 - E. Review Financial/Federal Audit Report.
5. NEW BUSINESS
 - A. Review Resolution No. 2021-45/Approving Contract for Judge Pro-tempore.
 - B. Review Resolution No. 2021-46/Awarding Construction Contract for RV Dump Station.
 - C. Review Proclamation/2021 Fire Prevention Week.
 - D. Review Resolution No. 2021-47/Authorizing write-off of delinquent accounts.
 - E. Review 2022 Preliminary 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

October 4, 2021
6:30 p.m.

Mayor:

Dr. Scott Carmack

Council Members:

Brian Williams

Wes Argo

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 September 20, 2021.
 - B. Approve minutes of Council Meeting dated September 20, 2021.
 - C. Approve claim voucher numbers 54751 to 54812 dated October 4, 2021, in the amount of \$36,553.68.
 - D. Approve payroll voucher numbers 34319 to 34330 dated September 30, 2021, in the amount of \$118,226.56.
 - E. Approve Financial/Federal Audit Report.
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Review Resolution No. 2021-45/Approving Contract for Judge Pro-tempore.
 - B. Review Resolution No. 2021-46/Awarding Construction Contract for RV Dump Station.
 - C. Review Proclamation/2021 Fire Prevention Week.
 - D. Review Resolution No. 2021-47/Authorizing write-off of delinquent accounts.
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
10. EXECUTIVE SESSION
11. ADJOURNMENT