



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

November 15, 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 November 1, 2021.
 - B. Review minutes of Council Meeting dated November 1, 2021.
 - C. Review claim voucher numbers 54909 to 54945 dated November 15, 2021, in the amount of \$124,100.81.
 - D. Review payroll voucher numbers 34353 to 34388 dated November 15, 2021, in the amount of \$132,328.37.
 - E. Review Monthly Close-Out Report dated October 31, 2021
5. NEW BUSINESS
 - A. 2022 YVCOG Budget Presentation – Chris Wickenhagen
 - B. Review Motel Tax Proposal
 - C. Review Resolution No. 2021-57/Approving LEAA for Communications
 - D. Review Resolution No. 2021-58/Approving Adendum to Lexipol Agreement
 - E. Review Resolution No. 2021-59/Purchasing & Contracting Policy
 - F. 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

November 15, 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

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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 1, 2021.
 - B. Approve minutes of Council Meeting dated November 1, 2021.
 - C. Approve claim voucher numbers 54909 to 54945 dated November 15, 2021, in the amount of \$124,100.81.
 - A. Approve payroll voucher numbers 34353 to 34388 dated November 15, 2021, in the amount of \$132,328.37.
 - B. Approve Monthly Close-Out Report dated October 31, 2021
6. PUBLIC HEARING
 - A. 2022 Preliminary Budget
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on 2022 YVCOG Budget Presentation -- Chris Wickenhagen
 - B. Vote on Resolution No. 2021-57/Approving LEAA for Communications
 - C. Vote on Resolution No. 2021-58/Approving Adendum to Lexipol Agreement
 - D. Vote on Resolution No. 2021-59/Purchasing & Contracting Policy
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
10. EXECUTIVE SESSION
11. ADJOURNMENT