

The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

December 6, 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

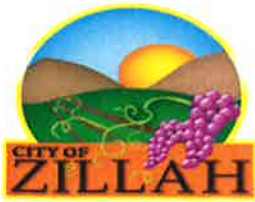
City Engineer

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 15, 2021.
 - B. Review minutes of Council Meeting dated November 15, 2021.
 - C. Review claim voucher numbers 55003 to 55006 dated December 3, 2021, in the amount of \$8,518.30.
 - D. Review claim voucher numbers 54968 - 55002 and 55007 - 55028 dated December 6, 2021, in the amount of \$393,325.95.
 - E. Review payroll voucher numbers 34389 to 34398 dated November 30, 2021, in the amount of \$155,411.71.
 - F. Review Voided Check No.'s 54946-54967.
 - G. Review Monthly Close-Out Report dated November 30, 2021.
5. NEW BUSINESS
 - A. Review Decorating Request
 - B. Review Resolution No. 2021-60/Approving ILA w/YVCOG & Union Gap
 - C. Review Resolution No. 2021-61/Approving ILA w/Yakima County Tech Services
 - D. Review Resolution No. 2021-62/Approving Specific Project Agreement w/Toppenish
 - E. Review Ordinance No. 1532/Amending Ord. 1291 – Hearing Examiner Reg's.
 - F. Review Resolution No. 2021-63/Approving Contract w/Bill Hordan
 - G. Review Resolution No. 2021-64/Approving Contract w/Patrick Spurgin
 - H. Review Resolution No. 2021-65/Approving Task Order No. 2021-05 w/HLA
 - I. Review Resolution No. 2021-66/Approving Fuel Tx. Agreement for Overlay Project
 - J. Review Resolution No. 2021-67/Approving Extension of Interfund Loan
 - K. Review Ordinance No. 1533/2021 Budget Amendments
 - L. Review Resolution No. 2021-68/Establishing 2022 Irrigation Rates
 - M. Review Ordinance No. 1534/Establishing 2022 Water Rates
 - N. Review Restricted Fund Use's for 2022
 - O. Review Ordinance No. 1535/Adopting the 2022 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 6, 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

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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 15, 2021.
 - B. Approve minutes of Council Meeting dated November 15, 2021.
 - C. Approve claim voucher numbers 55003 to 55006 dated December 3, 2021, in the amount of \$8,518.30.
 - D. Approve claim voucher numbers 54968 - 55002 and 55007-55028 dated December 6, 2021, in the amount of \$393,325.95.
 - E. Approve payroll voucher numbers 34389 to 34398 dated November 30, 2021, in the amount of \$155,411.71.
 - F. Approve Voided Check No.'s 54946-54967.
 - G. Approve Monthly Close-Out Report dated November 30, 2021.
6. PUBLIC HEARING
 - A. 2022 Final Budget
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Decorating Request
 - B. Vote on Resolution No. 2021-60/Approving ILA w/YVCOG & Union Gap
 - C. Vote on Resolution No. 2021-61/Approving ILA w/Yakima County Tech Services
 - D. Vote on Resolution No. 2021-62/Approving Specific Project Agreement w/Toppenish
 - E. Vote on Ordinance No. 1532/Amending Ord. 1291 – Hearing Examiner Reg's.
 - F. Vote on Resolution No. 2021-63/Approving Contract w/Bill Hordan
 - G. Vote on Resolution No. 2021-64/Approving Contract w/Patrick Spurgin
 - H. Vote on Resolution No. 2021-65/Approving Task Order No. 2021-05 w/HLA
 - I. Vote on Resolution No. 2021-66/Approving Fuel Tx. Agreement for Overlay Project
 - J. Vote on Resolution No. 2021-67/Approving Extension of Interfund Loan
 - K. Vote on Ordinance No. 1533/2021 Budget Amendments
 - L. Vote on Resolution No. 2021-68/Establishing 2022 Irrigation Rates
 - M. Vote on Ordinance No. 1534/Establishing 2022 Water Rates
 - N. Vote on Restricted Fund Use's for 2022
 - O. Vote on Ordinance No. 1535/Adopting the 2022 Budget
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
COUNCIL/STAFF REPORTS
12. EXECUTIVE SESSION
13. ADJOURNMENT