



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

April 5, 2021
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 March 15, 2021.
 - B. Review minutes of Council Meeting dated March 15, 2021.
 - C. Review claim voucher numbers 54081 to 54137 dated April 5, 2021, in the amount of \$46,453.80.
 - D. Review payroll voucher numbers 34186 to 34195 dated March 31, 2021, in the amount of \$121,237.94.
 - E. Review Voided Check No. 54027
5. NEW BUSINESS
 - A. Review Resolution No. 2021-16 / Award Construct Contract for Mercy Overlay
 - B. Review Resolution No. 2021-17 / Approving TIB Consulting Agreement and UCE for Merclyn Overlays
 - C. Review Ordinance No. 1520 / Revising Regulations for Developer Fees
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

April 5, 2021
6:30 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
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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 March 15, 2021.
 - B. Approve minutes of Council Meeting dated March 15, 2021.
 - C. Approve claim voucher numbers 54081 to 54137 dated April 5, 2021, in the amount of \$46,453.80.
 - D. Approve payroll voucher numbers 34186 to 34195 dated March 31, 2021, in the amount of \$121,237.94.
 - E. Approve Voided Check No. 54027
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Resolution No. 2021-16 / Award Construct Contract for Mercly Overlay
 - B. Vote on Resolution No. 2021-17 / Approving TIB Consulting Agreement and UCE for Merclyn Overlays
 - C. Vote on Ordinance No. 1520 / Revising Regulations for Developer Fees
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT