

# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

May 17, 2021  
6:00 p.m.

### Mayor:

*Dr. Scott Carmack*

### Council Members:

*Brian Williams*

*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*

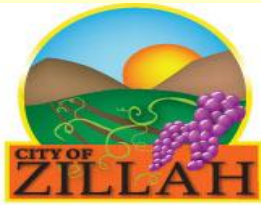
#### City Engineer

*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 May 5, 2021.
  - B. Review minutes of Council Meeting dated May 5, 2021.
  - C. Review claim voucher numbers 54236 to 54289 dated May 17, 2021, in the amount of \$456,028.45.
  - D. Review payroll voucher numbers 34217 to 34225 dated May 15, 2021, in the amount of \$83,200.75.
  - E. Review Voided Check No. 54235
  - F. Review Liquor License for Chevron West, La Placita and Devin Shell
  - G. Review Monthly Close-Out Report dated April 30, 2021.
5. NEW BUSINESS
  - A. [Review Resolution No. 2021-20 / Approving Use Agreement with Yakima County](#)
  - B. [Review Ordinance No. 1522 / Approving 2021 Budget Amendments](#)
  - C. [Review Resolution No. 2021-21 / Approving Change Order No. 1 - Merclyn Overly Project](#)
  - D. [Review Resolution No. 2021-22 / Approving Change Order No. 2 – Vintage Project](#)
  - E. [Review Ordinance No. 1523 / Changing time of Planning Commission Meetings](#)
  - F. [Review Resolution No. 2021-23 / Approving Agreements with Watchguard Video INC.](#)
  - G. [Review Ordinance No. 1524 / Revising Regulations for Developer Fees](#)
  - H. [Review Resolution No. 2021-24 / Duty Related Firearm Purchase Contract – Olivas](#)
  - I. [Review Resolution No. 2021-25 / Duty Related Firearm Purchase Contract – Giles](#)
  - J. [Review Ordinance No. 1525 / Establishing Cemetery Fees](#)
6. VISITOR'S COMMENTS
7. COMMITTEE/COMMISSION REPORTS
  - A. [Planning Commission Minutes dated May 4, 2021](#)
8. MAYOR'S REPORT
9. COUNCIL/STAFF REPORTS
10. EXECUTIVE SESSION



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

May 17, 2021  
6:30 p.m.

### Mayor:

*Dr. Scott Carmack*

### Council Members:

*Brian Williams*

*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 May 5, 2021.
  - B. Approve minutes of Council Meeting dated May 5, 2021.
  - C. Approve claim voucher numbers 54236 to 54236 dated May 17, 2021, in the amount of \$456,028.45.
  - D. Approve payroll voucher numbers 34217 to 34225 dated May 15, 2021, in the amount of \$83,200.75.
  - E. Approve Voided Check No. 54235
  - F. Approve Liquor License for Chevron West, La Placita and Devin Shell
  - G. Approve Monthly Close-Out Report dated April 30, 2021.
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
  - A. [Vote on Resolution No. 2021-20 / Approving Use Agreement with Yakima County](#)
  - B. [Vote on Ordinance No. 1522 / Approving 2021 Budget Amendments](#)
  - C. [Vote on Resolution No. 2021-21 / Approving Change Order No. 1 - Merclyn Overly Project](#)
  - D. [Vote on Resolution No. 2021-22 / Approving Change Order No. 2 – Vintage Project](#)
  - E. [Vote on Ordinance No. 1523 / Changing time of Planning Commission Meetings](#)
  - F. [Vote on Resolution No. 2021-23 / Approving Agreements with Watchguard Video INC.](#)
  - G. [Vote on Ordinance No. 1524 / Revising Regulations for Developer Fees](#)
  - H. [Vote on Resolution No. 2021-24 / Duty Related Firearm Purchase Contract –Olivas](#)
  - I. [Vote on Resolution No. 2021-25 / Duty Related Firearm Purchase Contract – Giles](#)
  - J. [Vote on Ordinance No. 1525 / Establishing Cemetery Fees](#)
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT