



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

August 16, 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 August 2, 2021.
  - B. Review minutes of Council Meeting dated August 2, 2021.
  - C. Review claim voucher numbers 54600 to 54646 dated August 16, 2021, in the amount of \$138,221.33.
  - D. Review payroll voucher numbers 34284 to 34292 dated August 13, 2021, in the amount of \$76,468.77.
  - E. Review Monthly Close-Out Report dated July 31, 2021.
5. NEW BUSINESS
  - A. Review Resolution No. 2021-37/Adopting the City's 2020 General Sewer Comp Plan
  - B. Review Resolution No. 2021-38/Adopting the Capital Facilities Plan 2020-2026
  - C. Review Resolution No. 2021-39/Authorizing Funding Apps to TIB
6. VISITOR'S COMMENTS
7. COMMITTEE/COMMISSION REPORTS
8. MAYOR'S REPORT
9. COUNCIL/STAFF REPORTS
  - A. Review Planning Commission Minutes dated August, 3, 2021
10. EXECUTIVE SESSION
11. ADJOURNMENT



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

August 16, 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**

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**Police Chief**

*Tim Quantrell*

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**Mission Statement:**

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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 August 2, 2021.
  - B. Approve minutes of Council Meeting dated August 2, 2021.
  - C. Approve claim voucher numbers 54600 to 54646 dated August 16, 2021, in the amount of \$138,221.33.
  - D. Approve payroll voucher numbers 34284 to 34292 dated August 13, 2021, in the amount of \$76,468.77.
  - E. Approve Monthly Close-Out Report dated July 31, 2021.
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Vote on Resolution No. 2021-37/Adopting the City's 2020 General Sewer Comp Plan
  - B. Vote on Resolution No. 2021-38/Adopting the Capital Facilities Plan 2020-2026
  - C. Vote on Resolution No. 2021-39/Authorizing Funding Apps to TIB
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
10. EXECUTIVE SESSION
11. ADJOURNMENT