



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

September 20, 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 September 7, 2021.
 - B. Review minutes of Council Meeting dated September 7, 2021.
 - C. Review claim voucher number 54706 dated September 8, 2021, in the amount of \$610.00.
 - D. Review claim voucher numbers 54707 to 5470 dated September 20, 2021, in the amount of \$240,640.60.
 - E. Review payroll voucher numbers 34311 to 34318 dated September 15, 2021, in the amount of \$85,871.98.
 - F. Review Liquor License for El Porton
5. NEW BUSINESS
 - A. Review Resolution No. 2021-42/Approving Lease Agreement with YCFD #5.
 - B. Review Resolution No. 2021-43/Approving a revised Attachment to ILA with Yakima County.
 - C. Review Resolution No. 2021-44/Approving Amended ILA with Zillah School District.
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

September 20, 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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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 September 7, 2021.
 - B. Approve minutes of Council Meeting dated September 7, 2021.
 - C. Approve claim voucher number 54706 dated September 8, 2021, in the amount of \$610.00.
 - D. Approve claim voucher numbers 54707 to 5470 dated September 20, 2021, in the amount of \$240,640.60.
 - E. Approve payroll voucher numbers 34311 to 34318 dated September 15, 2021, in the amount of \$85,871.98.
 - F. Approve Liquor License for El Porton
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Resolution No. 2021-42/Approving Lease Agreement with YCFD #5.
 - B. Vote on Resolution No. 2021-43/Approving a revised Attachment to ILA with Yakima County.
 - C. Vote on Resolution No. 2021-44/Approving Amended ILA with Zillah School District.
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
10. EXECUTIVE SESSION
11. ADJOURNMENT