

# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

January 19, 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*

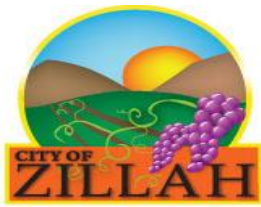
#### City Engineer

*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 January 4, 2020.
  - B. Review minutes of Council Meeting dated January 4, 2020.
  - C. Review claim voucher numbers 53826 to 53853 dated December 31, 2020 Open Period, in the amount of \$57,614.14.
  - D. Review claim vouchers numbers 53854 to 53876 dated January 19, 2021, in the amount of \$69,273.45.
  - E. Review payroll voucher numbers 34144 to 34151 dated January 15, 2021, in the amount of \$85,185.06.
  - F. Approve Liquor License for Squeeze Inn Restaurant and Lounge
  - G. Approve voided checks, numbers 53799, 53800, 53801, 53802, 53803
5. NEW BUSINESS
  - A. Discuss Mayor Pro-tem
  - B. Review Appeal of Developer Fees
  - C. Review Decorating Plan for 2021
  - D. Review Resolution No. 2021-02 Approving an ILA with Yak. Cty. Tech Svcs.
  - E. Review Resolution No. 2021-03 Approving Policy No. 2021-01
  - F. Review Resolution No. 2021-04 Approving TIB Consulting Agreement for Merclyn Project
  - G.
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

January 19, 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

#### 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 January 4, 2020.
  - B. Approve minutes of Council Meeting dated January 4, 2020.
  - C. Approve claim voucher numbers 53826 to 53853 dated December 31, 2020 Open Period, in the amount of \$57,614.14.
  - D. Approve claim vouchers numbers 53854 to 53876 dated January 19, 2021, in the amount of \$69,273.45.
  - E. Approve payroll voucher numbers 34144 to 34151 dated January 15, 2021, in the amount of \$85,185.06.
  - F. Approve Liquor License for Squeeze Inn Restaurant and Lounge
  - G. Approve voided checks, numbers 53799, 53800, 53801, 53802, 53803
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Vote on Mayor Pro-tem
  - B. Vote on Appeal of Developer Fees
  - C. Vote on Decorating Plan for 2021
  - D. Vote on Resolution No. 2021-02 Approving ILA with Yak. Cty. Tech. Svcs.
  - E. Vote on Resolution No. 2021-03 Approving Policy No. 2021-01
  - F. Vote on Resolution No. 2021-04 Approving TIB Consulting Agreement for Merclyn Project
  - G.
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT