

# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

February 1, 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*

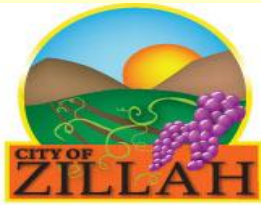
#### City Engineer

*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 19, 2021.
  - B. Review minutes of Council Meeting dated January 19, 2021.
  - C. Review claim voucher numbers 53877 to 53931 dated February 1, 2021, in the amount of \$95,085.33.
  - D. Review payroll voucher numbers 34152 to 34162 dated January 29, 2021, in the amount of \$113,711.80.
  - E. Review Liquor License for Daniels Kitchen
  - F. Review voided check number 53864
5. NEW BUSINESS
  - A. [Review Resolution No. 2021-05 Adopting Policy No. 2021-02 / Collections](#)
  - B. [Review Resolution No. 2021-06 Adopting Policy No. 2021-03 / Financial](#)
  - C. [Review Resolution No. 2021-07 Adopting Policy No. 2021-04 / Fire Dept.](#)
  - D. [Review Resolution No. 2021-08 Awarding Construction Contract](#)
  - E. [Review Resoluiton No. 2021-09 / Surplus](#)
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

February 1, 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 19, 2021.
  - B. Approve minutes of Council Meeting dated January 19, 2021.
  - C. Approve claim voucher numbers 53877 to 53931 dated February 1, 2021, in the amount of \$95,085.33.
  - D. Approve payroll voucher numbers 34152 to 34162 dated January 29, 2021, in the amount of \$113,711.80.
  - E. Approve Liquor License for Daniels Kitchen
  - F. Approve voided check number 53864
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
  - A. [Vote on Resolution No. 2021-05 Adopting Policy No. 2021-02 / Collections](#)
  - B. [Vote on Resolution No. 2021-06 Adopting Policy No. 2021-03 / Financial](#)
  - C. [Vote on Resolution No. 2021-07 Adopting Policy No. 2021-04 / Fire Dept.](#)
  - D. [Vote on Resolution No. 2021-08 Awarding Construction Contract](#)
  - E. [Vote on Resoluiton No. 2021-09 / Surplus](#)
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT