



**STUDY SESSION
AGENDA**

**December 19, 2022
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

Michael Grayum

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 the Study Session Meeting dated December 5, 2022.
 - B. Review minutes of the Council Meeting dated December 5, 2022.
 - C. Review claim voucher numbers 56338 to 56381 and 56384 dated December 19, 2022, in the amount of \$168,611.62.
 - D. Review claim voucher numbers 56382 to 56383 dated December 15, 2022, in the amount of \$1,942.43.
 - E. Review payroll voucher numbers 34613 to 34618 dated December 15, 2022, in the amount of \$84,098.55.
 - F. Review Monthly Close-Out Report dated November 30, 2022
5. NEW BUSINESS
 - A. Review Resolution 2022-53 / Service Agreement Flock Safety
 - B. Review Resolution 2022-54 / Professional Service Agreement CABOT
 - C. Review Resolution 2022-55 / Agreement with Certified Interpreter Services
 - D. Review Resolution 2022-56 / Lease Canon Financial Services
 - E. Review Resolution 2022-57 / Agreement with Summit Law Group
 - F. Review Resolution 2022-58 / Agreement with Axon Enterprises, Inc.
 - G. Review Resolution 2022-59 / Easement Agreement -Wyatt
 - H. Review Ordinance No. 1551 / 2022 Budget Amendment
 - I. Review Ordinance No. 1552 / Adopting the 2023 Budget
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

December 19, 2022
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

Michael Grayum

Public Works Director

John Simmons

Police Chief

Tim Quantrell

Planning & Community Development Director

Ardele Steele

Fire Chief

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City Engineer

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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 the Study Session Meeting dated December 5, 2022.
 - B. Approve minutes of the Council Meeting dated December 5, 2022.
 - C. Approve claim voucher numbers 56338 to 56381 and 56384 dated December 19, 2022, in the amount of \$168,611.62.
 - D. Approve claim voucher numbers 56382 to 56383 dated December 15, 2022, in the amount of \$1,942.43.
 - E. Approve payroll voucher numbers 34613 to 34618 dated December 15, 2022, in the amount of \$84,098.55.
 - F. Approve Monthly Close-Out Report dated November 30, 2022
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Resolution 2022-53 / Service Agreement Flock Safety
 - B. Vote on Resolution 2022-54 / Professional Service Agreement CABOT
 - C. Vote on Resolution 2022-55 / Agreement with Certified Interpreter Services
 - D. Vote on Resolution 2022-56 / Lease Canon Financial Services
 - E. Vote on Resolution 2022-57 / Agreement with Summit Law Group
 - F. Vote on Resolution 2022-58 / Agreement with Axon Enterprises, Inc.
 - G. Vote on Resolution 2022-59 / Easement Agreement -Wyatt
 - H. Vote on Ordinance No. 1551 / 2022 Budget Amendment
 - I. Vote on Ordinance No. 1552 / Adopting the 2023 Budget
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT