



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

February 22, 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

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 February 7, 2022.
 - B. Review minutes of Council Meeting dated February 7, 2022.
 - C. Review claim voucher numbers 55265 to 55314 dated February 22, 2022, in the amount of \$133,599.29.
 - D. Review payroll voucher numbers 34437 to 34442 dated February 15, 2022, in the amount of \$84,928.84.
 - E. Review Liquor License for The Warehouse Restaurant and Lounge, Bosma Estate Winery and La Canasta Meat Market
5. NEW BUSINESS
 - A. Review Resolution No. 2022-07 / Approving Addendum No 1 to Task Order 2021-05
 - B. Review Resolution No. 2022-08 / Approving Easement Extension w/Van Wyk
 - C. Review Resolution No. 2022-09 / Accepting RV Dump Station Project as complete
 - D. Review Ordinance No. 1537 / 2022 Budget Amendments
 - E. Review Ordinance No. 1538 / Amending Salary Ordinance
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 22, 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

Sharon Bounds

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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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 February 7, 2022.
 - B. Approve minutes of Council Meeting dated February 7, 2022.
 - C. Approve claim voucher numbers 55265 to 55314 dated February 22, 2022, in the amount of \$133,599.29.
 - D. Approve payroll voucher numbers 34437 to 34442 dated February 15, 2022, in the amount of \$84,928.84.
 - E. Approve Liquor License for The Warehouse Restaurant and Lounge, Bosma Estate Winery and La Canasta Meat Market
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Approve Resolution No. 2022-07 / Approving Addendum No 1 to Task Order 2021-05
 - B. Approve Resolution No. 2022-08 / Approving Easement Extension w/Van Wyk
 - C. Approve Resolution No. 2022-09 / Accepting RV Dump Station Project as complete
 - D. Approve Ordinance No. 1537 / 2022 Budget Amendments
 - E. Approve Ordinance No. 1538 / Amending Salary Ordinance
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT