



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

February 7, 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 January 18, 2022.
  - B. Review minutes of Council Meeting dated January 18, 2022.
  - C. Review claim voucher numbers 55185 to 55191 dated February 3, 2022, in the amount of \$7,697.38.
  - D. Review claim voucher numbers 55192 to 55264 dated February 7, 2022, in the amount of \$165,097.66.
  - E. Review payroll voucher numbers 34424 to 34436 dated January 31, 2022, in the amount of \$119,703.69.
  - F. Review Voided Check No.'s 34423 34420 34376 54211 54317 & 54994.
  - G. Review Monthly Close-Out Report dated December 31, 2021.
  - H. Review Monthly Close-Out Report dated January 31, 2022.
5. NEW BUSINESS
  - A. Discuss CT Zoning
  - B. Review Re-Appointment of Judge
  - C. Review Resolution No. 2022-01/Approving Storage Unit Agreement
  - D. Review Resolution No. 2022-05/Approving Fuel Tax Agreement
  - E. Review Resolution No. 2022-06/Approving TIB Consultant Agreement for Downtown Sidewalk Project.
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 7, 2022  
6:30 p.m.

**Mayor:**

*Dr. Scott Carmack*

**Council Members:**

*Brian Williams*

*Wes Argo*

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*Janice Gonzales*

*Beth Husted*

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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 January 18, 2022.
  - B. Approve minutes of Council Meeting dated January 18, 2022.
  - C. Approve claim voucher numbers 55185 to 55191 dated February 3, 2022, in the amount of \$7,697.38.
  - D. Approve claim voucher numbers 55192 to 55264 dated February 7, 2022, in the amount of \$165,097.66.
  - E. Approve payroll voucher numbers 34424 to 34436 dated January 31, 2022, in the amount of \$119,703.69.
  - F. Approve Voided Check No.'s 34423 34420 34376 54211 54317 & 54994.
  - G. Approve Monthly Close-Out Report dated December 31, 2021.
  - H. Approve Monthly Close-Out Report dated January 31, 2022.
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Approve Re-Appointment of Judge
  - B. Approve Resolution No. 2022-01/Approving Storage Unit Agreement
  - C. Approve Resolution No. 2022-05/Approving Fuel Tax Agreement
  - D. Approve Resolution No. 2022-06/Approving TIB Consultant Agreement for Downtown Sidewalk Project.
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
  - A. Discuss Issue related to RCW 42.30.110(c)
14. ADJOURNMENT