



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

June 20, 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

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 June 6, 2022.
 - B. Review minutes of Council Meeting dated June 6, 2022.
 - C. Review claim voucher numbers 55711 to 55756 dated June 20, 2022, in the amount of \$114,464.61.
 - D. Review payroll voucher numbers 34503 to 34508 dated June 15, 2022, in the amount of \$84,746.32.
5. NEW BUSINESS
 - A. Review Ordinance No. 1543 / 2022 Salaries
 - B. Review Resolution 2022-26 / Amending Fleet Management Policy 2006-02
 - C. Review Resolution 2022-27 / Purchase and Sale Agreement – Springday
 - D. Review Resolution 2022-28 / Amending PDA 2022-05 - Zillah Lakes
 - E. Review Resolution 2022-29 / Revised 6-yr STIP 2023-2028
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

June 20, 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

Public Works Director

John Simmons

Police Chief

Tim Quantrell

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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 June 6, 2022.
 - B. Approve minutes of Council Meeting dated June 6, 2022.
 - C. Approve claim voucher numbers 55711 to 55756 dated June 20, 2022, in the amount of \$114,464.61.
 - D. Approve payroll voucher numbers 34503 to 34508 dated June 15, 2022, in the amount of \$84,746.32.
6. PUBLIC HEARING
 - A. Continued Planned Development Amendment PDA 2022-05 Zillah Lakes Development
 - B. 6-yr STIP 202-2028
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Approve Ordinance No. 1543 / 2022 Salaries
 - B. Approve Resolution 2022-26 / Amending Fleet Management Policy 2006-02
 - C. Approve Resolution 2022-27 / Purchase and Sale Agreement – Springday
 - D. Approve Resolution 2022-28 / Amending PDA 2022-05 - Zillah Lakes
 - E. Approve Resolution 2022-29 / Revised 6-yr STIP 2023-2028
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT