



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

September 6, 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 August 15, 2022.
 - B. Review minutes of Council Meeting dated August 15, 2022.
 - C. Review claim voucher numbers 55994 to 55995 dated September 2, 2022, in the amount of \$12,483.81.
 - D. Review claim voucher numbers 55996 to 56053 dated September 6, 2022, in the amount of \$50,807.56.
 - E. Review payroll voucher numbers 34536 to 34542 dated August 31, 2022, in the amount of \$119,142.68.
5. NEW BUSINESS
 - A. Review Resolution No. 2022-34 / Amending Personnel Policy 8.8 – Juneteenth
 - B. Review Resolution No. 2022-35 / MOU Teamsters Public Works/Clerks Juneteenth
 - C. Review Resolution No. 2022-36 / MOU Teamsters Police Juneteenth
 - D. Review Resolution No. 2022-37 / Approval of Final Plat - Hill
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

September 6, 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

**Planning & Community
Development Director**

Ardele Steele

Fire Chief

Paul Stonemetz

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 August 15, 2022.
 - B. Approve minutes of Council Meeting dated August 15, 2022.
 - C. Approve claim voucher numbers 55994 to 55995 dated September 2, 2022, in the amount of \$12,483.81.
 - D. Approve claim voucher numbers 55996 to 56053 dated September 6, 2022, in the amount of \$50,807.56.
 - E. Approve payroll voucher numbers 34536 to 34542 dated August 31, 2022, in the amount of \$119,142.68.
6. PUBLIC HEARING
 - A. PUD 2020-27, ER 2020-25 AND LP 2020-26 – Aguilar – Cancelled
 - B. LP 2022-09 & ER 2022-10 - Open and Continued
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Resolution No. 2022-34 / Amending Personnel Policy 8.8 – Juneteenth
 - B. Vote on Resolution No. 2022-35 / MOU Teamsters Public Works/Clerks Juneteenth
 - C. Vote on Resolution No. 2022-36 / MOU Teamsters Police Juneteenth
 - D. Vote on Resolution No. 2022-37 / Approval of Final Plat - Hill
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT