



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

December 5, 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 November 21, 2022.
 - B. Review minutes of the Council Meeting dated November 21, 2022.
 - C. Review claim voucher numbers 56335 to 56337 dated December 2, 2022, in the amount of \$5,784.86.
 - D. Review claim voucher numbers 56243 to 56334 dated December 5, 2022, in the amount of \$47,084.32.
 - E. Review payroll voucher numbers 34595 to 34612 dated November 30, 2022, in the amount of \$159,757.44.
 - F. Review Voided Check No's 94601 to 94606.
5. NEW BUSINESS
 - A. Review Decorating Request
 - B. Review Restricted Fund Uses for 2023
 - C. Review 105 Hotel/Motel Tax Fund Expenditure
 - D. Review Resolution 2022-52/Yakima Housing Authority
 - E. Review Ordinance No. 1550 / 2023 Salaries
 - F. Review Ordinance No. 1551 / Adopting the 2023 Budget
 - G. Review 2023 Final 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 5, 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

Paul Stonemetz

City Engineer

HLA Engineering

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 the Study Session Meeting dated November 21, 2022.
 - B. Approve minutes of the Council Meeting dated November 21, 2022.
 - C. Approve claim voucher numbers 56335 to 56337 dated December 2, 2022, in the amount of \$5,784.86.
 - D. Approve claim voucher numbers 56243 to 56334 dated December 5, 2022, in the amount of \$47,084.32.
 - E. Approve payroll voucher numbers 34595 to 34612 dated November 30, 2022, in the amount of \$159,757.44.
 - F. Approve Voided Check No's 94601 to 94606.
6. PUBLIC HEARING
 - A. 2023 Final Budget
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Decorating Request
 - B. Vote on Restricted Fund Uses for 2023
 - C. Vote on 105 Hotel/Motel Tax Fund Expenditure
 - D. Vote on Resolution 2022-52/Yakima Housing Authority
 - E. Vote on Ordinance No. 1550 / 2023 Salaries
 - F. Vote on Ordinance No. 1551 / 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