



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

July 18, 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 July 5, 2022.
 - B. Review minutes of Council Meeting dated July 5, 2022.
 - C. Review claim voucher numbers 55813 to 55895 dated July 18, 2022, in the amount of \$502,169.70.
 - D. Review payroll voucher numbers 34517 to 34522 dated July 15, 2022, in the amount of \$93,305.31.
 - E. Review Voided Check No. 55714.
 - F. Review Monthly Close-Out Report dated June 30, 2022.
5. NEW BUSINESS
 - A. Oath of Office – Reserve Officer Zachary Dorr
 - B. Review Rescinding City Administrator Confirmation
 - C. Review Resolution 2022-30 / Administrative Policy 2022-02
 - D. Review Resolution 2022-31 / Addendum to Agreement with Lexipol
 - E. Review Resolution 2022-32 / Agreement Invoice Cloud
 - F. Review Ordinance No. 1544 / Public Right-of-Ways
 - G. Review Resolution 2022-33 / Service Agreement with Charter Comm. Operating, LLC
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

July 18, 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

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 Study Session Meeting dated July 5, 2022.
 - B. Approve minutes of Council Meeting dated July 5, 2022.
 - C. Approve claim voucher numbers 55813 to 55895 dated July 18, 2022, in the amount of \$502,169.70.
 - D. Approve payroll voucher numbers 34517 to 34522 dated July 15, 2022, in the amount of \$93,305.31.
 - E. Approve Voided Check No. 55714.
 - F. Approve Monthly Close-Out Report dated June 30, 2022.
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Rescinding City Administrator Confirmation
 - B. Vote on Resolution 2022-30 / Administrative Policy 2022-02
 - C. Vote on Resolution 2022-31 / Addendum to Agreement with Lexipol
 - D. Vote on Resolution 2022-32 / Agreement Invoice Cloud
 - E. Vote on Ordinance No. 1544 / Public Right-of-Ways
 - F. Vote on Resolution 2022-33 / Service Agreement with Charter Comm. Operating, LLC
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT