



**STUDY SESSION
AGENDA**

**September 19, 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 September 6, 2022.
 - B. Review minutes of Council Meeting dated September 6, 2022.
 - C. Review claim voucher numbers 56054 to 56090 dated September 19, 2022, in the amount of \$151,222.38.
 - D. Review payroll voucher numbers 34543 to 34547 dated September 19, 2022, in the amount of \$82,104.03.
 - E. Review Liquor License for Fred's Burgers
5. NEW BUSINESS
 - A. **Review Resolution 2022-38 / Lease Agreement with YCFD #5**
 - B. **Review Resolution 2022-39 / Administrative Policy 2022-03**
 - C. **Review City Administrator Confirmation**
 - D. **Review Resolution 2022-40 / Wine Country Estates**
6. VISITOR'S COMMENTS
 - A. Byron Gumz- Yakima Valley Conference of Governments
Housing Action Plan Presentation
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 19, 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 September 6, 2022.
 - B. Approve minutes of Council Meeting dated September 6, 2022.
 - C. Approve claim voucher numbers 56054 to 56090 dated September 19, 2022, in the amount of \$151,222.38.
 - D. Approve payroll voucher numbers 34543 to 34547 dated September 19, 2022, in the amount of \$82,104.03.
 - E. Approve Liquor License for Fred's Burgers
6. PUBLIC HEARING
 - A. **Cont. Wine Country Estates- File LP2022-09 & ER 2022-10**
7. OLD BUSINESS
8. NEW BUSINESS
 - A. **Vote on Resolution 2022-38 / Lease Agreement with YCFD #5**
 - B. **Vote on Resolution 2022-39 / Administrative Policy 2022-03**
 - C. **Vote on City Administrator Confirmation**
 - D. **Vote on Resolution 2022-40 / Wine Country Estates**
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT