



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

January 17, 2023
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 January 3, 2023.
 - B. Review minutes of the Council Meeting dated January 3, 2023.
 - C. Review claim voucher numbers 56434 to 56450 and Counter Check numbers 56468 to 56482 and 56511 dated December 31, 2022, Open period in the amount of \$98,317.59.
 - D. Review claim Counter Check numbers 56483 to 56510 dated January 17, 2023, in the amount of \$292,338.64.
 - E. Review payroll voucher numbers 34631 to 34636 dated January 13, 2023, in the amount of \$84,075.43.
 - F. Review Voided Check No. 56451 to 56467.
5. NEW BUSINESS
 - A. Discuss Mayor Pro-tem
 - B. Review Resolution 2023-01 Lease and Maintenance Agreement Pitney Bowes
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

January 17, 2023
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

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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 the Study Session Meeting dated January 3, 2023.
 - B. Approve minutes of the Council Meeting dated January 3, 2023.
 - C. Approve claim voucher numbers 56434 to 56450 and Counter Check numbers 56468 to 56482 and 56511 dated December 31, 2022, Open period in the amount of \$98,317.59.
 - D. Approve claim Counter Check numbers 56483 to 56510 dated January 17, 2023, in the amount of \$292,338.64.
 - E. Approve payroll voucher numbers 34631 to 34636 dated January 13, 2023, in the amount of \$84,075.43.
 - F. Approve Voided Check No. 56451 to 56467.
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Mayor Pro-tem
 - B. Vote on Resolution 2023-01 Lease and Maintenance Agreement Pitney Bowes
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT