



**STUDY SESSION
AGENDA**

**February 21, 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 February 6, 2023.
 - B. Review minutes of the Council Meeting dated February 6, 2023.
 - C. Review claim Counter Check numbers 56581 to 56626 dated February 21, 2023, in the amount of \$86,899.30.
 - D. Review payroll voucher numbers, 34645 to 34650 dated February 15, 2023, in the amount of \$85,692.99.
 - E. Review Liquor License for Finer's Finer Foods, Inc., Bosma Estate Winery, LLC and La Canasta Meat Market, LLC.
5. NEW BUSINESS
 - A. Review Ordinance No. 1554 / Cemetery Fee's
 - B. Review Resolution 2023-05 / Agreement Yakima County Tech Services
 - C. Review Resolution 2023-06 / Agreement Sunnyside Jail
 - D. Review Resolution 2023-07 / Declaring an Emergency – HVAC City Hall
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

February 21, 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

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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 February 6, 2023.
 - B. Approve minutes of the Council Meeting dated February 6, 2023.
 - C. Approve claim Counter Check numbers 56581 to 56626 dated February 21, 2023, in the amount of \$86,899.30.
 - D. Approve payroll voucher numbers, 34645 to 34650 dated February 15, 2023, in the amount of \$85,692.99.
 - E. Approve Liquor License for Finer's Finer Foods, Inc., Bosma Estate Winery, LLC and La Canasta Meat Market, LLC.
6. PUBLIC HEARING
 - A. Steinmetz – Planned Unit Development – Opened and Continued until March 20, 2023.
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Ordinance No. 1554 / Cemetery Fee's
 - B. Vote on Resolution 2023-05 / Agreement Yakima County Tech Services
 - C. Vote on Resolution 2023-06 / Agreement Sunnyside Jail
 - D. Vote on Resolution 2023-07 / Declaring an Emergency – HVAC City Hall
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT