



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

February 6, 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 17, 2023.
 - B. Review minutes of the Council Meeting dated January 17, 2023.
 - C. Review claim Counter Check numbers 56573 to 56575 dated February 3, 2023, in the amount of \$8,856.82.
 - D. Review claim Counter Check numbers 56512 to 56572 dated February 6, 2023, in the amount of \$160,142.81.
 - E. Review payroll voucher numbers 34637 to 34644 dated January 31, 2023, in the amount of \$128,219.60.
 - F. Review Voided Check No. 56578-56580.
 - G. Review Liquor License for The Squeeze Inn and Graze Craze.
 - H. Review Monthly Close-Out Report dated December 31, 2022
 - I. Review Monthly Close-Out Report dated January 31, 2023
5. NEW BUSINESS
 - A. Review Ordinance No. 1553 / Rezone - Aguilar
 - B. Review Resolution 2023-02 / 6yr STIP Plan
 - C. Review Resolution 2023-03 / Emergency Declaration
 - D. Review Resolution 2023-04 / Agreement Randall
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 6, 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

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Public Works Director

John Simmons

Police Chief

Tim Quantrell

Planning & Community Development Director

Ardele Steele

Fire Chief

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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 17, 2023.
 - B. Approve minutes of the Council Meeting dated January 17, 2023.
 - C. Approve claim Counter Check numbers 56573 to 56575 dated February 3, 2023, in the amount of \$8,856.82.
 - D. Approve claim Counter Check numbers 56512 to 56572 dated February 6, 2023, in the amount of \$160,142.81.
 - E. Approve payroll voucher numbers 34637 to 34644 dated January 31, 2023, in the amount of \$128,219.60.
 - F. Approve Voided Checks No. 56578-56580.
 - G. Approve Liquor License for The Squeeze Inn and Graze Craze.
 - H. Approve Monthly Close-Out Report dated December 31, 2022
 - I. Approve Monthly Close-Out Report dated January 31, 2023
6. PUBLIC HEARING
 - A. Aguilar – Rezone
 - B. 6-yr STIP
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Ordinance No. 1553 / Rezone - Aguilar
 - B. Vote on Resolution 2023-02 / 6-yr STIP
 - C. Vote on Resolution 2023-03 / Emergency Declaration
 - D. Vote on Resolution 2023-04 / Agreement Randall
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT