



**STUDY SESSION
AGENDA**

**July 3, 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 June 20, 2023.
 - B. Review minutes of the Council Meeting dated June 20, 2023.
 - C. Review claim voucher numbers 57047 to 57098 dated July 3, 2023, in the amount of \$30,965.40
 - D. Review payroll voucher numbers, 34706 to 34711 dated June 30, 2023, in the amount of \$140,569.36.
5. PRESENTATION
 - A. Public Hospital District No. 1, Proposition No. 1 regarding the establishment of a lower valley public hospital district and the election of its commissioners. Presenters: Mr. Matthew Ellsworth, Dr. Jordann Loehr, and Nurse Gabriela Guel.
6. NEW BUSINESS
 - A. Review Temporary Road Closure Vintage Valley Parkway
 - B. Review John Hill Deferral Request
 - C. Review Resolution No. 2023-21 / SRO Agreement Zillah School Dist.
 - D. Review Resolution No. 2023-22 / Supporting Public Hospital District No. 1, Proposition No. 1 regarding the establishment of a lower valley public hospital district and the election of its commissioners. *The members of the elected body and members of the public will have approximately equal opportunities to express supporting and opposing views.*
7. VISITOR'S COMMENTS
8. COMMITTEE/COMMISSION REPORTS
9. MAYOR'S REPORT
10. COUNCIL/STAFF REPORTS
10. EXECUTIVE SESSION
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

July 3, 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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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. 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 June 20, 2023.
 - B. Approve minutes of the Council Meeting dated June 20, 2023.
 - C. Approve claim voucher numbers 57047 to 57098 dated July 3, 2023, in the amount of \$30,965.40.
 - D. Approve payroll voucher numbers, 34706 to 34711 dated June 30, 2023, in the amount of \$140,569.36.
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Temporary Road Closure Vintage Valley Parkway
 - B. Vote on John Hill Deferral Request
 - C. Vote on Resolution No. 2023-21 / SRO Agreement Zillah School Dist.
 - D. Vote on Resolution No. 2023-22 / Supporting Public Hospital District No. 1, Proposition No. 1 regarding the establishment of a lower valley public hospital district and the election of its commissioners.
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT