



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

September 18, 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 September 5, 2023.
 - B. Review minutes of the Council Meeting dated September 5, 2023.
 - C. Review claim voucher numbers 57347 to 57386 dated September 18, 2023, in the amount of \$143,842.35.
 - D. Review payroll voucher numbers, 34745 to 34751 dated September 15, 2023, in the amount of \$89,658.77
 - E. Review Liquor License for El Porton
 - F. Review Monthly Close-Out dated August 31, 2023.
5. NEW BUSINESS
 - A. Review Ordinance No. 1564 / Amending ZMC 13.08 Utilities Disconnection
 - B. Review Resolution No. 2023-30 / LEA Yakima County
 - C. Review Resolution No. 2023-31 / Lease Agreement Yakima County Fire Dist.
 - D. Review Resolution No. 2023-32 / Contract Lorena Delviento
 - E. Review Resolution No. 2023-33 / Contract Yakima County District Court
 - F. Review Resolution No. 2023-34 / Surplus
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

September 18, 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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Public Works Director

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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 September 5, 2023.
 - B. Approve minutes of the Council Meeting dated September 5, 2023.
 - C. Approve claim voucher numbers 57347 to 57386 dated September 18, 2023, in the amount of \$143,842.35.
 - D. Approve payroll voucher numbers, 34745 to 34751 dated September 15, 2023, in the amount of \$89,658.77
 - E. Approve Liquor License for El Porton
 - F. Approve Monthly Close-Out dated August 31, 2023.
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Vote on Ordinance No. 1564 / Amending ZMC 13.08 Utilities Disconnection
 - B. Vote on Resolution No. 2023-30 / LEA Yakima County
 - C. Vote on Resolution No. 2023-31 / Lease Agreement Yakima County Fire Dist.
 - D. Vote on Resolution No. 2023-32 / Contract Lorena Delviento
 - E. Vote on Resolution No. 2023-33 / Contract Yakima County District Court
 - F. Vote on Resolution No. 2023-34 / Surplus
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. MAYOR'S REPORT
12. COUNCIL/STAFF REPORTS
13. EXECUTIVE SESSION
14. ADJOURNMENT