



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

January 16, 2018  
6:00 p.m.

### Mayor:

*Dr. Scott Carmack*

### Council Members:

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

### Administrative Staff:

#### City Attorney

*Jamie Carmody*

#### City Administrator

*Sharon Bounds*

#### 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 Study Session dated January 2, 2018.
  - B. Review minutes of Council Meeting dated January 2, 2018.
  - C. Review WA ST Liquor License for Squeeze Inn.
  - D. Review claim voucher number 49061 to 49081 dated January 16, 2018 in the amount of \$85,625.69.
  - E. Review payroll voucher numbers 33120 to 33131 dated January 12, 2018 in the amount of \$71,191.62.
  - F. Review Void Checks 33122, 48913, 9113230 and 9113231.
5. NEW BUSINESS
  - A. Presentation - Lexipol
  - B. Review List of 2018 Committee Assignments
  - C. Review Resolution 2018-02 / Adopting Sick Leave Policy
  - D. Review Resolution 2018-03 / Approving TIB Consultant Agreement
  - E. Conduct Interviews for Council Applicants
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A. Planning Commission minutes dated December 19, 2017
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS
  - A.
10. EXECUTIVE SESSION
  - A. RCW 42.30.110(h)
11. ADJOURNMENT



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

January 16, 2018  
7:00 p.m.

### Mayor:

*Dr. Scott Carmack*

### Council Members:

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

### Administrative Staff:

**City Attorney**

*Jamie Carmody*

**City Administrator**

*Sharon Bounds*

### 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. 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 discuss.
  - A. Approve minutes of Study Session dated January 2, 2018.
  - B. Approve minutes of Council Meeting dated January 2, 2018.
  - C. Approve WA ST Liquor License for Squeeze Inn.
  - D. Approve claim voucher number 49061 to 49081 dated January 16, 2018 in the amount of \$85,625.69.
  - E. Approve payroll voucher numbers 33120 to 33131 dated January 12, 2018 in the amount of \$71,191.62.
  - F. Approve Void Checks 33122, 48913, 9113230 and 9113231.
6. PUBLIC HEARING
  - A.
7. OLD BUSINESS
  - A.
8. NEW BUSINES
  - A. Vote on List of 2018 Committee Assignments
  - B. Vote on Resolution 2018-02 / Adopting Sick Leave Policy
  - C. Vote on Resolution 2018-03 / Approving TIB Consultant Agreement
  - D. Nominate / Vote on Council Position No. 5
9. VISITOR'S COMMENTS
  - A.
10. COMMITTEE/COMMISSION REPORTS
  - A.
11. MAYOR'S REPORT
  - A.
12. COUNCIL/STAFF REPORTS
  - A.
13. EXECUTIVE SESSION
  - A.
14. ADJOURNMENT