



**STUDY SESSION
AGENDA**

**January 17, 2017
6:00 p.m.**

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Dr. Scott Carmack

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

John Simmons

Acting 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 3, 2017.
 - B. Review minutes of Council Meeting dated January 3, 2017.
 - C. Review claim voucher numbers 47568 to 47589 dated January 17, 2017 in the amount of \$104,093.31.
 - D. Review payroll voucher numbers 32688 to 32699 dated January 13, 2017 in the amount of \$63,712.10.
5. NEW BUSINESS
 - A. School Report – Doug Burge.
 - B. Review Ordinance No. 1428/Utility Tax Discount.
 - C. Review Resolution 2017-01/Consultant Agreement.
 - D. Review Ordinance No. 1429/Establishing Capital Equipment Fund.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A.
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A. Discuss issue related to RCW 42.30.110(g).
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

January 17, 2017
7:00 p.m.

Page No.

Mayor:

Gary Clark

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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 discuss.
 - A. Approve minutes of Study Session dated January 3, 2017.
 - B. Approve minutes of Council Meeting dated January 3, 2017.
 - C. Approve claim voucher numbers 47568 to 47589 dated January 17, 2017 in the amount of \$104,093.31.
 - D. Approve payroll voucher numbers 32688 to 32699 dated January 13, 2017 in the amount of \$63,712.10.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Ordinance No. 1428/Utility Tax Discount.
 - B. Vote on Resolution 2017-01/Consultant Agreement.
 - C. Vote on Ordinance No. 1429/Establishing Capital Equipment Fund.
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