



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

January 19, 2016
6:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Scott Carmack

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

Tim Tilley

Police Chief

Dave Simmons

Planning & Community

Development Director

Ardele Steele

Fire Chief

Paul Stonemetz

City Engineer

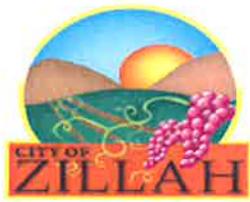
Huibregtse, Louman

Associates.

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 4, 2016.
 - B. Review minutes of Council Meeting dated January 4, 2016.
 - C. Review payroll voucher numbers 32189 to 32204 dated January 15, 2016 in the amount of \$66,394.95.
 - D. Review claim voucher number 46018 dated January 31, 2016 in the amount of \$325.00.
 - E. Review claim voucher numbers 46019 to 46044 dated December 31, 2015 in the amount of \$47,455.44.
 - F. Review claim voucher numbers 46045 to 46065 dated January 19, 2016 in the amount of \$106,717.58.
 - G. Review WA ST Liquor License for M&H Wine Co.
 - H. Review WA ST Liquor License for The Warehouse Restaurant & Lounge.
 - I. Review WA ST Liquor License for Squeeze Inn Restaurant & Lounge.
5. NEW BUSINESS
 - A. Report on School Levy /Kevin McKay.
 - B. Report on Veterans Memorial Project/Jerry Bradley.
 - C. Review Resolution No. 2016-02/YVCOG Amendment.
 - D. Review Resolution No. 2016-03/TIB Consulting Agreement.
 - E. Review Resolution No. 2016-04/Public Defense Contract.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A.
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

January 19, 2016
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Scott Carmack

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

Tim Tilley

Police Chief

Dave Simmons

Planning & Community

Development Director

Ardele Steele

Fire Chief

Paul Stonemetz

City Engineer

Huibregtse, Louman

Associates.

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 Study Session dated January 4, 2016.
 - B. Approve minutes of Council Meeting dated January 4, 2016.
 - C. Approve payroll voucher numbers 32189 to 32204 dated January 15, 2016 in the amount of \$66,394.95.
 - D. Approve claim voucher number 46018 dated January 31, 2016 in the amount of \$325.00.
 - E. Approve claim voucher numbers 40619 to 46044 dated December 31, 2015 in the amount of \$47,455.44.
 - F. Approve voucher numbers 46045 to 46065 dated January 19, 2016 in the amount of \$106,717.58.
 - G. Approve WA ST Liquor License for M&H Wine Co.
 - H. Approve WA ST Liquor License for The Warehouse Restaurant & Lounge.
 - I. Approve WA ST Liquor License for Squeeze Inn Restaurant & Lounge.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Resolution No. 2016-02/YVCOG Amendment.
 - B. Vote on Resolution No. 2016-03/TIB Consulting Agreement.
 - C. Vote on Resolution No. 2016-04/Public Defense Contract.
9. VISITOR'S COMMENTS
 - A.
10. COMMITTEE/COMMISSION REPORTS
 - A.
11. MAYOR'S REPORT
 - A.
12. COUNCIL/STAFF REPORTS
 - A.
13. EXECUTIVE SESSION
 - A. Discuss issue related to RCW 42.30.140(4)(a).
14. ADJOURNMENT