



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

January 2, 2018
6:00 p.m.

Mayor:

Dr. Scott Carmack

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

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 December 18, 2017.
 - B. Review minutes of Council Meeting dated December 18, 2017.
 - C. Review claim voucher number 49012 to 49013 dated December 20, 2017 in the amount of \$4,337.58.
 - D. Review claim voucher numbers 49014 to 49015 dated December 22, 2017 in the amount of \$10,121.02.
 - E. Review claim voucher numbers 49016 to 49040 dated December 31, 2017 in the amount of \$68,070.88.
 - F. Review claim voucher numbers 49041 to 49058 dated January 2, 2018 in the amount of \$13,781.30.
 - G. Review payroll voucher numbers 33099 to 33119 dated December 29, 2018 in the amount of \$114,305.95.
 - H. Review Void Checks 9113228, 9113229 and 33105.
5. NEW BUSINESS
 - A. Administer Oaths of Office
 - B. Appoint Municipal Court Judge / Administer Oath of Office
 - C. Discuss Mayor Pro-tem for 2018
 - D. Review Resolution 2018-01 Amending 6 Year TIP (2018-2023)
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A.
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A.
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

January 2, 2018
7:00 p.m.

Mayor:

Dr. Scott Carmack

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

Police Chief

Tim Quantrell

Planning & Community Development Director

Ardele Steele

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Mission Statement:

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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 December 18, 2017.
 - B. Approve minutes of Council Meeting dated December 18, 2017.
 - C. Approve claim voucher number 49012 to 49013 dated December 20, 2017 in the amount of \$4,337.58.
 - D. Approve claim voucher numbers 49014 to 49015 dated December 22, 2017 in the amount of \$10,121.02.
 - E. Approve claim voucher numbers 49016 to 49040 dated December 31, 2017 in the amount of \$68,070.88.
 - F. Approve claim voucher numbers 49041 to 49058 dated January 2, 2018 in the amount of \$13,781.30.
 - G. Approve payroll voucher numbers 33099 to 33119 dated December 29, 2018 in the amount of \$114,305.95.
 - H. Approve Void Checks 9113228, 9113229 and 33105.
6. PUBLIC HEARING
 - A. Amended 6 Year TIP (2018-2023)
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Mayor Pro-tem for 2018
 - B. Vote on Resolution 2018-01 Amending 6 Year TIP (2018-2023)
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