



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

January 20, 2015
6:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Skyler Bower

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 5, 2015.
 - B. Review minutes of Council Meeting dated January 5, 2015.
 - C. Review payroll voucher numbers 31653 to 31667 dated January 15, 2014 in the amount of \$62,597.85.
 - D. Review voided payroll check #31630 in the amount of \$10,896.38.
 - E. Review voided AP check #44388 and #44575 in the amount of \$100.00
 - F. Review voided AP check #44482-44538, 44658-44661 (printer jam)
 - G. Review voided AP check #44555 dated 12/31/2014 in the amount of \$121.54 and AP check #44559 dated 12/31/2014 in the amount of \$184.69.
 - H. Review claim voucher numbers 44595 to 44632 dated December 31, 2014 in the amount of \$56,355.36 and claim voucher number 44633 to 44657 dated January 20, 2015 in the amount of \$103,185.09.
5. NEW BUSINESS
 - A. Introductions.
 - B. School District Update – Kevin McKay.
 - C. Review Resolution No. 2015-03 Approving TIB Consultant Agreement.
 - D. Review Ord. No. 1373/2015 Salaries.
 - E. Review Resolution No. 2015-04/Re-authorizing use of Temp Road-Z. Lakes.
 - F. Review Water Comp Plan.
 - G. Review 3rd St. Vacation.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A.
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A. As per RCW 42.30.140(4)(2).
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

January 20, 2015
7:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Skyler Bower

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 5, 2015.
 - B. Approve minutes of Council Meeting dated January 5, 2015.
 - C. Approve payroll voucher numbers 31653 to 31667 dated January 15, 2015 in the amount of \$62,597.85.
 - D. Approve voided payroll check #31630 in the amount of \$10,896.38.
 - E. Approve voided AP check #44388 and #44575 in the amount of \$100.00
 - F. Approve voided AP check #44482-44538, 44658-44661 (printer jam)
 - G. Approve voided AP check #44555 dated 12/31/2014 in the amount of \$121.54 and AP check #44559 dated 12/31/2014 in the amount of \$184.69.
 - H. Approve claim voucher numbers 44595 to 44632 dated December 31, 2014 in the amount of \$56,355.36 and claim voucher number 44633 to 44657 dated January 20, 2015 in the amount of \$103,185.09.

PUBLIC HEARING

- A. Water Comp Plan (continued)
- B. Street Vacation (3rd St)
6. OLD BUSINESS
 - A.
7. NEW BUSINESS
 - A. Vote on Resolution No. 2015-03 Approving TIB Consultant Agreement.
 - B. Vote on Ord. No. 1373/2015 Salaries.
 - C. Vote on Resolution No. 2015-04/Re-authorizing use of Temp Road-Z. Lakes.
8. VISITOR'S COMMENTS
 - A.
9. COMMITTEE/COMMISSION REPORTS
 - A.
10. MAYOR'S REPORT
 - A.
11. COUNCIL/STAFF REPORTS
 - A.
12. EXECUTIVE SESSION
 - A.
13. ADJOURNMENT

Page No.