

The City Of Zillah THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

January 4, 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.

CALL TO ORDER

2. ROLL CALL

. ADDITIONS/CORRECTIONS TO THE AGENDA

- 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 21, 2015.
 - B. Review minutes of Council Meeting dated December 21, 2015.
 - C. Review payroll voucher numbers 32162 to 32187 dated December 21, 2015 in the amount of \$102.333.02.
 - D. Review claim voucher numbers 45948 to 46000 dated December 31, 2015 in the amount of \$31,526.50.
 - E. Review claim voucher numbers 46001 to 46017 dated January 4, 2016 in the amount of
 - F. Review WA ST Liquor License for M & H Wine Company.
- 5. NEW BUSINESS
 - Discuss Mayor Pro-tem for 2016.
 - B. Review Resolution No. 2016-01/Second Ave. Close-out.
- VISITOR'S COMMENTS

A.

COMMITTEE/COMMISSION REPORTS

A.

8. MAYOR'S REPORT

Α.

9. COUNCIL/STAFF REPORTS

A.

10. EXECUTIVE SESSION

A.

11. ADJOURNMENT



The City Of Zillah THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

January 4, 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

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Public Works Director

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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.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADDITIONS/CORRECTIONS TO THE AGENDA

 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 December 21, 2015.

B. Approve minutes of Council Meeting dated December 21, 2015.

- C. Approve payroll voucher numbers 32162 to 32187 dated December 31, 2015 in the amount of \$102,333.02.
- D. Approve claim voucher numbers 45948 to 46000 dated December 31, 2015 in the amount of \$31,526.50.
- E. Approve claim voucher numbers 46001 to 46017 dated January 4, 2016 in the amount of \$17,908.39.
- F. Approve WA ST Liquor License for M & H Wine Company.
- 6. PUBLIC HEARING

Α.

OLD BUSINESS

Α.

82 NEW BUSINESS

A. Administer Oath of Office.

B. Nominate/Vote on Mayor Pro-tem for 2016.

C. Vote on Resolution No. 2016-01/Second Ave. Close-out.

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

Council Chambers is accessible for persons with disabilities. Please let us know if you need any special accommodations to attend the meeting.