



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

October 16, 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*

**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 October 2, 2017.
  - B. Review minutes of Council Meeting dated October 2, 2017.
  - C. Review claim voucher numbers 48634 to 48705 dated October 16, 2017 in the amount of \$68,340.18.
  - D. Review payroll voucher numbers 32998 to 33008 dated October 13, 2017 in the amount of \$70,737.89.
  - E. Review Void Check 48596
  - F. Review Monthly Close Out Report for September 2017.
5. NEW BUSINESS
  - A. Motel Tax Request
  - B. Review Resolution 2017-43 / YVCOG Governance Agreement
  - C. Review Resolution 2017-44 / Firearm Repayment Agreement
  - D. Review Resolution 2017-45 / Agreement for Public Defense Svcs. – Schuler
  - E. Review Resolution 2017-46 / Agreement for Public Defense Svcs. - Northcott
  - F. Review Resolution 2017-47 Eighth Addendum with Yakima Waste
  - G. Review Ordinance No. 1450 Establishing Garbage Rates
  - H. Review Ordinance No. 1451 Approving 2017 Budget Amendments
  - I. Review Ordinance No. 1452 / 2018 Ad Valorem Tax
  - J. Review 35 Lot Long Plat / Red Clover Properties, LLC
  - K. Review 2018 Preliminary Budget
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

October 16, 2017  
7:00 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*

**Police Chief**

*Tim Quantrell*

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**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. 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 October 2, 2017.
  - B. Approve minutes of Council Meeting dated October 2, 2017.
  - C. Approve claim voucher numbers 48634 to 48705 dated October 16, 2017 in the amount of \$68,340.18.
  - D. Approve payroll voucher numbers 32998 to 33008 dated October 13, 2017 in the amount of \$70,737.89.
  - E. Approve Void Check 48596
  - F. Approve Monthly Close Out Report for September 2017.
6. PUBLIC HEARING
  - A. 35 Lot Long Plat / Red Clover Properties
  - B. 2018 Ad Valorem
  - C. 2018 Preliminary Budget
7. OLD BUSINESS
  - A.
8. NEW BUSINES
  - A. Vote on Resolution 2017-43 / YVCOG Governance Agreement
  - B. Vote on Resolution 2017-44 / Firearm Repayment Agreement
  - C. Vote on Resolution 2017-45 / Agreement for Public Defense Svcs. – Schuler
  - D. Vote on Resolution 2017-46 / Agreement for Public Defense Svcs. - Northcott
  - E. Vote on Resolution 2017-47 Eighth Addendum with Yakima Waste
  - F. Vote on Ordinance No. 1450 Establishing Garbage Rates
  - G. Vote on Ordinance No. 1451 Approving 2017 Budget Amendments
  - H. Vote on Ordinance No. 1452 / 2018 Ad Valorem Tax
9. VISITOR'S COMMENTS
  - A.
10. COMMITTEE/COMMISSION REPORTS
  - A.
11. MAYOR'S REPORT
  - A.
12. COUNCIL/STAFF REPORTS
  - A.
13. EXECUTIVE SESSION
  - A.