



**STUDY SESSION
AGENDA**

**October 17, 2016
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

Acting 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 3, 2016.
 - B. Review minutes of Council Meeting dated October 3, 2016.
 - C. Review claim voucher numbers 47189 to 47193 dated September 30, 2016 in the amount of \$3,295.93.
 - D. Review claim voucher numbers 47194 to 47266 dated October 17, 2016 in the amount of \$90,844.11.
 - E. Review payroll voucher numbers 32545 to 32559 dated October 14, 2016 in the amount of \$91,083.31.
 - F. Review voided outstanding checks that are being refunded and sent to the state as per attached Outstanding Check Report.
 - G. Review Month-end Close-out Report dated September 30, 2016.
5. NEW BUSINESS
 - A. Review Ordinance No. 1420/2017 Property Taxes.
 - B. Review Resolution No. 2016-40/Approving Sign-Use Agreement.
 - C. Review Resolution No. 2016-41/Approving Lease Agreement with Yakima County Fire District 5.
 - D. Review Resolution No. 2016-42/Approving Contract for Professional Services/Court.
 - E. Review Resolution No. 2016-43/Approving Agreement for Conflict Pros. Svcs.
 - F. Review 2017 Preliminary Budget
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Planning Commission Minutes dated October 4, 2016.
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A.
11. ADJOURNMENT