



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

October 19, 2015  
6:00 p.m.

### Mayor:

*Gary Clark*

### Council Members:

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Skylar 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

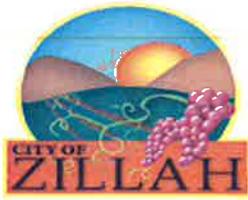
*Huibregtse, Louman*

*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 October 5, 2015.
  - B. Review minutes of Council Meeting dated October 5, 2015.
  - C. Review payroll voucher numbers 32036 to 32050 dated October 15, 2015 in the amount of 68,982.73.
  - D. Review claim voucher numbers 45647 to 57698 dated October 19, 2015 in the amount of \$94,677.36.
  - E. Review month-end close-out report dated September 30, 2015.
5. NEW BUSINESS
  - A. Presentations from Motel Tax Applicants.
  - B. Review Request from Yakima Waste/Keith Kovalenko.
  - C. Review Resolution No. 2015-38/Amending Contract with DOH.
  - D. Review Resolution No. 2015-39/2016 Irrigation Rates.
  - E. Review Resolution No. 2015-40/Proposal to Absorb TBD into City.
  - F. Review Resolution No. 2015-41/SVID Encroachment Permit.
  - G. Review 2016 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. RCW 42.30.140 (4) (a).
11. ADJOURNMENT



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

October 19, 2015  
7:00 p.m.

Page No.

**Mayor:**

*Gary Clark*

**Council Members:**

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Skyler Bower*

**Administrative Staff:**

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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.*

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 October 19, 2015.
  - B. Approve minutes of Council Meeting dated October 19, 2015.
  - C. Approve payroll voucher numbers 32036 to 32050 dated October 15, 2015 in the amount of \$68,982.73.
  - D. Approve claim voucher numbers 45647 to 45698 dated October 19, 2015 in the amount of \$94,677.36.
  - E. Approve month-end close-out report dated September 30, 2015.
6. PUBLIC HEARING
  - A.
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Vote on Resolution No. 2015-38/Amending Contract with DOH.
  - B. Vote on Resolution No. 2015-39/2016 Irrigation Rates.
  - C. Vote on Resolution No. 2015-40/Proposal to Absorb TBD into City.
  - D. Vote on Resolution No. 2015-41/SVID Encroachment Permit.
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