



**STUDY SESSION
AGENDA**

**October 3, 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

Police Chief

Dave Simmons

**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 September 19, 2016.
 - B. Review minutes of Council Meeting dated September 19, 2016.
 - C. Review claim voucher numbers 47137 to 47188 dated October 3, 2016 in the amount of \$31,752.73.
 - D. Review voided payroll check #32420 dated June 30, 2016 in the amount of \$50.00.
 - E. Review payroll voucher numbers 32520 to 32544 dated September 30, 2016 in the amount of \$93,807.46.
5. NEW BUSINESS
 - A. Review Motel Tax applicants.
 - B. Review 2017 YVCOG Budget.
 - C. Review Request from Yakima Waste.
 - D. Review Proclamation/Fire Prevention Week.
 - E. Review Resolution No. 2016-38/Contract for Public Defense Svcs.
 - F. Review Ordinance No. 1419/2016 Budget Amendment.
 - G. Review Resolution No. 2016-39/Contract for Judge Pro Tempore.
 - H. Review 2017 Preliminary Budget (*separate document*)
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Planning Commission Minutes dated September 20, 2016.
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 3, 2016
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

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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 September 19, 2016.
 - B. Approve minutes of Council Meeting dated September 19, 2016.
 - C. Approve claim voucher numbers 47137 to 47188 dated October 3, 2016 in the amount of \$31,752.73.
 - D. Approve voided payroll check #32420 dated June 30, 2016 in the amount of \$50.00.
 - E. Approve payroll voucher numbers 32520 to 32544 dated September 30, 2016 in the amount of \$93,807.46.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on 2017 YVCOG Budget.
 - B. Vote on Proclamation/Fire Prevention Week.
 - C. Vote on Resolution No. 2016-38/Contract for Public Defense Svcs.
 - D. Vote on Ordinance No. 1419/2016 Budget Amendment.
 - E. Vote on Resolution No. 2016-39/Contract for Judge Pro Tempore.
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