



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

November 16, 2015  
6:00 p.m.

### Mayor:

*Gary Clark*

### Council Members:

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Skyler 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**

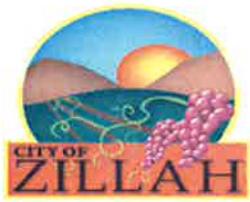
*Huibregtse, Louman*

*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 November 2, 2015.
  - B. Review minutes of Council Meeting dated November 2, 2015.
  - C. Review payroll voucher numbers 32076 to 32089 dated November 13, 2015 in the amount of \$62,967.70.
  - D. Review claim voucher numbers 45739 to 45793 dated November 16, 2015 in the amount of \$92,452.00.
  - E. Review month-end close-out for October 2015.
5. NEW BUSINESS
  - A. Review Proposal from Yakima Waste – Keith Kovalenko.
  - B. Review Resolution No. 2015-47 Approving 2016 Interlocal Jail Agreement/Yakima County.
  - C. Discuss Rental House Demolition.
  - D. Review Resolution No. 2015-48 Approving Master ILA with Yakima County.
  - E. Review Resolution No. 2015-49 Adopting Design & Construction Standards.
  - F. Review Street Closure Request.
  - G. Review Quit Claim Deed.
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A.
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS
  - A. Review Planning Commission minutes dated November 3, 2015.
10. EXECUTIVE SESSION
  - A. Discuss issue related to RCW 42.30.140(4)(a).
11. ADJOURNMENT



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

November 16, 2015  
7:00 p.m.

### Mayor:

*Gary Clark*

### Council Members:

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Skyler Bower*

### Administrative Staff:

**City Attorney**

*Jamie Carmody*

**City Administrator**

*Sharon Bounds*

**Public Works Director**

*Tim Tilley*

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*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. 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 November 2, 2015.
  - B. Approve minutes of Council Meeting dated November 2, 2015.
  - C. Approve payroll voucher numbers 32076 to 32089 dated November 13, 2015 in the amount of \$62,967.70.
  - D. Approve claim voucher numbers 45739 to 45793 dated November 16, 2015 in the amount of \$92,452.00.
  - E. Approve month-end close-out for October 2015.
6. PUBLIC HEARING
  - A. 2016 Preliminary Budget.
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Oath of Office – Scott Carmack.
  - B. Vote on Resolution No. 2015-47 Approving 2016 Interlocal Jail Agreement/Yakima County.
  - C. Vote on Resolution No. 2015-48 Approving Master ILA w/Yakima County.
  - D. Vote on Resolution No. 2015-49 Adopting Design & Construction Standards.
  - E. Vote on Street Closure Request.
  - F. Vote on Quit Claim Deed.
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

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