



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

November 20, 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 November 6, 2017.
  - B. Review minutes of Council Meeting dated November 6, 2017.
  - C. Review claim voucher number 48806 dated November 7, 2017 in the amount of \$1,650.62.
  - D. Review claim voucher number 48807 dated November 14, 2017 in the amount of \$1,712.50.
  - E. Review claim voucher numbers 48808 to 48857 dated November 20, 2017 in the amount of \$66,240.04.
  - F. Review payroll voucher numbers 33027 to 33038 dated November 15, 2017 in the amount of \$76,648.55.
  - G. Review Void Checks 48724 and 9113176 to 9113226
  - H. Review Monthly Close Out Report for October 2017
5. NEW BUSINESS
  - A. Street Closure Request / Zillah Chamber
  - B. Review Resolution 2017-55 / Probation Services Agreement
  - C. Review Resolution 2017-56 / Contract for Certified Interpreter Services
  - D. Review Resolution 2017-57 / Contract for Professional Svrs. - Court
  - E. Review Resolution 2017-58 / 2018 Irrigation Rates
  - F. Review Resolution 2017-59 / Agreement for Professional Engineering Services
  - G. Review Resolution 2017-60 / LEAA – City of Toppenish
  - H. Review Resolution 2017-61 / Approving PUD/Long Plat Amendment Zillah Lakes
  - I. 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

November 20, 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*

**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. 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 November 6, 2017.
  - B. Approve minutes of Council Meeting dated November 6, 2017.
  - C. Approve claim voucher number 48806 dated November 7, 2017 in the amount of \$1,650.62.
  - D. Approve claim voucher number 48807 dated November 14, 2017 in the amount of \$1,712.50.
  - E. Approve claim voucher numbers 48808 to 48857 dated November 20, 2017 in the amount of \$66,240.04.
  - F. Approve payroll voucher numbers 33027 to 33038 dated November 15, 2017 in the amount of \$76,648.55.
  - G. Approve Void Checks 48724 and 9113176 to 9113226
  - H. Approve Monthly Close Out Report for October 2017
6. PUBLIC HEARING
  - A. 2018 Preliminary Budget
  - B. Planned Development Revision / Long Plat Amendment / Zillah Lakes (Continued)
7. OLD BUSINESS
  - A.
8. NEW BUSINES
  - A. Vote on Street Closure Request
  - B. Vote on Resolution 2017-55 / Probation Services Agreement
  - C. Vote on Resolution 2017-56 / Contract for Certified Interpreter Services
  - D. Vote on Resolution 2017-57 / Contract for Professional Svrs. - Court
  - E. Vote on Resolution 2017-58 / 2018 Irrigation Rates
  - F. Vote on Resolution 2017-59 / Agreement for Professional Engineering Services
  - G. Vote on Resolution 2017-60 / LEAA – City of Toppenish
  - H. Vote on Resolution 2017-61 / Approving PUD/Long Plat Amendment Zillah Lakes
9. VISITOR'S COMMENTS
  - A.
10. COMMITTEE/COMMISSION REPORTS
  - A.
11. MAYOR'S REPORT
  - A.
12. COUNCIL/STAFF REPORTS
  - A.
13. EXECUTIVE SESSION