

# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

December 15, 2014  
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 Clerk/Treasurer**

*Sharon Bounds*

**Public Works Director**

*Tim Tilley*

**Police Chief**

*Dave Simmons*

**Fire Chief**

*Dan Hargroves*

**Associate Planner**

*Ardele Steele*

**City Engineer**

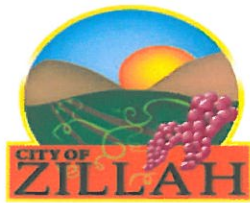
*Huibregtse, Louman*

*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 December 1, 2014.
  - B. Review minutes of Council Meeting dated December 1, 2014.
  - C. Review voided checks 44477 to 44481.
  - D. Review payroll voucher numbers 31612 to 31625 dated December 15, 2014 in the amount of \$56,528.47.
  - E. Review claim voucher number 44415 dated November 30, 2014 in the amount of \$297.66 and claim voucher numbers 44416 to 44476 dated December 15, 2014 in the amount of \$187,466.13.
5. NEW BUSINESS
  - A. Review Ordinance No. 1370/2014 Budget Amendment.
  - B. Review Resolution No. 2014-58 Accepting Fourth Ave Project as Complete.
  - C. Review Resolution No. 2014-59 Approving Fuel Tax Agreement.
  - D. Review Appeal of Plat Amendment & Plat Variance Application.
  - E. Review Resolution No. 2014-60 Approving Union Contracts for Clerks and Public Works.
  - F. Review Resolution No. 2014-61 Approving Admin Policy No. 2014-03.
  - G. Review Ordinance No. 1371/2015 Salaries.
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A. Review Planning Commission Minutes dated December 2, 2014.
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS
  - A.
10. EXECUTIVE SESSION
  - A. Discuss issues related to RCW 42.30.140(4)(a).
11. ADJOURNMENT



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

December 15, 2014  
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 Clerk/Treasurer

*Sharon Bounds*

#### Public Works Director

*Tim Tilley*

#### Police Chief

*Dave Simmons*

#### Fire Chief

*Dan Hargroves*

#### Associate Planner

*Ardele Steele*

#### 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 December 1, 2014.
  - B. Approve minutes of Council Meeting dated December 1, 2014.
  - C. Approve voided checks 44477 to 44481.
  - D. Approve payroll voucher numbers 31612 to 31612 dated December 15, 2014 in the amount of \$56,528.47.
  - E. Approve claim voucher number 44415 dated November 30, 2014 in the amount of \$297.66 and claim voucher numbers 44416 to 44476 dated December 15, 2014 in the amount of \$187,466.13.
- PUBLIC HEARING
  - A.
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Special Presentations.
  - B. Vote on Ordinance No. 1370/2014 Budget Amendment.
  - C. Vote on Resolution No. 2014-58 Accepting Fourth Ave Project as Complete.
  - D. Vote on Resolution No. 2014-59 Approving Fuel Tax Agreement.
  - E. Vote on Appeal of Plat Amendment & Plat Variance Application.
  - F. Vote on Resolution No. 2014-60 Approving Union Contracts for Clerks and Public Works.
  - G. Vote on Resolution No. 2014-61 Approving Admin Policy No. 2014-03.
  - H. Vote on Ordinance No. 1371/2015 Salaries.
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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