



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

December 18, 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 December 4, 2017.
  - B. Review minutes of Council Meeting dated December 4, 2017.
  - C. Review claim voucher number 9113227 dated December 6, 2017 in the amount of \$261.73.
  - D. Review claim voucher numbers 48908 to 49011 dated December 18, 2017 in the amount of \$141,222.48.
  - E. Review payroll voucher numbers 33086 to 33098 dated December 15, 2017 in the amount of \$68,070.88.
  - F. Review Void Checks 40083, 47460 and 33097.
  - G. Review Monthly Close-out for November 2017.
5. NEW BUSINESS
  - A. Review Resolution 2017-64 / Approving Fuel Tax Agreement
  - B. Review Resolution 2017-65 / Accepting the 2017 Loges Park Project as Complete
  - C. Review Resolution 2017-66 / Approving a service Agreement with Q. Global Inc.
  - D. Review Ordinance No. 1457 / Establishing Official Newspaper
  - E. Review Resolution 2017-67 / Approving Police, Clerks and Public Works Union Contract
  - F. Review Resolution 2017-68 / Approving Admin. Policies 2017-05 and 2017-06
  - G. Review Ordinance No. 1458 / Approving 2018 Salaries
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A.
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS-
  - A.
10. EXECUTIVE SESSION
  - A. Discuss items related to RCW 42.30.140(4)(a)
11. ADJOURNMENT



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

**December 18, 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 December 4, 2017.
  - B. Approve minutes of Council Meeting dated December 4, 2017.
  - C. Approve claim voucher number 911322 dated December 6, 2017 in the amount of \$261.73.
  - D. Approve claim voucher numbers 48908 to 49011 dated December 18, 2017 in the amount of \$141,222.48.
  - E. Approve payroll voucher numbers 33086 to 33098 dated December 15, 2017 in the amount of \$68,070.88.
  - F. Approve Void Checks 40083, 47460 and 33097.
  - G. Approve Monthly Close-out for November 2017.
6. PUBLIC HEARING
7. OLD BUSINESS
  - A.
8. NEW BUSINES
  - A. Oath of Office – Sergeant
  - B. Special Presentations
  - C. Vote on Resolution 2017-64 / Approving Fuel Tax Agreement
  - D. Vote on Resolution 2017-65 / Accepting the 2017 Loges Park Project as Complete
  - E. Vote on Resolution 2017-66 / Approving a service Agreement with Q. Global Inc.
  - F. Vote on Ordinance No. 1457 / Establishing Official Newspaper
  - G. Vote on Resolution 2017-67 / Approving Police, Clerks and Public Works Union Contract
  - H. Vote on Resolution 2017-68 / Approving Admin. Policies 2017-05 and 2017-06
  - I. Vote on Ordinance No. 1458 / Approving 2018 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.