



**STUDY SESSION
AGENDA**

**December 19, 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

Acting 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 5, 2016.
 - B. Review minutes of Council Meeting dated December 5, 2016.
 - C. Review WA ST Liquor Licenses for Juanitos Foods #2 and La Canasta Meat Market.
 - D. Review claim voucher number 47465 to 47518 dated December 19, 2016 in the amount of \$131,001.67
 - E. Review payroll voucher numbers 32655 to 32666 dated November 30, 2016 in the amount of \$62,578.76.
5. NEW BUSINESS
 - A. Review Hoptown Pizza/Lori Roy.
 - B. Special Presentation.
 - C. Review Ordinance No. 1427/2016 Budget Amendment.
 - D. Review Resolution No. 2016-50 Establishing Firepoints.
 - E. Review Resolution No. 2016-51 Amending Agreement w/PWB.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Review Planning Commission Minutes dated December 6, 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

December 19, 2016
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Dr. Scott Carmack

Administrative Staff:

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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 December 5, 2016.
 - B. Approve minutes of Council Meeting dated December 5, 2016.
 - C. Approve WA ST Liquor License for Juanitos Foods #2 and La Canasta Meat Market.
 - D. Approve claim voucher number 47465 to 47518 dated December 19, 2016 in the amount of \$131,001.67.
 - E. Approve payroll voucher numbers 32655 to 32666 dated November 15, 2016 in the amount of \$62,578.76.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Ordinance No. 1427/2016 Budget Amendment.
 - B. Vote on Resolution No. 2016-50 Establishing Firepoints.
 - C. Vote on Resolution No. 2016-51 Amending Agreement w/PWB.
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