



**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*

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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