



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

December 21, 2015
6:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Scott Carmack

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

Tim Tilley

Police Chief

Dave Simmons

**Planning & Community
Development Director**

Ardele Steele

Fire Chief

Paul Stonemetz

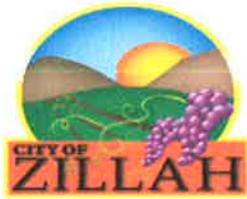
City Engineer

*Huibregtse, Louman
Associates.*

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 7, 2015.
 - B. Review minutes of Council Meeting dated December, 2015.
 - C. Review payroll voucher numbers 32146 to 32161 dated December 15, 2015 in the amount of \$62,121.43.
 - D. Review claim voucher numbers 45868 to 45947 dated December 21, 2015 in the amount of \$75,361.64.
 - E. Review voided claim voucher number 45844 dated December 7, 2015 in the amount of \$100.00.
 - F. Month-end Close-out for November 2015.
5. NEW BUSINESS
 - A. Review Resolution No. 2015-53/Approving Task Order No. 2015-05 w/HLA.
 - B. Review Resolution No. 2015-54/Approving Prev. Maintenance Agreement.
 - C. Review Resolution No. 2015-55/Approving Fuel Tax Agreement.
 - D. Review Ord. No. 1400 Approving Rezone/Stowman.
 - E. Review Resolution No. 2015-56/Admin Policy 2015-01.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A.
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A. Review Planning Commission minutes dated December 8, 2015.
10. EXECUTIVE SESSION
 - A. Discuss issue related to RCW 42.30.140(4)(a).
11. ADJOURNMENT

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.*



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

December 21, 2015
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Scott Carmack

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

Tim Tilley

Police Chief

Dave Simmons

Planning & Community

Development Director

Ardele Steele

Fire Chief

Paul Stonemetz

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 7, 2015.
 - B. Approve minutes of Council Meeting dated December 7, 2015.
 - C. Approve payroll voucher numbers 32146 to 32161 dated December 15, 2015 in the amount of \$62,121.43.
 - D. Approve claim voucher numbers 45868 to 45947 dated December 21, 2015 in the amount of \$75,361.64.
 - E. Approve voided check number 45844 dated December 7, 2015 in the amount of \$100.00.
 - F. Approve month end close-out for November 2015
6. PUBLIC HEARING
 - A. Rezone
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Special Presentation.
 - B. Civic Center Report/Tony Eglet
 - C. Vote on Resolution No. 2015-53/Approving Task Order No. 2015-05 w/HLA.
 - D. Vote on Resolution No. 2015-54/Approving Prev. Maint. Agreement.
 - E. Vote on Resolution No. 2015-55/Approving Fuel Tax Agreement.
 - F. Vote on Ord. No. 1400 Approving Stowman Rezone.
 - G. Vote on Resolution No. 2015-56/Admin Policy 2015-01.
 - H. Vote on Resolution No. 2015-57/Approving LOU.
 - I. Vote on Ord. No. 1401/2016 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