

**STUDY SESSION
AGENDA**

**December 5, 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

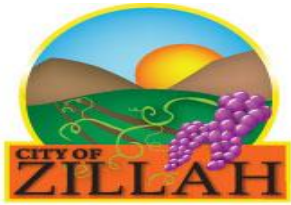
City Engineer

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 November 21, 2016.
 - B. Review minutes of Council Meeting dated November 21, 2016.
 - C. Review claim voucher number 47423 to dated November 30, 2016 in the amount of \$2,672.05.
 - D. Review claim voucher numbers 47424 to 47464 dated December 5, 2016 in the amount of \$227,275.95.
 - E. Review payroll voucher numbers 32599 to 32654 dated November 30, 2016 in the amount of \$147,027.00.
5. NEW BUSINESS
 - A. Review Resolution No. 2016-48/Approving Agreement w/Yakima Waste.
 - B. Review Ordinance No. 1424 Establishing 2017 Garbage Rates.
 - C. Update on Skate Park – Steve Gay.
 - D. Review Street Closure Request/Zillah Chamber.
 - E. Review Resolution No. 2016-49/Approving Fuel Tax Agreement.
 - F. Review Ordinance No. 1425/2017 Salaries.
 - G. Review Restricted Fund Uses.
 - H. Review Ordinance No. 1426 Adopting 2017 Budget.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A.
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 5, 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:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

John Simmons

Acting Police Chief

Tim Quantrell

**Planning & Community
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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 November 21, 2016.
 - B. Approve minutes of Council Meeting dated November 21, 2016.
 - C. Approve claim voucher number 47423 dated November 30, 2016 in the amount of \$2,672.05.
 - D. Approve claim voucher numbers 47424 to 47464 dated December 5, 2016 in the amount of \$227,275.95.
 - E. Approve payroll voucher numbers 32599 to 32654 dated November 30, 2016 in the amount of \$147,027.00.
6. PUBLIC HEARING
 - A. 2017 Final Budget
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Resolution No. 2016-48/Approving Agreement w/Yakima Waste.
 - B. Vote on Ordinance No. 1424 Establishing 2017 Garbage Rates.
 - C. Vote on Street Closure Request/Zillah Chamber.
 - D. Vote on Resolution No. 2016-49/Approving Fuel Tax Agreement.
 - E. Vote on Ordinance No. 1425/2017 Salaries.
 - F. Vote on Restricted Fund Uses.
 - G. Vote on Ordinance No. 1426/Adopting 2017 Budget.
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