

**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*

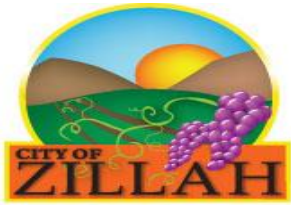
**City Engineer**

*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:**

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**Fire Chief**

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**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 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