

The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

December 7, 2015
6:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Skylar Bower

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

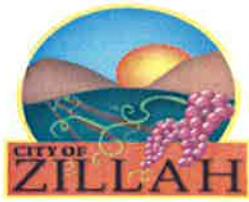
Huibregtse, Louman

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. 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 16, 2015.
 - B. Review minutes of Council Meeting dated November 16, 2015.
 - C. Review TBD minutes dated November 16, 2015.
 - D. Review payroll voucher numbers 32090 to 32145 dated November 30, 2015 in the amount of \$158,202.79.
 - E. Review voided claim voucher number 45765 dated November 16, 2015 in the amount of \$3,870.00.
 - F. Review claim voucher number 45794 dated November 30, 2015 in the amount of \$7,167.45.
 - G. Review claim voucher number 45795 dated November 30, 2015 in the amount of \$150.48.
 - H. Review claim voucher numbers 45796 to 45867 dated December 7, 2015 in the amount of \$95,993.51.
5. NEW BUSINESS
 - A. Review Ord. No. 1391/City Assuming Zillah TBD.
 - B. Review Ord. No. 1392/Establishing Special Revenue Fund for Zillah TBD.
 - C. Review Ord. No. 1393/2015 Budget Amendment.
 - D. Review Resolution No. 2015-50/Approving Contract for Professional Services.
 - E. Review Resolution No. 2015-51/Approving Contract w/McKinney Commercial Glass & Door.
 - F. Review Ord. No. 1394/Franchise with LS Network.
 - G. Review Ord. No. 1395/Establishing Garbage Collection Rates.
 - H. Review Resolution No. 2015-52/Approving Agreement w/Yakima Waste.
 - I. Review Ord. No. 1396/Reducing Utility Tax Charges for Water.
 - J. Review Ord. No. 1397/Establishing Cemetery Fees.
 - K. Review Ord. No. 1398/Buildings and Construction.
 - L. Review Resolution No. 2015-53/Approving Administration Policy No. 2015-01.
 - M. Review Restricted Fund Uses.
 - N. Review Ord. No. 1399/Adopting 2016 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. Discuss issue related to RCW 42.30.140(4)(a).
11. ADJOURNMENT



The City Of Zillah

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CITY COUNCIL AGENDA

December 7, 2015
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Skyler Bower

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

Tim Tilley

Police Chief

Dave Simmons

**Planning & Community
Development Director**

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Mission Statement:

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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 16, 2015.
 - B. Approve minutes of Council Meeting dated November 16, 2015.
 - C. Approve TBD minutes dated November 16, 2015.
 - D. Approve payroll voucher numbers 32090 to 32145 dated November 30, 2015 in the amount of \$158,202.79.
 - E. Approve voided claim voucher number 45765 dated November 16, 2015 in the amount of \$3,870.00.
 - F. Approve claim voucher number 45794 dated November 30, 2015 in the amount of \$7,167.45.
 - G. Approve claim voucher number 45795 dated November 30, 2015 in the amount of \$150.48.
 - H. Approve claim voucher numbers 45796 to 45867 dated December 7, 2015 in the amount of \$95,993.51.
6. PUBLIC HEARING
 - A. 2016 Final Budget.
 - B. City Assumption of Zillah TBD.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Ord. No. 1391/Assuming Zillah TBD.
 - B. Vote on Ord. No. 1392/Establishing Special Revenue Fund for Zillah TBD.
 - C. Vote on Ord. No. 1393/2015 Budget Amendment.
 - D. Vote on Resolution No. 2015-50/Approving Contract for Professional Services.
 - E. Vote on Resolution No. 2015-51/Approving Contract w/McKinney Commercial Glass & Door.
 - F. Vote on Ord. No. 1394/Franchise with LS Network.
 - G. Vote on Ord. No. 1395/Establishing Garbage Collection Rates.
 - H. Vote on Resolution No. 2015-52/Approving Agreement w/Yakima Waste.
 - I. Vote on Ord. No. 1396/Reducing Utility Tax Charges for Water.
 - J. Vote on Ord. No. 1397/Establishing Cemetery Rates.
 - K. Vote on Ord. No. 1398/Building and Construction.
 - L. Vote on Resolution No. 2015-53/Approving Administration Policy No. 2015-01.
 - M. Vote on Restricted Fund Uses.
 - N. Vote on Ord. No. 1399/Adopting 2016 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