



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

February 17, 2015  
6:00 p.m.

### 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

*Ardele Steele*

#### Fire Chief

*Paul Stonemetz*

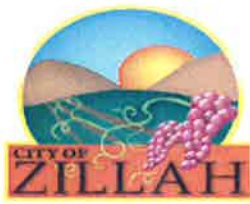
#### City Engineer

*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 February 2, 2015.
  - B. Review minutes of Council Meeting dated February 2, 2015.
  - C. Review payroll voucher numbers 31693 to 31704 dated February 13, 2015 in the amount of \$60,661.91.
  - D. Review claim voucher numbers 44712 to 44773 dated February 16, 2015 in the amount of \$148,498.52.
  - E. Review month-end close-out report dated December 31, 2014.
5. NEW BUSINESS
  - A. Review Ord. No. 1376/2015 Budget Amendment.
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A. Review Finance Committee Report.
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS
  - A.
10. EXECUTIVE SESSION
  - 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

February 17, 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**

*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 February 2, 2015.
  - B. Approve minutes of Council Meeting dated February 2, 2015.
  - C. Approve payroll voucher numbers 31693 to 31704 dated February 13, 2015 in the amount of \$60,661.91.
  - D. Approve claim voucher numbers 44712 to 44773 dated February 16, 2015 in the amount of \$148,498.52.
  - E. Approve month-end close-out report dated December 31, 2014.
6. PUBLIC HEARING
  - A. Water Comp Plan (continued).
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Vote on Ord. No. 1376/2015 Budget Amendment.
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