



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

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Development Director

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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