



**STUDY SESSION
AGENDA**

**February 6, 2017
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

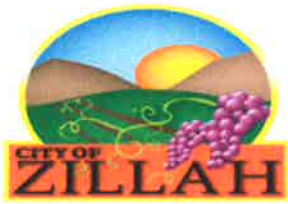
City Engineer

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 January 19, 2017.
 - B. Review minutes of Council Meeting dated January 19, 2017.
 - C. Review claim voucher numbers 47590 to 47622 dated December 31, 2016 in the amount of \$86,294.56.
 - D. Review claim voucher number 47623 dated January 31, 2017 in the amount of \$348.73.
 - E. Review claim voucher numbers 47624 to 47707 dated February 6, 2017 in the amount of \$116,583.82.
 - F. Review voided check #47586 dated January 17, 2017 in the amount of \$2603.00.
 - G. Review payroll voucher numbers 32700 to 32716 dated January 31, 2017 in the amount of \$92,842.66.
 - H. Review month-end close-out dated December 31, 2016.
5. NEW BUSINESS
 - A. Review Resolution No. 2017-02 Approving Policy No. 2017-01.
 - B. Review Resolution No. 2017-03 Accepting Vintage Valley Lift Station as complete.
 - C. Review Resolution No. 2017-04 Approving Amended Exchange Agreement.
 - D. Review Ordinance No. 1430/2017 Budget Amendment.
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(7)(a).
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

February 6, 2017
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

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Dr. Scott Carmack

Administrative Staff:

City Attorney

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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 discuss.
 - A. Approve minutes of Study Session dated January 19, 2017.
 - B. Approve minutes of Council Meeting dated January 19, 2017.
 - C. Approve claim voucher numbers 47590 to 47622 dated December 31, 2017 in the amount of \$86,294.56.
 - D. Approve claim voucher number 47623 dated January 31, 2017 in the amount of \$348.73
 - E. Approve claim voucher numbers 47624 to 47707 dated February 6, 2017 in the amount of \$116,583.82.
 - F. Approve voided check #47586 dated February 17, 2017 in the amount of \$2,603.00.
 - G. Approve payroll voucher numbers 32700 to 32716 dated January 31, 2017 in the amount of \$92,842.66.
 - H. Approve month-end close-out dated December 31, 2016.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote to Ratify Appointment of Police Chief
 - B. Oath of Office
 - C. Vote on Resolution No. 2017-02 Approving Policy No. 2017-01.
 - D. Vote on Resolution No. 2017-03 Accepting Vintage Valley Lift Station Project as complete.
 - E. Vote on Resolution No. 2017-04 Approving Amended Exchange Agreement.
 - F. Vote on Ordinance No. 1430/2017 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