



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

February 2, 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

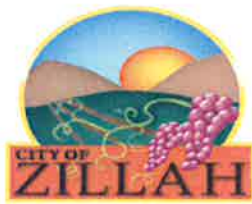
Huibregtse, Louman

Associates.

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 20, 2015.
 - B. Review minutes of Council Meeting dated January 20, 2015.
 - C. Review WA State Liquor License for the Warehouse Restaurant & Lounge.
 - D. Review payroll voucher numbers 31668 to 31692 dated January 30, 2015 in the amount of \$87,867.18.
 - E. Review claim voucher numbers 44662 to 44711 dated February 2, 2015 in the amount of \$45,939.38.
 - F. Review Month-end Close-out for November 2014.
5. NEW BUSINESS
 - A. Review Ord. No. 1374/Street Vacation (3rd Street).
 - B. Review Ord. No. 1375/2015 Budget Amendment.
 - C. Review Resolution No. 2015-05/6 Year TIP (2015- 2020).
 - D. Review Resolution No. 2015-06/LOA/MPO.
 - E. Review revised list of Committee Assignments.
 - F. Discuss Public Participation Program.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Review Planning Commission Minutes dated January 21, 2015.
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

February 2, 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 January 20, 2015.
 - B. Approve minutes of Council Meeting dated January 20, 2015.
 - C. Approve WA State Liquor License for The Warehouse Restaurant & Lounge.
 - D. Approve payroll voucher numbers 31668 to 31692 dated January 30, 2015 in the amount of \$87,867.18.
 - E. Approve claim voucher numbers 44662 to 44711 dated February 2, 2015 in the amount of \$45,939.38.
 - F. Approve Month-end Close-out for November 2014.
- PUBLIC HEARING
 - A. Street Vacation (continued).
 - B. Amendment to Six Year TIP (2015 – 2020).
6. OLD BUSINESS
 - A.
7. NEW BUSINESS
 - A. Vote on Ord. No. 1374/Street Vacation (3rd Street).
 - B. Vote on Ord. No. 1375/2015 Budget Amendment.
 - C. Vote on Resolution No. 2015-05/6 Year TIP 9 2015 – 2020).
 - D. Vote on Resolution No. 2015-06/LOA/MPO.
 - E. Vote on revised list of Committee Assignments.
8. VISITOR'S COMMENTS
 - A.
9. COMMITTEE/COMMISSION REPORTS
 - A.
10. MAYOR'S REPORT
 - A.
11. COUNCIL/STAFF REPORTS
 - A.
12. EXECUTIVE SESSION
 - A.
13. ADJOURNMENT