

The City Of Zillah THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

March 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.

- I. 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 17, 2015.
 - B. Review minutes of Council Meeting dated February 17, 2015.
 - C. Review WA ST Liquor License for Ameristar #15 and RC Farms.
 - D. Review payroll voucher numbers 31705 to 31726 dated February 27, 2015 in the amount of \$92,282.30.
 - E. Review claim voucher numbers 44774 to 44822 dated March 2, 2015 in the amount of \$34,175.93.
 - F. Review Month-end Close-out for January 31, 2015.
- 5. NEW BUSINESS
 - A. Report on Charter Merger/Judy Duvall.
 - B. Discuss Cheyne Rd Project/Curt Vangstad.
 - C. Review recommendation for AWC Scholarship.
- 6. VISITOR'S COMMENTS

Α

7. COMMITTEE/COMMISSION REPORTS

A.

8. MAYOR'S REPORT

A.

9. COUNCIL/STAFF REPORTS

Α

10. EXECUTIVE SESSION

A

11. ADJOURNMENT



The City Of Zillah THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

March 2, 2015 7:00 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

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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.

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 17, 2015.
- B. Approve minutes of Council Meeting dated February 17, 2015.
- C. Approve WA ST Liquor License for Ameristar #15 and RC Farms.
- D. Approve payroll voucher numbers 31705 to 31726 dated February 28, 2015 in the amount of \$92,282.30.
- E. Approve claim voucher numbers 44774 to 44822 dated March 2, 2015 in the amount of \$34,175.93.
- F. Approve Month-end Close-out for January 31, 2015.
- 6. PUBLIC HEARING

A.

OLD BUSINESS

A.

8. NEW BUSINESS

A. Vote on AWC Scholarship Applications.

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

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