



**STUDY SESSION  
AGENDA**

**April 17, 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*

**Police Chief**

*Tim Quantrell*

**Planning & Community  
Development Director**

*Ardele Steele*

**Fire Chief**

*Paul Stonemetz*

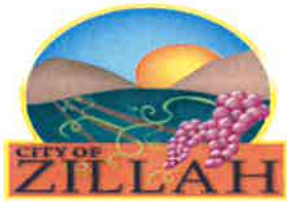
**City Engineer**

*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 April 3, 2017.
  - B. Review minutes of Council Meeting dated April 3, 2017.
  - C. Review WA ST Liquor License for Zillah Market and M & H Wine Company
  - D. Review claim voucher number 47927 dated April 4, 2017 in the amount of \$50.00.
  - E. Review claim voucher number 47928 dated April 11, 2017 in the amount of \$50.00
  - F. Review claim voucher numbers 47929 to 47984 dated April 17, 2017 in the amount of \$133,157.71.
  - G. Review payroll voucher numbers 32795 to 32806 dated April 14, 2017 in the amount of \$70,840.27.
5. NEW BUSINESS
  - A. Oath of Office – Matthew Steadman
  - B. Yakima Valley Tourism 2016 Annual Report-Stephanie Gangle
  - C. Eagle Scout Project Proposal – David Grigg
  - D. Zillah Skate Park – Rock Winters
  - E. Review Resolution No. 2017-15/Utilities
  - F. Review Resolution No. 2017-16 Adopting ADA Policy No. 2017-02
  - G. Review Resolution No. 2017-17 Approving Bid Auth. Form/First Ave. Project
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A.
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

April 17, 2017  
7:00 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*

**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. 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. Review minutes of Study Session dated April 3, 2017.
  - B. Review minutes of Council Meeting dated April 3, 2017.
  - C. Review WA ST Liquor License for Zillah Market and M & H Wine Company
  - D. Review claim voucher number 47927 dated April 4, 2017 in the amount of \$50.00.
  - E. Review claim voucher number 47928 dated April 11, 2017 in the amount of \$50.00
  - F. Review claim voucher numbers 47929 to 47984 dated April 17, 2017 in the amount of \$133,157.71.
  - G. Review payroll voucher numbers 32795 to 32806 dated April 14, 2017 in the amount of \$70,840.27.
6. PUBLIC HEARING
  - A.
7. OLD BUSINESS
  - A.
8. NEW BUSINES
  - A. Vote on Resolution No. 2017-15/Utilities
  - B. Vote on Resolution No. 2017-16 Adopting ADA Policy No. 2017-02
  - C. Vote on Resolution No. 2017-17 Approving Bid Auth. Form/First Ave. Project
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