



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

April 18, 2016  
6:00 p.m.

**Mayor:**

*Gary Clark*

**Council Members:**

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Scott Carmack*

**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**

*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 4, 2016.
  - B. Review minutes of Council Meeting dated April 4, 2016.
  - C. Review WA State Liquor License for LA Superior Zillah.
  - D. Review payroll voucher numbers 32311 to 32328 dated March 15, 2016 in the amount of \$98,516.14.
  - E. Review claim voucher number 46431 dated April 5, 2016 in the amount of \$7,249.18.
  - F. Review claim voucher number 46432 to 46495 dated April 18, 2016 in the amount of \$111,323.62.
  - G. Review month-end close-out report for February & March 2016.
5. NEW BUSINESS
  - A. Presentation for Yakima River Basin Water Enhancement Project.
  - B. Review Resolution No. 2016-19 Approving a Purchase Contract.
  - C. Review Resolution No. 2016-20 Awarding a Construction Contract.
  - D. Review Request for Street Closure.
  - E. Review Resolution 2015-21/Approving Service Agreement.
  - F. Review Resolution 2015-22/Approving a MOU.
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 18, 2016  
7:00 p.m.

Page No.

### Mayor:

*Gary Clark*

### Council Members:

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Scott Carmack*

### Administrative Staff:

#### City Attorney

*Jamie Carmody*

#### City Administrator

*Sharon Bounds*

#### Public Works Director

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#### Police Chief

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#### 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 discussed.)
  - A. Approve minutes of Study Session dated April 4, 2016.
  - B. Approve minutes of Council Meeting dated April 4, 2016.
  - C. Approve WA ST Liquor License for LA Superior Zillah.
  - D. Approve payroll voucher numbers 32311 to 32328 dated April 15, 2016 in the amount of \$98,516.14.
  - E. Approve claim voucher number 46431 dated April 5, 2016 in the amount of \$7,249.18.
  - F. Approve claim voucher numbers 46432 to 46495 dated April 18, 2016 in the amount of \$111,323.62.
  - G. Approve month-end close-out report for February & March 2016.
6. PUBLIC HEARING
  - A.
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Vote on Resolution No. 2016-18/Yakima River Basin Water Enhancement Project.
  - B. Vote on Resolution No. 2016-19/Approving a Purchase Contract.
  - C. Vote on Resolution No. 2016-20/Awarding a Construction Contract.
  - D. Vote on Request for Street Closure.
  - E. Vote on Resolution No. 2015-21/Approving Service Agreement.
  - F. Vote on Resolution No. 2015-22/Approving a MOU.
9. VISITOR'S COMMENTS
  - A.
10. COMMITTEE/COMMISSION REPORTS
  - A.
11. MAYOR'S REPORT
  - A.
12. COUNCIL/STAFF REPORTS
  - A.
13. EXECUTIVE SESSION
  - A. Discuss item related to RCW 42.30.110(1)(g)
14. ADJOURNMENT