

The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

April 20, 2015
6:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Skylar 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

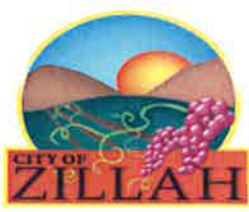
City Engineer

*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 April 20, 2015.
 - B. Review minutes of Council Meeting dated April 20, 2015.
 - C. Review payroll voucher numbers 31765 to 31778 dated April 15, 2015 in the amount of \$63,927.66.
 - D. Review claim voucher numbers 44942 to 44993 dated April 20, 2015 in the amount of \$165,738.80.
 - E. Review Month-end Close-out for March 2015.
5. NEW BUSINESS
 - A. YVOEM Presentation – Scott Miller
 - B. Review Resolution No. 2015-15 approving Interfund Loan
 - C. Review Resolution No. 2015-16/ILA with Yakima County for ROW Acq. Svcs.
 - D. Review Revised 2015 Parks Plan
 - E. Review Ordinance No. 1378/2015 Budget Amendment.
 - F. Review Ordinance No. 1379/Franchise Agreement with Cascade Natural Gas
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 20, 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

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Public Works Director

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Police Chief

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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 20, 2015.
 - B. Approve minutes of Council Meeting dated April 20, 2015.
 - C. Approve payroll voucher numbers 31765 to 31778 dated April 15, 2015 in the amount of \$63,927.66.
 - D. Approve claim voucher number 44942 to 44993 dated April 20, 2015 in the amount of \$165,738.80.
 - E. Approve Month-end Close-out for March 2015.
6. PUBLIC HEARING
 - A. Long Plat/Zillah Heights #3 (continued)
 - B. Water Comprehensive Plan (continued)
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Resolution No. 2015-15 approving Interfund Loan
 - B. Vote on Resolution No. 2015-16/ILA with Yakima County for ROW Acq. Svcs.
 - C. Vote on Revised 2015 Parks Plan
 - D. Vote on Ordinance No. 1378/2015 Budget Amendment.
 - E. Vote on Ordinance No. 1379/Franchise Agreement with Cascade Natural Gas
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