

**STUDY SESSION
AGENDA**

**April 3, 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

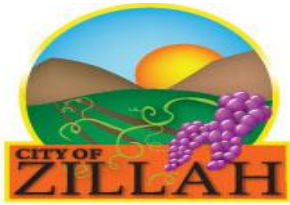
City Engineer

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 March 20, 2017.
 - B. Review minutes of Council Meeting dated March 20, 2017.
 - C. Review claim voucher numbers 47884 to 47926 dated April 3, 2017 in the amount of \$16,193.04.
 - D. Review payroll voucher numbers 32770 to 32794 dated March 31, 2017 in the amount of \$101,593.64.
5. NEW BUSINESS
 - A. Review Resolution No. 2017-12/Interfund Loan.
 - B. Review Ordinance No. 1435/2017 Budget Amendment.
 - C. Review Resolution No. 2017-13/Reimbursement Resolution
 - D. Review Ordinance No. 1436 Establishing use of MRSC Rosters.
 - E. Review Resolution No. 2017-14 Approving Contract w/MRSC Rosters.
 - F. Review Ordinance No. 1437/Regulations for Animals.
 - G. Review Ordinance No. 1438/Vehicle & Traffic Codes.
 - H. Review Ordinance No. 1439/Law Enforcement.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Review Planning Commission minutes dated March 21, 2017.
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 3, 2017
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

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Jeff Miles

Doug Stewart

Janice Gonzales

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Administrative Staff:

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future, ears on the past
and feet in the present,
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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. Approve minutes of Study Session dated March 20, 2017.
 - B. Approve minutes of Council Meeting dated March 20, 2017.
 - C. Approve claim voucher numbers 47884 to 47926 dated April 3, 2017 in the amount of \$16,193.04.
 - D. Approve payroll voucher numbers 32770 to 32794 dated March 31, 2017 in the amount of \$101,593.64.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Resolution No. 2017-12/Interfund Loan.
 - B. Vote on Ordinance No. 1435/2017 Budget Amendment.
 - C. Vote on Resolution No. 2017-13/Reimbursement Resolution
 - D. Vote on Ordinance No. 1436/Establishing use of MRSC Rosters.
 - E. Vote on Resolution No. 2017-14/Approving Contract w/MRSC Rosters.
 - F. Vote on Ordinance No. 1437/Regulations for Animals.
 - G. Vote on Ordinance No. 1438/Vehicle & Traffic Codes.
 - H. Vote on Ordinance No. 1439/Law Enforcement.
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