



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

April 4, 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 March 21, 2016.
 - B. Review minutes of Council Meeting dated March 21, 2016.
 - C. Review payroll voucher numbers 32283 to 32310 dated March 15, 2016 in the amount of \$95,485.21.
 - D. Review voided claim voucher number 46310 dated March 21, 2016 in the amount of \$126.00.
 - E. Review claim voucher number 46349 to 46430 dated April 4, 2016 in the amount of \$45,717.81.
5. NEW BUSINESS
 - A. Discuss Cemetery maintenance issue.
 - B. Status Report on the 4th of July.
 - C. Review Special Events App/Street Closure Request.
 - D. Review Resolution No. 2016-14/Public Defense Conflict Services.
 - E. Review Resolution No. 2016-15/Repayment Agreement.
 - F. Review Resolution No. 2016-16/TIB Consultant Agreement.
 - G. Review Resolution No. 2016-17/Dev Agreement w/Stadelman Fruit LLC.
 - H. Review Funding Applications.
 - I. VERG Presentation.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Planning Commission minutes dated March 22, 2016
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 4, 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

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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 March 21, 2016.
 - B. Approve minutes of Council Meeting dated March 21, 2016.
 - C. Approve payroll voucher numbers 32283 to 32310 dated March 31, 2016 in the amount of \$95,485.21.
 - D. Approve voided claim voucher number 46310 dated March 21, 2016 in the amount of \$126.00.
 - E. Approve claim voucher numbers 46349 to 46430 dated April 4, 2016 in the amount of \$45,717.81
6. PUBLIC HEARING
 - A. Development Agreement with Stadelman Fruit LLC.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Special Events App/Street Closure Request.
 - B. Vote on Resolution No. 2016-14/Public Defense Conflict Services.
 - C. Vote on Resolution No. 2016-15/Repayment Agreement.
 - D. Vote on Resolution No. 2016-16/TIB Consultant Agreement.
 - E. Vote on Resolution No. 2016-17/Dev Agreement w/Stadelman Fruit LLC.
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