



**STUDY SESSION
AGENDA**

**May 1, 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 17, 2017.
 - B. Review minutes of Council Meeting dated April 17, 2017.
 - C. Review claim voucher numbers 47985 to 48048 dated May 1, 2017 in the amount of \$46,932.14.
 - D. Review payroll voucher numbers 32807 to 32828 dated April 28, 2017 in the amount of \$110,787.80.
 - E. Review Month End Close-out Report March 2017.
5. NEW BUSINESS
 - A. Review Resolution No. 2017-18 / SRO Agreement
 - B. Review Resolution No. 2017-19 / Small and Attractive Assets
 - C. Review Resolution No. 2017-20 / Setting Public Hearing Date for Vacation (7th Street)
 - D. Review Resolution No. 2017-21 / Setting Public Hearing Date for Vacation (G Street)
 - E. Review Resolution No. 2017-22 / Firing Range Operations
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Review Planning Commission Minutes dated April 18, 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

May 1, 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. Approve minutes of Study Session dated April 17, 2017.
 - B. Approve minutes of Council Meeting dated April 17, 2017.
 - C. Approve claim voucher numbers 47985 to 48048 May 1, 2017 in the amount of \$46,932.14.
 - D. Approve payroll voucher numbers 32807 to 32828 dated April 28, 2017 in the amount of \$110,787.80.
 - E. Approve Month End Close-out Report March 2017
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Proclamation – May as Building Safety Month
 - B. Vote on Resolution No. 2017-18 / SRO Agreement
 - C. Vote on Resolution No. 2017-19 / Small and Attractive Assets
 - D. Vote on Resolution No. 2017-20 / Setting Public Hearing Date for Vacation (7th Street)
 - E. Vote on Resolution No. 2017-21 / Setting Public Hearing Date for Vacation (G Street)
 - F. Vote on Resolution No. 2017-22 / Firing Range Operations
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