



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

May 18, 2015  
6:00 p.m.

### Mayor:

*Gary Clark*

### Council Members:

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Skyler 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**

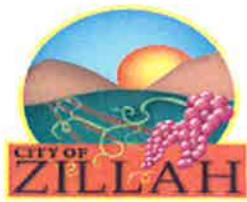
*Huibregtse, Louman*

*Associates.*

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 May 4, 2015.
  - B. Review minutes of Council Meeting dated May 4, 2015.
  - C. Review WA ST Liquor Licenses for Chevron West and Devin Shell.
  - D. Review payroll voucher numbers 31805 to 31818 dated May 15, 2015 in the amount of \$64,249.83.
  - E. Review claim voucher numbers 45043 to 45094 dated May 18, 2015 in the amount of \$428,569.50.
5. NEW BUSINESS
  - A. Review Resolution No. 2015-22/TIB Consultant Agreement.
  - B. Review Resolution No. 2015-23/Fireworks Stand Permit.
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A. Review Planning Commission Minutes dated May 5, 2015
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS
  - A
10. EXECUTIVE SESSION
  - A.
11. ADJOURNMENT

### 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.*



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

May 18, 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*

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**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. 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 May 4, 2015.
  - B. Approve minutes of Council Meeting dated May 4, 2015.
  - C. Approve WA ST Liquor License for Chevron West and Devin Shell.
  - D. Approve payroll voucher numbers 31805 to 31818 dated May 15, 2015 in the amount of \$64,249.83.
  - E. Approve claim voucher number 45043 to 45094 dated May 18, 2015 in the amount of \$428,569.50.
6. PUBLIC HEARING
  - A.
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Vote on Resolution No. 2015-22/TIB Consultant Agreement.
  - B. Vote on Resolution No. 2015-23/Fireworks Stand Permit.
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