



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

May 2, 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

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 April 18, 2016.
 - B. Review minutes of Council Meeting dated April 18, 2016.
 - C. Review WA ST Liquor License for M & H Wine Company LLC.
 - D. Review payroll voucher numbers 32329 to 32351 dated March 29, 2016 in the amount of \$83,878.11.
 - E. Review voided check number 46457 dated April 18, 2016 in the amount of \$1,421.67 & check number 46487 dated April 18, 2016 in the amount of \$6,200.00.
 - F. Review check number 46496 dated April 20, 2016 in the amount of \$124.00.
 - G. Review claim voucher number 46498 to 46552 dated May 2, 2016 in the amount of \$37,485.21.
5. NEW BUSINESS
 - A. Review Proclamation/May as Bldg. Safety Month.
 - B. Review Resolution No. 2016-23/Surplus.
 - C. Review Ordinance No. 1407/Civil Service.
 - D. Review Resolution No. 2016-24/Task Order No. 2016-01.
 - E. Review Ordinance No. 1408/Hydrants - Info Forthcoming
 - F. Review Ordinance No. 1409/Nuisance Abatement.
 - G. Review Ordinance No. 1410/Admin. Enforcement Program.
 - H. Review Resolution No. 2012-2/Agreement for ERU's - Info forthcoming.
 - I. Review List of Committee Assignments
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Review minutes of Planning Commission meeting dated April 19, 2016 - Info Forthcoming
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A.



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

May 2, 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

Jamie Carmody

City Administrator

Sharon Bounds

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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 April 18, 2016.
 - B. Approve minutes of Council Meeting dated April 18, 2016.
 - C. Approve WA ST Liquor License for M & H Wine Company LLC.
 - D. Approve payroll voucher numbers 32329 to 32351 dated April 29, 2016 in the amount of \$83,878.11.
 - E. Approve voided check number 46457 dated April 18, 2016 in the amount of \$1,421.67 and check number 46487 dated April 18, 2016 in the amount of \$6,200.00.
 - F. Approve claim voucher number 46496 dated April 20, 2016 in the amount of \$124.00.
 - G. Approve claim voucher numbers 46498 to 46552 dated May 2, 2016 in the amount of \$37,485.21.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Special Presentation
 - B. Reading of Proclamation/May as Bldg. Safety Month
 - C. Vote on Resolution No. 2016-23/Surplus.
 - D. Vote on Ordinance No. 1407/Civil Service.
 - E. Vote on Resolution No. 2106-24/Task Order No. 2016-01.
 - F. Vote on Ordinance No. 1408/Hydrants – Info forthcoming
 - G. Vote on Ordinance No. 1409/Nuisance Abatement.
 - H. Vote on Ordinance No. 1410/Admin. Enforcement Program.
 - I. Vote on Resolution No. 2012-2/Agreement for ERU’s – Info forthcoming.
 - J. Vote on List of Committee Assignments
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