



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

May 4, 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

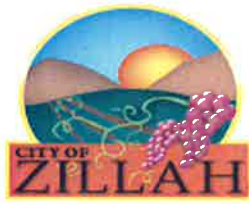
City Engineer

*Huibregtse, Louman
Associates.*

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 20, 2015.
 - B. Review minutes of Council Meeting dated April 20, 2015.
 - C. Review payroll voucher numbers 31779 to 31804 dated April 30, 2015 in the amount of \$88,688.92.
 - D. Review claim voucher numbers 44994 to 45042 dated May 4, 2015 in the amount of \$15,355.81.
 - E. Review voided claim voucher number 44972 (printed in error).
5. NEW BUSINESS
 - A. Review Resolution No. 2015-17 Approving Water Comp Plan.
 - B. Review Ord. No. 1380 Amending City Comprehensive Plan.
 - C. Review Resolution No. 2015-18 Approving Agreement for Zillah Hgts #3.
 - D. Review Resolution No. 2015-19 Approving Preliminary Plat for Zillah Hgts #3.
 - E. Review Resolution No. 2015-20 Awarding construction contract for 2nd Ave to 5th St. Project.
 - F. Review Resolution No. 2015-21 Approving ILA w/Yakima County Technology Svcs.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Review Planning Commission Minutes dated April 21, 2015
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A. As per RCW 42.30.110(1)(ii)
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

May 4, 2015
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Skylar 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.

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 20, 2015.
 - B. Approve minutes of Council Meeting dated April 20, 2015.
 - C. Approve payroll voucher numbers 31779 to 31804 dated April 30, 2015 in the amount of \$88,688.92.
 - D. Approve claim voucher number 44994 to 45042 dated May 4, 2015 in the amount of \$15,355.81.
 - E. Approve voided claim voucher number 44972 (printed in error).
6. PUBLIC HEARING
 - A. Preliminary Plat/Zillah Heights #3.
 - B. Water Comprehensive Plan.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Resolution No. 2015-17 Approving Water Comp Plan.
 - B. Vote on Ord. No. 1380 Amending City Comprehensive Plan.
 - C. Vote on Resolution No. 2015-18 Approving Agreement for Zillah Hgts #3.
 - D. Vote on Resolution No. 2015-19 Approving Preliminary Plat for Zillah Hgts #3.
 - E. Vote on Resolution No. 2015-20 Awarding construction contract for 2nd Ave to 5th St Project.
 - F. Vote on Resolution No. 2015-21 Approving ILA w/Yakima County Technology Svcs.
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