



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

June 15, 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**

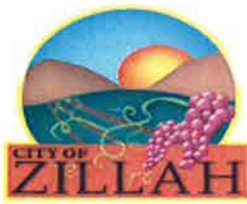
*Huibregtse, Louman*

*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 June 1, 2015.
  - B. Review minutes of Council Meeting dated June 1, 2015.
  - C. Review payroll voucher numbers 31848 to 31861 dated June 15, 2015 in the amount of \$64,644.91.
  - D. Review voided payroll voucher number 31780 dated April 30, 2015 in the amount of \$108.29.
  - E. Review voided claim voucher number 45090 dated May 18, 2015 in the amount of \$70,785.38.
  - F. Review claim voucher number 45136 dated June 30, 2015 in the amount of \$70,785.38.
  - G. Review claim voucher numbers 45137 to 45194 dated June 15, 2015 in the amount of \$165,735.04.
  - H. Review Month-end Close-out Report for May 2015.
5. NEW BUSINESS
  - A. Review Resolution No. 2015-24/Approving the 6 Year TIP (2016-2021).
  - B. Review Resolution No. 2015-25/Final Phase 3/Koerner Addition
  - C. Review Ordinance No. 1381 Amending Ordinances 1376 & 1377.
  - D. Review Ordinance No. 1382/2015 Budget Amendment.
  - E. Review Recommendation to Ratify Planning Commission Appointment.
  - F. Field Trip
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A.
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS
  - A.
10. EXECUTIVE SESSION
  - A. As per RCW 42.30.110 (c)(g).
11. ADJOURNMENT



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

June 15, 2015  
7:00 p.m.

Page No.

### Mayor:

*Gary Clark*

### Council Members:

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

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*Skyler Bower*

### Administrative Staff:

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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 June 1, 2015.
  - B. Approve minutes of Council Meeting dated June 1, 2015.
  - C. Approve payroll voucher numbers 31848 to 31861 June 15, 2015 in the amount of \$64,644.91.
  - D. Approve voided payroll voucher number 31780 dated April 30, 2015 in the amount of \$108.29.
  - E. Approve voided claim voucher number 45090 dated May 18, 2015 in the amount of \$70,785.38.
  - F. Approve claim voucher number 45136 dated June 30, 2015 in the amount of \$70,785.38.
  - G. Approve claim voucher number 45137 to 45194 dated June 15, 2015 in the amount of \$165,735.04.
  - H. Approve Month-end Close-out Report for May 2015.
6. PUBLIC HEARING
  - A. 6 Year TIP (2016-2021)
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Discuss Mobile Vendors – Doug Lakman.
  - B. Vote on Resolution No. 2015-24/Approving the 6 Year TIP (2016-2021).
  - C. Vote on Resolution No. 2015-25/Final Phase 3/Koerner Addition
  - D. Vote on Ordinance No. 1381 Amending Ords. 1376 & 1377.
  - E. Vote on Ordinance No. 1382/2015 Budget Amendment.
  - F. Vote on Recommendation to Ratify Planning Commission Appointment.
9. VISITOR'S COMMENTS
  - A.
10. COMMITTEE/COMMISSION REPORTS
  - A. Finance Committee Report.
11. MAYOR'S REPORT
  - A.
12. COUNCIL/STAFF REPORTS
  - A.
13. EXECUTIVE SESSION
  - A.
14. ADJOURNMENT