

The City Of Zillah THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

1.

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.

- 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.
- 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

Α

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.

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

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Mission Statement:

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CALL TO ORDER

Page No.

- 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

Α

12. COUNCIL/STAFF REPORTS

A.

13. EXECUTIVE SESSION

A.

14. ADJOURNMENT