



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

June 19, 2017
6:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Dr. Scott Carmack

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

John Simmons

Police Chief

Tim Quantrell

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 June 5, 2017.
 - B. Review minutes of Council Meeting dated June 5, 2017.
 - C. Review WA ST Liquor License for El Ranchito, Stonehenge, La Placita Taqueria Y Antg Mex and Cherry Patch Mini Mart
 - D. Review claim voucher numbers 48179 dated June 8, 2017 in the amount of \$9,000.00.
 - E. Review claim voucher numbers 48180 to 48232 dated June 19, 2017 in the amount of \$56,350.63.
 - F. Review payroll voucher numbers 32861 to 32875 dated June 15, 2017 in the amount of \$74,295.76.
 - G. Review Month End Close-out May
5. NEW BUSINESS
 - A. Review Resolution No. 2017-27 / Adopting 6-Year TIP (2018-2023)
 - B. Review on Ordinance No. 1442 / 2017 Budget Amendment
 - C. Review on Ordinance No. 1443 / Adopting the 2017 Comp Plan
 - D.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Review Planning Commission Minutes dated June 6, 2017
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A. Discuss issues related to RCW 42.30.140(4)(a) and 42.30.110 (1)(i)(ii).
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

June 19, 2017
7:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Dr. Scott Carmack

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

John Simmons

Police Chief

Tim Quantrell

Planning & Community

Development Director

Ardele Steele

Fire Chief

Paul Stonemetz

City Engineer

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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 discuss.
 - A. Approve minutes of Study Session dated June 5, 2017.
 - B. Approve minutes of Council Meeting dated June 5, 2017.
 - C. Approve WA ST Liquor License for El Ranchito, Stonehenge, La Placita Taqueria Y Antg Mex and Cherry Patch Mini Mart
 - D. Approve claim voucher numbers 48179 dated June 8, 2017 in the amount of \$9,000.00.
 - E. Approve claim voucher numbers 48180 to 48232 dated June 19, 2017 in the amount of \$56,350.63.
 - F. Approve payroll voucher numbers 32861 to 32875 dated June 15, 2017 in the amount of \$74,295.76.
 - G. Approve Month End Close-out May
6. PUBLIC HEARING
 - A. 2040 Comp Plan Update
 - B. 6-Year TIP (2018-2023)
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Resolution No. 2017-27 / Adopting 6-Year TIP (2018-2023)
 - B. Vote on Ordinance No. 1442 / 2017 Budget Amendment
 - C. Vote on Ordinance No. 1443 / Adopting the 2017 Comp Plan
 - D.
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