



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

June 6, 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 May 16, 2016.
 - B. Review minutes of Council Meeting dated May 16, 2016.
 - C. Review WA ST Liquor License for the Old Warehouse.
 - D. Review WA ST Liquor License for Victoria's.
 - E. Review voided claim voucher number 46587 dated May 16, 2016 in the amount of \$216.32.
 - F. Review claim voucher number 46618 dated May 31, 2016 in the amount of \$1,599.27.
 - G. Review claim voucher numbers 46619 to 46703 dated June 6, 2016 in the amount of \$44,022.23.
 - H. Review payroll voucher numbers 32366 to 32387 dated May 31, 2016 in the amount of \$88,911.93.
5. NEW BUSINESS
 - A. Zillah School District Report.
 - B. Discuss Skate Park – Steve Gay.
 - C. Review Resolution No. 2016-27 Approving Fireworks Stand Permit.
 - D. Review Resolution No. 2016-28 Awarding Construction Contract.
 - E. Review Resolution No. 2016-29 Approving Escrow Agreement-Info forthcoming
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A.
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A.
11. ADJOURNMENT



The City Of Zillah

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CITY COUNCIL AGENDA

June 6, 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

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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 May 16, 2016.
 - B. Approve minutes of Council Meeting dated May 16, 2016.
 - C. Approve WA ST Liquor License for the Old Warehouse.
 - D. Approve WA ST Liquor License for Victoria's.
 - E. Approve voided claim voucher number 46587 dated May 16, 2016 in the amount of \$216.32.
 - F. Approve claim voucher number 46618 dated May 31, 2016 in the amount of \$1,599.27.
 - G. Approve claim voucher numbers 46619 to 46703 dated June 6, 2016 in the amount of \$44,022.23.
 - H. Approve payroll voucher numbers 32366 to 32387 dated May 31, 2016 in the amount of \$88,911.93.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Resolution No. 2016-27 Approving Fireworks Stand Permit.
 - B. Vote on Resolution No. 2016-28 Awarding Construction Contract.
 - C. Vote on Resolution No. 2016-29 Approving Escrow Agreement-Info forthcoming
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