



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

July 5, 2016  
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**

**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 June 20, 2016.
  - B. Review minutes of Council Meeting dated June 20, 2016.
  - C. Review voided claim voucher number 46817 (sequence issue) & voided payroll voucher #32420 dated June 30, 2016 in the amount of \$50.00.
  - D. Review claim voucher number 46754 in the amount of \$1,286.20.
  - E. Review claim voucher numbers 46755 to 46818 dated July 5, 2016 in the amount of \$143,179.44.
  - F. Review payroll voucher numbers 32406 to 32426 dated June 30, 2016 in the amount of \$110,035.02.
5. NEW BUSINESS
  - A. Review Resolution No. 2016-31/Loan Agreement with PWD.
  - B. Review Resolution No. 2016-32/Support for Affordable Housing.
  - C. Skate Park Proposal.
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

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

July 5, 2016  
7:00 p.m.

Page No.

**Mayor:**

*Gary Clark*

**Council Members:**

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future, ears on the past  
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maintain a desirable  
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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 20, 2016.
  - B. Approve minutes of Council Meeting dated June 20, 2016.
  - C. Approve voided claim voucher number 46818 (sequence issue) & voided payroll voucher #32420 dated June 30, 2016 in the amount of \$50.00.
  - D. Approve claim voucher number 46754 dated June 30, 2016 in the amount of \$1,286.20.
  - E. Approve claim voucher numbers 46755 to 46818 dated June 30, 2016 in the amount of \$143,179.44.
  - F. Approve payroll voucher numbers 32406 to 32426 dated June 30, 2016 in the amount of \$110,035.02.
6. PUBLIC HEARING
  - A.
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Administer Oath of Office – Jacob Olivas.
  - B. Vote on Resolution No. 2016-31/Loan Agreement with PWD.
  - C. Vote on Resolution No. 2016-32/Support for Affordable Housing.
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