



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:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Dr. Scott Carmack

Administrative Staff:

City Attorney

Jamie Carmody

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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