



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

August 15, 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

John Simmons

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 August 1, 2016.
 - B. Review minutes of Council Meeting dated August 1, 2016.
 - C. Review claim voucher numbers 46933 to 46997 dated August 15, 2016 in the amount of \$110,829.14.
 - D. Review payroll voucher numbers 32467 to 32481 dated August 15, 2016 in the amount of \$69,077.34.
 - E. Review Month-end Close-out Report dated July 31, 2016.
5. NEW BUSINESS
 - A. Zillah Skate Park status report: Steve Gay.
 - B. Review Resolution No. 2016-33/Surplus.
 - C. Review Resolution No. 2016-34/Close-out Street Project.
 - D. Review Ordinance No. 1417/Infrastructure Improvement Program.
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

August 15, 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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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 August 1, 2016.
 - B. Approve minutes of Council Meeting dated August 1, 2016.
 - C. Approve claim voucher numbers 46933 to 46997 dated August 15, 2016 in the amount of \$110,829.14.
 - D. Approve payroll voucher numbers 32467 to 32481 dated August 15, 2016 in the amount of \$69,077.34.
 - E. Approve Month-end Close-out Report dated July 31, 2016.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Resolution No. 2016-33/Surplus.
 - B. Vote on Resolution No. 2016-34/Close-out Street Project.
 - C. Vote on Ordinance No. 1417/Infrastructure Improvement Program.
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