



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

August 17, 2015
6:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Skyler Bower

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

Tim Tilley

Police Chief

Dave Simmons

Planning & Community

Development Director

Ardele Steele

Fire Chief

Paul Stonemetz

City Engineer

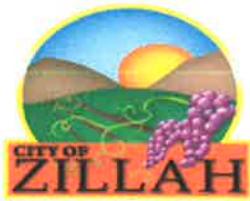
Huibregtse, Louman

Associates.

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 3, 2015.
 - B. Review minutes of Council Meeting dated August 3, 2015.
 - C. Review WA ST Liquor License for El Ranchito De Villa.
 - D. Review payroll voucher numbers 31947 to 31965 dated August 15, 2015 in the amount of \$65,522.06.
 - E. Review claim voucher numbers 45360 to 45414 dated August 17, 2015 in the amount of \$269,909.37.
5. NEW BUSINESS
 - A. Special Presentation: Life Saving Award.
 - B. Review Amended PSA w/DNR.
 - C. Review Resolution No. 2015-33/Surplus.
 - D. Review Resolution No. 2015-34/2016 Fire Station Lease.
 - E. Review Revised Parks Plan
 - F. Review Resolution No. 2015-35 Adopting Public Participation Plan.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A.
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A. Review Planning Commission minutes dated August 4, 2015.
10. EXECUTIVE SESSION
 - A. RCW 42.30.110 (1) (i) (iii).
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

August 17, 2015
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Skyler Bower

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

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City Engineer

Huibregtse, Louman

Associates.

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 3, 2015.
 - B. Approve minutes of Council Meeting dated August 3, 2015.
 - C. Approve WA ST Liquor License for El Ranchito De Villa.
 - D. Approve payroll voucher numbers 31947 to 31965 dated August 15, 2015 in the Amount of \$65,522.06.
 - E. Approve claim voucher numbers 45360 to 45414 dated August 17, 2015 in the amount of \$269,909.37.
6. PUBLIC HEARING
 - A. Public Participation Plan/2017 Comp. Plan Update.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Amended PSA w/DNR.
 - B. Vote on Resolution No. 2015-33/Surplus.
 - C. Vote on Resolution No. 2015-34/2016 Fire Station Lease.
 - D. Vote on Revised Parks Plan
 - E. Vote on Resolution No. 2015-35/Adopting Public Participation Plan.
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