



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

September 5, 2017
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

Tim Quantrell

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 21, 2017.
 - B. Review minutes of Council Meeting dated August 21, 2017.
 - C. Review claim voucher numbers 48456 to 48513 dated September 5, 2017 in the amount of \$52,275.97.
 - D. Review payroll voucher numbers 32950 to 32969 dated August 31, 2017 in the amount of \$105,514.23.
 - E. Review July 2017 Monthly Close Out.
5. NEW BUSINESS
 - A. Yakima County Elections Ballot Drop Boxes
 - B. YVCOG Presentation Larry Mattson
 - C. Review Resolution 2017-35 Approving Revised Procurement Manual
 - D. Review Resolution 2017-36 Approving Firearm Repayment Agreement
 - E. Review Resolution 2017-37 Approving Lease Agreement with Fire Dist. 5
 - F. Review Resolution 2017-38 Approving Service Agreement with nCourt
 - G. Review Ordinance No. 1448 Animal Regulations
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

September 5, 2017
7:00 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

Tim Quantrell

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. 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 discuss.
 - A. Approve minutes of Study Session dated August 21, 2017.
 - B. Approve minutes of Council Meeting dated August 21, 2017.
 - C. Approve claim voucher numbers 48456 to 48513 dated September 5, 2017 in the amount of \$52,275.97.
 - D. Approve payroll voucher numbers 32950 to 32969 dated August 31, 2017 in the amount of \$105,514.23.
 - E. Approve July 2017 Monthly Close Out.
6. PUBLIC HEARING
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Resolution 2017-35 Approving Revised Procurement Manual
 - B. Vote on Resolution 2017-36 Approving Firearm Repayment Agreement
 - C. Vote on Resolution 2017-37 Approving Lease Agreement with Fire Dist. 5
 - D. Vote on Resolution 2017-38 Approving Service Agreement with nCourt
 - F. Vote on Ordinance No. 1448 Animal Regulations
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