



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

September 6, 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 15, 2016.
  - B. Review minutes of Council Meeting dated August 15, 2016.
  - C. Review minutes of Special Meeting dated August 27, 2016.
  - D. Review WA ST Liquor License for La Placita Taqueria Y Antg Mex.
  - E. Review claim voucher number 47000 dated August 31, 2016 in the amount of \$5,665.94.
  - F. Review claim voucher numbers 47001 to 47072 dated September 6, 2016 in the amount of \$94,514.63.
  - G. Review voided check #46867 dated July 18, 2016 in the amount of \$1,197.60 and voided check #46987 dated August 15, 2016 in the amount of \$2,093.20.
  - H. Review payroll voucher numbers 32482 to 32505 dated August 31 2016 in the amount of \$97,379.17.
5. NEW BUSINESS
  - A. Review Resolution No. 2016-36/Lease Agreement.
  - B. Review Resolution No. 2016-37/Sign Use Agreement.
  - C. Review Ordinance No. 1418/2016 Budget Amendment.
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A. Planning Commission Minutes dated August 16, 2016.
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 6, 2016  
7:00 p.m.

Page No.

**Mayor:**

*Gary Clark*

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**City Engineer**

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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 15, 2016.
  - B. Approve minutes of Council Meeting dated August 15, 2016.
  - C. Approve minutes of Special Meeting dated August 27, 2016.
  - D. Approve WA ST Liquor License for La Placita Taqueria Y Antg Mex.
  - E. Approve claim voucher number 47000 dated August 31, 2016 in the amount of \$5,665.94.
  - F. Approve claim voucher numbers 47001 to 47072 dated September 6, 2016 in the amount of \$94,514.63.
  - G. Approve voided check #46867 dated July 18, 2016 in the amount of \$1,197.60 and voided check #46987 dated August 15, 2016 in the amount of \$2,093.20.
  - H. Approve payroll voucher numbers 32482 to 32505 dated August 31, 2016 in the amount of \$97,379.17.
6. PUBLIC HEARING
  - A.
7. OLD BUSINESS
  - A.
8. NEW BUSINES
  - A. Vote on Resolution No. 2016-36/Lease Agreement.
  - B. Vote on Resolution No. 2016-37/Sign Use Agreement.
  - C. Vote on Ordinance No. 1418/2016 Budget Amendment.
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