



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

September 8, 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 payroll voucher numbers 31966 to 31998 dated August 31, 2015 in the amount of \$89,707.47.
 - D. Review claim voucher number 45415 dated August 31, 2015 in the amount of \$5,401.82.
 - E. Review claim voucher numbers 45416 to 45485 dated September 8, 2015 in the amount of \$484,703.51.
 - F. Review void check #31986 & 31987 (printing error).
 - G. Review Month-end Close-out for July 2015.
5. NEW BUSINESS
 - A. Review Street Closure Request.
 - B. Review Resolution No. 2015-36/Charter.
 - C. Review Ord. No. 1384/2015 Budget Amendment.
 - D. Review Ord. No. 1385 Establishing Debt Service Fund.
 - E. Review Ord. No. 1386/Cemetery Regulations.
 - F. Review Request for Comp Plan Committee Involvement.
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 8, 2015
7:00 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. 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 payroll voucher numbers 31966 to 31998 dated August 31, 2015 in the amount of \$89,707.47.
 - D. Approve claim voucher number 45415 dated August 31, 2015 in the amount of \$5,401.82.
 - E. Approve claim voucher numbers 45416 to 45485 dated September 8, 2015 in the amount of \$484,703.51.
 - F. Approve void check #31986 & 31987 (printing error).
 - G. Approve Month-end Close-out for July 2015.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Street Closure Request.
 - B. Vote on Resolution No. 2015-36/Charter.
 - C. Vote on Ord. No. 1384/2015 Budget Amendment.
 - D. Vote on Ord. No. 1385 Establishing Debt Service Fund.
 - E. Vote on Ord. No. 1386/Cemetery 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

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