



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

November 2, 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 October 19, 2015.
  - B. Review minutes of Council Meeting dated October 19, 2015.
  - C. Review payroll voucher numbers 32051 to 32075 dated October 30, 2015 in the amount of \$90,643.51.
  - D. Review claim voucher numbers 45699 to 45738 dated November 2, 2015 in the amount of \$20,699.54.
  - E. Review voided claim voucher #45649 dated October 19, 2015 in the amount of \$174.80.
5. NEW BUSINESS
  - A. Review Ord. No. 1388/Ad Valorem (Property Tax)
  - B. Review Ord. No. 1389/Budget Amendment.
  - C. Review Ord. No. 1390/Establishing Sewer Rates.
  - D. Review Resolution No. 2015-42/Surplus Property.
  - E. Review Resolution No. 2015-43/Contract for HE Services.
  - F. Review Resolution No. 2015-44/Contract for HE Services.
  - G. Review Resolution No. 2015-45/Interlocal Agreement – Jail Svcs Toppenish.
  - H. Review Resolution No. 2015-46 Amended Six Year TIP.
  - I. Review 2016 Preliminary Budget
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A.
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS
  - A.
10. EXECUTIVE SESSION
  - A. RCW 42.30.140.(4)(a)
11. ADJOURNMENT



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

November 2, 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**

*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 October 19, 2015.
  - B. Approve minutes of Council Meeting dated October 19, 2015.
  - C. Approve payroll voucher numbers 32051 to 32075 dated October 30, 2015 in the amount of \$90,643.51.
  - D. Approve claim voucher numbers 45699 to 45738 dated November 2, 2015 in the amount of \$20,669.54.
  - E. Approve voided claim voucher #45649 dated October 19, 2015 in the amount of \$174.50
6. PUBLIC HEARING
  - A. Amendment to Six Year TIP (2016-2021).
  - B. 2016 Ad Valorem.
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Vote on Ord. No. 1388/2016 Ad Valorem (Property Tax).
  - B. Vote on Ord. No. 1389/2015 Budget Amendment.
  - C. Vote on Ord. No. 1390/Establishing Sewer Rates.
  - D. Vote on Resolution No. 2105-42/Surplus Property.
  - E. Vote on Resolution No. 2015-43/Contract for HE Services.
  - F. Vote on Resolution No. 2015-44/Contract for HE Services.
  - E. Vote on Resolution No. 2015-45/Interlocal Agreement – Jail Svc Toppenish.
  - F. Vote on Resolution No. 2015-46/Amended Six Year TIP
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