



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

March 21, 2016
6:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Scott Carmack

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

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 March 7, 2016.
 - B. Review minutes of Council Meeting dated March 7, 2016.
 - C. Review payroll voucher numbers 32267 to 32282 dated March 15, 2016 in the amount of \$65,423.82.
 - D. Review claim voucher number 46298 to 46348 dated March 21, 2016 in the amount of \$87,188.33.
 - E. Review voided check #46118 dated 2/1/2016 in the amount of \$250.00
5. NEW BUSINESS
 - A. Review Resolution No. 2015-13/Contract amendment with DOL
 - B. Review List of Committee Assignments
 - C. Discuss Fireworks and 4th of July Activities
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Planning Commission minutes dated March 8, 2016
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION -
 - A. Discuss item related to RCW 42.30.110(1)(g).
11. ADJOURNMENT



The City Of Zillah

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CITY COUNCIL AGENDA

March 21, 2016
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

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Doug Stewart

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Administrative Staff:

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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 March 7, 2016.
 - B. Approve minutes of Council Meeting dated March 7, 2016.
 - C. Approve payroll voucher numbers 32267 to 32282 dated February 29, 2016 in the amount of \$65,423.82.
 - D. Approve claim voucher numbers 46298 to 46348 dated March 21, 2016 in the amount of \$87,188.33.
 - E. Approve voided check #46118 dated 2/1/2016 in the amount of \$250.00
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Resolution No. 2015-13/Contract amendment with DOL
 - B. Vote on List of Committee Assignments
 - C.
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