



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

March 7, 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 February 16, 2016.
 - B. Review minutes of Council Meeting dated February 16, 2016.
 - C. Review WA State Liquor License for Ameristar #15.
 - D. Review payroll voucher numbers 32241 to 32266 dated February 29, 2016 in the amount of \$85,897.84.
 - E. Review claim voucher number 46180 dated February 16, 2016 in the amount of \$1,504.50.
 - F. Review claim voucher number 46181 to 46182 dated February 29, 2016 in the amount of \$7,395.19.
 - G. Review claim voucher numbers 46183 to 46297 dated March 7, 2016 in the amount of \$36,612.03.
 - H. Review Month-end Close-out for January 31, 2016.
5. NEW BUSINESS
 - A. Presentation by Yakima Valley Tourism/2015 Annual Report.
 - B. Review Resolution No. 2016-09/Service Agreement.
 - C. Review Resolution No. 2016-10/Interfund Loan.
 - D. Review Resolution No. 2016-11/Contract for Interpreter Services.
 - E. Review Ord. No. 1405/2016 Budget Amendment.
 - F. Review Resolution No. 2016-12/Adopting Safety Policy.
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 42.30.110(1)(g).
11. ADJOURNMENT



The City Of Zillah

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CITY COUNCIL AGENDA

March 7, 2016
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Scott Carmack

Administrative Staff:

City Attorney

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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 February 16, 2016.
 - B. Approve minutes of Council Meeting dated February 16, 2016.
 - C. Approve WA State Liquor License for Ameristar #15.
 - D. Approve payroll voucher numbers 32241 to 32266 dated February 29, 2016 in the amount of \$85,897.84.
 - E. Approve claim voucher number 46180 dated February 16, 2016 in the amount of \$1,504.50.
 - F. Approve claim voucher number 46181 to 46182 dated February 29, 2016 in the amount of \$7,395.19.
 - G. Approve claim voucher numbers 46183 to 46297 dated March 7, 2016 in the amount of \$36,612.03.
 - H. Approve Month-end Close-out for January 31, 2016.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Resolution No. 2016-09/Service Agreement.
 - B. Vote on Resolution No. 2016-10/Interfund Loan.
 - C. Vote on Resolution No. 2016-11/Contract for Interpreter Services.
 - D. Vote on Ord. No. 1405-2016 Budget Amendment.
 - E. Vote on Resolution No. 2016-12/Adopting Safety Policy.
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