

The City Of Zillah THE HEART OF WINE COUNTRY

STUDY SESSION **AGENDA**

January 5, 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 Clerk/Treasurer

Sharon Bounds

Public Works Director

Tim Tilley

Police Chief

Dave Simmons

Fire Chief

Dan Hargroves

Associate Planner

Ardele Steele

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
- 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.)
 - Review minutes of Study Session dated December 15, 2014.
 - B. Review minutes of Council Meeting dated December 15, 2014.
 - C. Review WA ST Liquor License for Squeeze Inn Restaurant & Lounge INC and Claar Cellars.
 - D. Review payroll voucher numbers 31626 to 31652 dated December 31, 2014 in the amount of \$115,044.98.
 - E. Review claim voucher numbers 44539 to 44593 dated December 31, 2014 in the amount of \$24,033.34 and claim voucher number 44594 dated January 5, 2015 in the amount of \$6,629.00.
- 5. **NEW BUSINESS**
 - Review Resolution NO. 2015-01/ILA w/Sunnyside.
 - B. Discuss Nomination of Mayor Pro-tem for 2015.
 - C. Review Appeal of Long Plat Amendment & Plat Variance.
 - D. Review 2015-02 Approving Union Contract for ZPD 2015-2017.
- VISITOR'S COMMENTS 6.

COMMITTEE/COMMISSION REPORTS 7.

MAYOR'S REPORT 8.

9. COUNCIL/STAFF REPORTS

EXECUTIVE SESSION 10.

A. Discuss issues as per RCW 42.30.140(4)(a).

11. ADJOURNMENT



The City Of Zillah THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

1.

January 5, 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 Clerk/Treasurer

Sharon Bounds

Public Works Director

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Dave Simmons

Fire Chief

Dan Hargroves

Associate Planner

Ardele Steele

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.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADDITIONS/CORRECTIONS TO THE AGENDA

 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 December 15, 2014.

B. Approve minutes of Council Meeting dated December 15, 2014.

- C. Approve WA ST Liquor License for Squeeze Inn Restaurant & Lounge INC and Claar Cellars.
- D. Approve payroll voucher numbers 31626 to 31652 dated December 31, 2014 in the amount of \$115,044.98.
- E. Approve claim voucher numbers 44539 to 44593 dated December 31, 2014 in the amount of \$24,033.34 and claim voucher number 44594 dated January 5, 2015 in the amount of \$6,629.00.

PUBLIC HEARING

A. Appeal of Long Plat Amendment and Plat Variance (continued)

7 OLD BUSINESS

A.

8. NEW BUSINESS

- A. Vote on No. 2015-01/ILA w/Sunnyside.
- B. Vote on Nomination of Mayor Pro-tem for 2015.
- C. Vote on Appeal of Long Plat Amendment & Plat Variance.
- D. Vote on 2015-02 Approving Union Contract for ZPD 2015-2017.

VISITOR'S COMMENTS

Α

10. COMMITTEE/COMMISSION REPORTS

A.

11. MAYOR'S REPORT

A.

12. COUNCIL/STAFF REPORTS

A.

13. EXECUTIVE SESSION

A.

ADJOURNMENT

Council Chambers is accessible for persons with disabilities. Please let us know if you need any special accommodations to attend the meeting.

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