

# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

October 6, 2014  
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

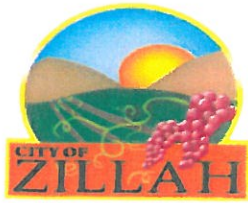
*Huibregtse, Louman*

*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
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 September 15, 2014. 1-9
  - B. Review minutes of Council Meeting dated September 15, 2014.
  - C. Review WA ST Liquor License for Cherry Patch Mini Mart.
  - D. Review payroll voucher number 31478 to 31501 dated September 30, 2014 in the amount of \$84,914.58.
  - E. Review claim voucher number 44128 dated September 30, 2014 in the amount of \$3099.38 and claim voucher numbers 44129 to 44199 in the amount of \$57,600.00.
  - F. Review voided check #44028 in the amount of \$622.98.
  - G. Review Month-end Close-out for August 2014.
5. NEW BUSINESS
  - A. Review Presentation – Yakima Waste Systems. 10-12
  - B. Review Presentation – YVOEM 2015 Budget. 13-46
  - C. Review Presentation – YVCOG 2015 Budget. 47-62
  - D. Review Ord. No. 1361/2014 Budget Amendment. 63-65
  - E. Review Resolution No. 2014-44/Transfer Agreement. 66-73
  - F. Review Resolution No. 2014-45/Consulting Agreement. 74-89
  - G. Review Resolution No. 2014-46/Surplus. 90-92
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A.
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS
  - A.
10. EXECUTIVE SESSION
  - A. Collective Bargaining as per RCW 42.30.140 (4) (a)
11. ADJOURNMENT



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

October 6, 2014  
7:00 p.m.

### Mayor:

*Gary Clark*

### Council Members:

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Skylar Bower*

### Administrative Staff:

**City Attorney**

*Jamie Carmody*

**City Clerk/Treasurer**

*Sharon Bounds*

**Public Works Director**

*Tim Tilley*

**Police Chief**

*Dave Simmons*

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### Mission Statement:

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- |     |   | Page No. |
|-----|---|----------|
| 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 15, 2014.   |          |
|     | B. Approve minutes of Council Meeting dated October 15, 2014.   | 1-9      |
|     | C. Approve WA ST Liquor License for Cherry Patch Mini Mart.   |          |
|     | D. Approve payroll voucher numbers 31478 to 31501 dated September 30, 2014 in the amount of \$84,914.58.  |          |
|     | E. Approve claim voucher number 44128 dated September 30, 2014 in the amount of \$3099.38 and claim voucher numbers 44129 to in the amount of \$57,600.00.  |          |
|     | F. Approve voided check #44028 in the amount of \$622.98.   |          |
|     | G. Approve Month-end Close-out for August 2014.   |          |
| 6.  | PUBLIC HEARING  |          |
|     | A.  |          |
| 7.  | OLD BUSINESS  |          |
|     | A.  |          |
| 8.  | NEW BUSINESS  |          |
|     | A. Vote on YVCOG 2015 Budget.   | 10-12    |
|     | B. Vote on YVCOG 2015 Budget.   | 13-46    |
|     | C. Vote on Ord. No. 1361/2014 Budget Amendment.   | 47-62    |
|     | D. Vote on Resolution No. 2014-44/Transfer Agreement.   | 63-65    |
|     | E. Vote on Resolution No. 2014-45/Consulting Agreement.   | 66-73    |
|     | F. Vote on Resolution No. 2014-46 Surplus.  | 74-89    |
|     |   | 90-92    |
| 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   |          |