



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

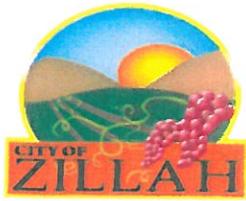
Huibregtse, Louman

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

Fire Chief

Dan Hargroves

Associate Planner

Ardele Steele

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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 | |