

The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

November 3, 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

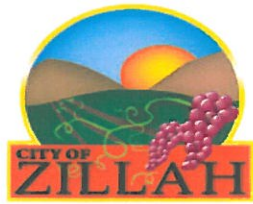
Huibregtse, Louman

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 October 20, 2014. 1-6
 - B. Review minutes of Council Meeting dated October 20, 2014.
 - C. Review WA ST Liquor License for Squeeze Inn Restaurant and Lounge, INC.
 - D. Review payroll voucher numbers 31515 to 3 dated in the amount of \$95,905.34.
 - E. Review claim voucher numbers 44248 to 44299 in the amount of \$43,573.78.
5. NEW BUSINESS
 - A. Review Resolution No 2014-49/Adopting Goals & Policies RE: WUE. 7-20
 - B. Review 2014 Water Comp Plan & Amendment. 21-22
 - C. Review Ord. No. 1363/Ad Valorem. 23-26
 - D. Review Ord. No. 1364/2015 Garbage Rates. 27-33
 - E. Review Ord. No. 1365/2014 Salaries. 34-35
 - F. Review Resolution No. 2014-50/Fire Points. 36-50
 - G. Review Resolution No. 2014-51/2015 Interlocal Corrections/Detention Agreement with Yakima County. 51-54
 - H. Review Letter of Intent with DNR.
 - I. Review 2015 Preliminary Budget.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Review Planning Commission Minutes dated August 21, 2014. 55-56
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A. Review as per RCW 42.30.140 (4) (a)
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

November 3, 2014
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

Tim Tilley

Police Chief

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Fire Chief

Dan Hargroves

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Ardele Steele

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*Huibregtse, Louman
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|-----|---|----------|
| 1. | CALL TO ORDER | Page No. |
| 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 November 20, 2014. | |
| | B. Approve minutes of Council Meeting dated November 20, 2014. | 1-6 |
| | C. Approve WA ST Liquor License for Squeeze Inn Restaurant and Lounge, INC. | |
| | D. Approve payroll voucher numbers 31515 to 31539 dated October 31, 2014 in the amount of \$95,905.34. | |
| | E. Approve claim voucher numbers 44248 to 44299 dated November 3, 2014 in the amount of \$43,573.78. | |
| 6. | PUBLIC HEARING | |
| | A. 2015 Ad Valorem. | |
| | B. 2015 Preliminary Budget. | |
| | C. Goals & Policies related to WUE. | |
| | D. Water Comp Plan & Amendment. | |
| 7. | OLD BUSINESS | |
| | A. | |
| 8. | NEW BUSINESS | |
| | A. Vote on Resolution No. 2014-49/Adopting Goals and Policies RE: WUE. | 21-22 |
| | B. Vote on Ord. No. 1363/Ad Valorem. | 23-26 |
| | C. Vote on Ord. No. 1364/2015 Garbage Rates. | 27-33 |
| | D. Vote on Ord. No. 1365/2014 Salaries. | 34-35 |
| | E. Vote on Resolution No. 2014-50/Fire Points. | 36-50 |
| | F. Vote on Resolution No. 2014-51/2015 Interlocal Corrections/Detention Agreement with Yakima County. | 51-54 |
| | G. Vote on Letter of Intent with DNR. | |
| 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 | |