

# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

November 17, 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

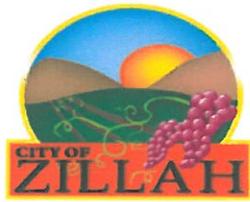
*Huibregtse, Louman  
Associates.*

### 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 November 3, 2014.
  - B. Review minutes of Council Meeting dated November 3, 2014.
  - C. Review payroll voucher numbers 31540 to 31553 dated in the amount of \$55,330.51.
  - D. Review claim voucher numbers 44300 to 44356 in the amount of \$91,788.32.
  - E. Review Month-end Close-out for October 2014.
5. NEW BUSINESS
  - A. Review Resolution No. 2014-52 Agreement with HLA.
  - B. Review Resolution No. 2014-53 Civic Center Lease Agreement.
  - C. Review Resolution No. 2014-54 Agreement with Yakima Waste.
  - D. Discuss Veterans Memorial Project.
  - E. Presentation: Water Rate Study Info – HLA – (info forthcoming).
  - F. Review 2015 Preliminary Budget.
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A.
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS
  - A.
10. EXECUTIVE SESSION
  - A.
11. ADJOURNMENT

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# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

November 17, 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**

*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,  
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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 November 3, 2014.
  - B. Approve minutes of Council Meeting dated November 3, 2014.
  - C. Approve payroll voucher numbers 31540 to 31553 dated November 14, 2014 in the amount of \$55,330.51.
  - D. Approve claim voucher numbers 44300 to 44356 dated November 17, 2014 in the amount of \$91,788.32.
  - E. Approve Month-end Close-out for October 2014.
6. PUBLIC HEARING
  - A. 2015 Preliminary Budget.
  - B. Water Comp Plan & Amendment (continued).
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Vote on Resolution No. 2014-52 Agreement with HLA.
  - B. Vote on Resolution No. 2014-53 Civic Center Lease Agreement.
  - C. Vote on Resolution No. 2014-54 Agreement with Yakima Waste.
  - D. Vote on 2015 Preliminary Budget.
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

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