

# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

December 1, 2014  
6:00 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*

**City Engineer**

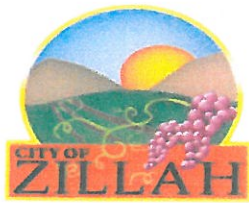
*Huibregtse, Louman*

*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 17, 2014. 1-21
  - B. Review minutes of Council Meeting dated November 17, 2014.
  - C. Review payroll voucher numbers 31554 to 31611 dated November 26, 2014 in the amount of \$142,210.92.
  - D. Review claim voucher numbers 44357 to 44414 dated December 1, 2014 in the amount of \$30,357.58.
  - E. Review voided checks #44341 in the amount of \$55.52 and check # 44339 in the amount of \$63.60.
5. NEW BUSINESS
  - A. Review Resolution No. 2014-54/Charter to Comcast 22
  - B. Review Resolution No. 2014-55/Street Vacation 24
  - C. Review Resolution No. 2014-56/Lease/Purchase/Maintenance Agreement 27
  - D. Review Ordinance No. 1366/City Administrator 31
  - E. Review Ordinance No. 1367/Establishing Water Rates 34
  - F. Review Ordinance No. 1368/Utility Tax 38
  - G. Review Resolution No. 2014-57/Irrigation Rates 40
  - H. Review Restricted Fund Uses 42
  - I. Review Ordinance No. 1369 adopting the 2015 Budget 43
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A. Review Planning Commission Minutes dated November 18, 2014
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS
  - A.
10. EXECUTIVE SESSION
  - A.
11. ADJOURNMENT



# The City Of Zillah

THE HEART OF WINE COUNTRY

## CITY COUNCIL AGENDA

December 1, 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*

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| 1.  | CALL TO ORDER  | Page No.   |
| 2.  | PLEDGE OF ALLEGIANCE   |  |
| 3.  | ROLL CALL  |  |
| 4.  | ADDITIONS/CORRECTIONS TO THE AGENDA  |  |
| 5.  | <p>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.)</p> <p>A. Approve minutes of Study Session dated November 17, 2014.</p> <p>B. Approve minutes of Council Meeting dated November 17, 2014.</p> <p>C. Approve payroll voucher numbers 31554 to 31611 dated November 26, 2014 in the amount of \$142,210.92.</p> <p>D. Approve claim voucher numbers 44357 to 44414 dated December 1, 2014 in the amount of \$30,357.58.</p> <p>E. Approve voided checks #44341 in the amount of \$55.52 and check # 44339 in the amount of \$63.60.</p> | 1-21   |
| 6.  | <p>PUBLIC HEARING</p> <p style="padding-left: 20px;">A. 2015 Final Budget</p>  |  |
| 7.  | <p>OLD BUSINESS</p> <p>A.</p>  |  |
| 8.  | <p>NEW BUSINESS</p> <p>A. Vote on Resolution No. 2014-54/Charter to Comcast</p> <p>B. Vote on Resolution No. 2014-55/Street Vacation</p> <p>C. Vote on Resolution No. 2014-56/Lease/Purchase/Maintenance Agreement</p> <p>D. Vote on Ordinance No. 1366/City Administrator</p> <p>E. Vote on Ordinance No. 1367/Establishing Water Rates</p> <p>F. Vote on Ordinance No. 1368/Utility Tax</p> <p>G. Vote on Resolution No. 2014-57/Irrigation Rates</p> <p>H. Vote on Restricted Fund Uses</p> <p>I. Vote on Ordinance No. 1369 adopting the 2015 Budget</p>   | 22<br>24<br>27<br>31<br>34<br>38<br>40<br>42<br>43 |
| 9.  | <p>VISITOR'S COMMENTS</p> <p>A.</p>  |  |
| 10. | <p>COMMITTEE/COMMISSION REPORTS</p> <p>A.</p>  |  |
| 11. | <p>MAYOR'S REPORT</p> <p>A.</p>  |  |
| 12. | <p>COUNCIL/STAFF REPORTS</p> <p>A.</p>   |  |
| 13. | <p>EXECUTIVE SESSION</p> <p>A.</p>   |  |
| 14. | ADJOURNMENT  |  |