



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

July 6, 2015
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 Administrator

Sharon Bounds

Public Works Director

Tim Tilley

Police Chief

Dave Simmons

Planning & Community

Development Director

Ardele Steele

Fire Chief

Paul Stonemetz

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 June 15, 2015.
 - B. Review minutes of Council Meeting dated June 15, 2015.
 - C. Review WA ST Liquor License for Stonchenge and Cherry Patch Mini Mart.
 - D. Review payroll voucher numbers 31862 to 31890 dated June 30, 2015 in the amount of \$106,714.24.
 - E. Review claim voucher number 45195 dated June 30, 2015 in the amount of \$4,027.64.
 - F. Review claim voucher numbers 45196 to 45244 dated July 6, 2015 in the amount of \$119,052.02.
 - G. Review voided payroll check #31878, dated 6-30-2015 in the amount of \$814.59 and check #31891, dated 6-30-2015 in the amount of \$408.50.
5. NEW BUSINESS
 - A. Review Resolution No. 2015-26 approving Task Order No. 2015-4 with HLA
 - B. Review Resolution No. 2015-27 approving Agreement N21244 with DOH
 - C. Review Resolution No. 2015-28 approving Task Order No. 2015-1 with HLA
 - D. Review Resolution No. 2015-29 approving Agreement/Amendment with Home Consortium
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A.
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A. Discuss matter related to RCW 42.30.110 (c)
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

July 6, 2015
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Skyler Bower

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

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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. 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 June 15, 2015.
 - B. Approve minutes of Council Meeting dated June 15, 2015.
 - C. Approve WA ST Liquor License for Stonehenge and Cherry Patch Mini Mart.
 - D. Approve payroll voucher numbers 31862 to 31890 dated June 30, 2015 in the amount of \$106,714.24.
 - E. Approve claim voucher number 45195 dated June 30, 2015 in the amount of \$4,027.64.
 - F. Approve claim voucher numbers 45196 to 45244 dated July 6, 2015 in the amount of \$119,052.02.
 - G. Approve voided payroll check #31878, dated 6-30-2015 in the amount of \$814.59 and check #31891, dated 6-30-2015 in the amount of \$408.50.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Resolution No. 2015-26 approving Task Order No. 2015-4 with HLA
 - B. Vote on Resolution No. 2015-27 approving Agreement N21244 with DOH
 - C. Vote on Resolution No. 2015-28 approving Task Order No. 2015-1 with HLA
 - D. Vote on Resolution No. 2015-29 approving Agreement/Amendment with Home Consortium
 - E. Field Trip
 - F.
9. VISITOR'S COMMENTS
 - A.
10. COMMITTEE/COMMISSION REPORTS
 - A.
11. MAYOR'S REPORT
 - A.
12. COUNCIL/STAFF REPORTS
 - A.
13. EXECUTIVE SESSION
 - A.