



# The City Of Zillah

THE HEART OF WINE COUNTRY

## STUDY SESSION AGENDA

May 2, 2016  
6:00 p.m.

**Mayor:**

*Gary Clark*

**Council Members:**

*Brian Williams*

*Jeff Miles*

*Doug Stewart*

*Janice Gonzales*

*Scott Carmack*

**Administrative Staff:**

**City Attorney**

*Jamie Carmody*

**City Administrator**

*Sharon Bounds*

**Public Works Director**

**Police Chief**

*Dave Simmons*

**Planning & Community**

**Development Director**

*Ardele Steele*

**Fire Chief**

*Paul Stonemetz*

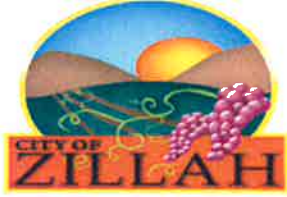
**City Engineer**

*HLA Engineering*

**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 April 18, 2016.
  - B. Review minutes of Council Meeting dated April 18, 2016.
  - C. Review WA ST Liquor License for M & H Wine Company LLC.
  - D. Review payroll voucher numbers 32329 to 32351 dated March 29, 2016 in the amount of \$83,878.11.
  - E. Review voided check number 46457 dated April 18, 2016 in the amount of \$1,421.67 & check number 46487 dated April 18, 2016 in the amount of \$6,200.00.
  - F. Review check number 46496 dated April 20, 2016 in the amount of \$124.00.
  - G. Review claim voucher number 46498 to 46552 dated May 2, 2016 in the amount of \$37,485.21.
5. NEW BUSINESS
  - A. Review Proclamation/May as Bldg. Safety Month.
  - B. Review Resolution No. 2016-23/Surplus.
  - C. Review Ordinance No. 1407/Civil Service.
  - D. Review Resolution No. 2016-24/Task Order No. 2016-01.
  - E. Review Ordinance No. 1408/Hydrants - Info Forthcoming
  - F. Review Ordinance No. 1409/Nuisance Abatement.
  - G. Review Ordinance No. 1410/Admin. Enforcement Program.
  - H. Review Resolution No. 2012-2/Agreement for ERU's - Info forthcoming.
  - I. Review List of Committee Assignments
6. VISITOR'S COMMENTS
  - A.
7. COMMITTEE/COMMISSION REPORTS
  - A. Review minutes of Planning Commission meeting dated April 19, 2016 - Info Forthcoming
8. MAYOR'S REPORT
  - A.
9. COUNCIL/STAFF REPORTS
  - A.
10. EXECUTIVE SESSION
  - A.



# The City Of Zillah

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## CITY COUNCIL AGENDA

May 2, 2016  
7:00 p.m.

Page No.

**Mayor:**

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*Ardele Steele*

**Fire Chief**

*Paul Stonemetz*

**City Engineer**

*HLA Engineering*

**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. 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 April 18, 2016.
  - B. Approve minutes of Council Meeting dated April 18, 2016.
  - C. Approve WA ST Liquor License for M & H Wine Company LLC.
  - D. Approve payroll voucher numbers 32329 to 32351 dated April 29, 2016 in the amount of \$83,878.11.
  - E. Approve voided check number 46457 dated April 18, 2016 in the amount of \$1,421.67 and check number 46487 dated April 18, 2016 in the amount of \$6,200.00.
  - F. Approve claim voucher number 46496 dated April 20, 2016 in the amount of \$124.00.
  - G. Approve claim voucher numbers 46498 to 46552 dated May 2, 2016 in the amount of \$37,485.21.
6. PUBLIC HEARING
  - A.
7. OLD BUSINESS
  - A.
8. NEW BUSINESS
  - A. Special Presentation
  - B. Reading of Proclamation/May as Bldg. Safety Month
  - C. Vote on Resolution No. 2016-23/Surplus.
  - D. Vote on Ordinance No. 1407/Civil Service.
  - E. Vote on Resolution No. 2106-24/Task Order No. 2016-01.
  - F. Vote on Ordinance No. 1408/Hydrants – Info forthcoming
  - G. Vote on Ordinance No. 1409/Nuisance Abatement.
  - H. Vote on Ordinance No. 1410/Admin. Enforcement Program.
  - I. Vote on Resolution No. 2012-2/Agreement for ERU's – Info forthcoming.
  - J. Vote on List of Committee Assignments
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