



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

June 5, 2017
6:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Dr. Scott Carmack

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

John Simmons

Police Chief

Tim Quantrell

**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 May 15, 2017.
 - B. Review minutes of Council Meeting dated May 15, 2017.
 - C. Review WA ST Liquor License for Chevron West and Devin Shell
 - D. Review voided check #48072 dated March 15, 2017 in the amount of \$6,341.90.
 - E. Review claim voucher numbers 48108 dated May 16, 2017 in the amount of \$2,259.00.
 - F. Review claim voucher numbers 48109 dated May 22, 2017 in the amount of \$3,572.01.
 - G. Review claim voucher numbers 48049 to 48107 dated June 5, 2017 in the amount of \$66,571.98.
 - H. Review payroll voucher numbers 32840 to 32860 dated May 31, 2017 in the amount of \$105,106.90.
 - I. Review 2016 Annual Report
5. NEW BUSINESS
 - A. Discuss YVCOG Draft Governance Agreement
 - B. Review on Ordinance No. 1440 / Authorizing Acquisition of Vehicles
 - C. Review on Ordinance No. 1441 / Amendment to Ordinance No. 1430
 - D. Review on Resolution No. 2017-26/Approving Fuel Tax Agreement
 - E. Discuss Traffic Issues – Debbie Sanchez
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Review Planning Commission Minutes dated May 16, 2017
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

June 5, 2017
7:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Dr. Scott Carmack

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

John Simmons

Police Chief

Tim Quantrell

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. 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 discuss.
 - A. Approve minutes of Study Session dated May 15, 2017.
 - B. Approve minutes of Council Meeting dated May 15, 2017.
 - C. Approve WA ST Liquor License for Chevron West and Devin Shell
 - D. Approve voided check #48072 dated March 15, 2017 in the amount of \$6,341.90.
 - E. Approve claim voucher numbers 48108 dated May 16, 2017 in the amount of \$2,259.00.
 - F. Approve claim voucher numbers 48109 dated May 22, 2017 in the amount of \$3,572.01.
 - G. Approve claim voucher numbers 48049 to 48107 dated June 5, 2017 in the amount of \$66,571.98.
 - H. Approve payroll voucher numbers 32840 to 32860 dated May 31, 2017 in the amount of \$105,106.90.
 - I. Approve 2016 Annual Report
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINES
 - A. Vote on Ordinance No. 1440 / Authorizing Acquisition of Vehicles
 - B. Vote on Ordinance No. 1441 / Amendment to Ordinance No. 1430
 - C. Vote on Resolution No. 2017-26/Approving Fuel Tax Agreement
 - D.
 - E.
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