

The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

December 15, 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

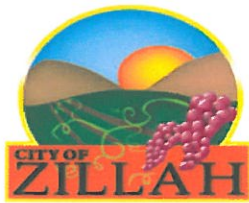
Huibregtse, Louman

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 December 1, 2014.
 - B. Review minutes of Council Meeting dated December 1, 2014.
 - C. Review voided checks 44477 to 44481.
 - D. Review payroll voucher numbers 31612 to 31625 dated December 15, 2014 in the amount of \$56,528.47.
 - E. Review claim voucher number 44415 dated November 30, 2014 in the amount of \$297.66 and claim voucher numbers 44416 to 44476 dated December 15, 2014 in the amount of \$187,466.13.
5. NEW BUSINESS
 - A. Review Ordinance No. 1370/2014 Budget Amendment.
 - B. Review Resolution No. 2014-58 Accepting Fourth Ave Project as Complete.
 - C. Review Resolution No. 2014-59 Approving Fuel Tax Agreement.
 - D. Review Appeal of Plat Amendment & Plat Variance Application.
 - E. Review Resolution No. 2014-60 Approving Union Contracts for Clerks and Public Works.
 - F. Review Resolution No. 2014-61 Approving Admin Policy No. 2014-03.
 - G. Review Ordinance No. 1371/2015 Salaries.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A. Review Planning Commission Minutes dated December 2, 2014.
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A. Discuss issues related to RCW 42.30.140(4)(a).
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

December 15, 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,
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 December 1, 2014.
 - B. Approve minutes of Council Meeting dated December 1, 2014.
 - C. Approve voided checks 44477 to 44481.
 - D. Approve payroll voucher numbers 31612 to 31612 dated December 15, 2014 in the amount of \$56,528.47.
 - E. Approve claim voucher number 44415 dated November 30, 2014 in the amount of \$297.66 and claim voucher numbers 44416 to 44476 dated December 15, 2014 in the amount of \$187,466.13.
- PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Special Presentations.
 - B. Vote on Ordinance No. 1370/2014 Budget Amendment.
 - C. Vote on Resolution No. 2014-58 Accepting Fourth Ave Project as Complete.
 - D. Vote on Resolution No. 2014-59 Approving Fuel Tax Agreement.
 - E. Vote on Appeal of Plat Amendment & Plat Variance Application.
 - F. Vote on Resolution No. 2014-60 Approving Union Contracts for Clerks and Public Works.
 - G. Vote on Resolution No. 2014-61 Approving Admin Policy No. 2014-03.
 - H. Vote on Ordinance No. 1371/2015 Salaries.
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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