



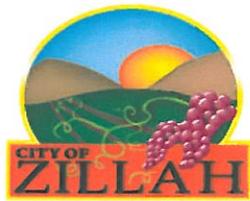
The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

April 21, 2014
6:00 p.m.

		Page No.	
<p>Mayor: <i>Gary Clark</i></p> <p>Council Members: <i>Brian Williams</i> <i>Jeff Miles</i> <i>Doug Stewart</i> <i>Janice Gonzales</i> <i>Skyler Bower</i></p> <p>Administrative Staff: City Attorney <i>Jamie Carmody</i> City Clerk/Treasurer <i>Sharon Bounds</i> Public Works Director <i>Tim Tilley</i> Police Chief <i>Dave Simmons</i> Fire Chief <i>Dan Hargroves</i> Associate Planner <i>Ardele Steele</i> City Engineer <i>Huibregtse, Louman Associates.</i></p> <p>Mission Statement: <i>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.</i></p>	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.)	1-7
		A. Review minutes of Study Session dated April 7, 2014.	
		B. Review minutes of Council Meeting dated April 7, 2014.	
		C. Review payroll voucher numbers 31227 to 31240 and Direct Deposit dated April 15, 2014 in the amount of \$87,284.58.	
		D. Review voided claim voucher number 43237 dated March 31, 2014 in the amount of \$39.82 claim voucher numbers 43529 to 43573 dated April 21, 2014 in the amount of \$119,269.73.	
		E. Review Month-end Close-out for March 2014.	
	5.	OLD BUSINESS	
		A.	
	6.	NEW BUSINESS	
	A. Discuss Signage/Kevin McKay.	8-9	
	B. Review Resolution No. 2014-15/Fiscal Policy.	10-11	
	C. Review Resolution No. 2014-16/Travel Policy No. 2014-01.	12-20	
	D. Review Ordinance No. 1353/2014 Budget Amendment.	21-24	
	E. Review Draft Policy for Electronic & Technology Resources.	25-38	
7.	VISITOR'S COMMENTS		
	A.		
8.	COMMITTEE/COMMISSION REPORTS		
	A. Planning Commission Minutes dated April 8, 2014.	39-42	
9.	MAYOR'S REPORT		
	A.		
10.	COUNCIL/STAFF REPORTS		
	A.		
11.	EXECUTIVE SESSION		
	A. Potential Litigation.		
	B. Contractual Issues.		
12.	ADJOURNMENT		



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

April 21, 2014
7:00 p.m.

		Page No.
Mayor:	1. CALL TO ORDER	
<i>Gary Clark</i>	2. PLEDGE OF ALLEGIANCE	
Council Members:	3. ROLL CALL	
<i>Brian Williams</i>	4. ADDITIONS/CORRECTIONS TO THE AGENDA	
<i>Jeff Miles</i>	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.)	
<i>Doug Stewart</i>	A. Approve minutes of Study Session dated April 7, 2014.	1-7
<i>Janice Gonzales</i>	B. Approve minutes of Council Meeting dated April 7, 2014.	
<i>Skylar Bower</i>	C. Approve payroll voucher numbers 31227 to 31240 and Direct Deposit dated April 15, 2014 in the amount of \$62,074.47.	
	D. Approve voided claim voucher number 4237 dated March 31, 2014 in the amount of \$39.82 and claim voucher numbers 43529 to 43573 dated April 21, 2014 in the amount of \$119,269.73.	
	E. Approve Month-end Close-out for March 2014.	
Administrative Staff:	6. PUBLIC HEARING	
City Attorney	A.	
<i>Jamie Carmody</i>	7. OLD BUSINESS	
City Clerk/Treasurer	A.	
<i>Sharon Bounds</i>	8. NEW BUSINESS	
Public Works Director	A. Vote on Resolution No. 2014-15/Fiscal Policy.	10-11
<i>Tim Tilley</i>	B. Vote on Resolution No. 2014-16/travel Policy no. 2014-01.	12-20
Police Chief	C. Vote on Ordinance No. 1353/2014 Budget Amendment.	21.24
<i>Dave Simmons</i>	9. VISITOR'S COMMENTS	
Fire Chief	A.	
<i>Dan Hargroves</i>	10. COMMITTEE/COMMISSION REPORTS	
Associate Planner	A.	
<i>Ardele Steele</i>	11. MAYOR'S REPORT	
City Engineer	A.	
<i>Huibregtse, Louman Associates.</i>	12. COUNCIL/STAFF REPORTS	
	A.	
Mission Statement:	13. EXECUTIVE SESSION	
<i>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.</i>	A.	
	14. ADJOURNMENT	