

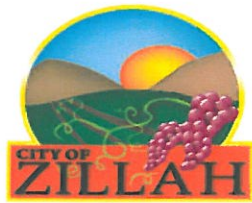
The City Of Zillah

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.	<p>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.)</p> <p>A. Review minutes of Study Session dated April 7, 2014.</p> <p>B. Review minutes of Council Meeting dated April 7, 2014.</p> <p>C. Review payroll voucher numbers 31227 to 31240 and Direct Deposit dated April 15, 2014 in the amount of \$87,284.58.</p> <p>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.</p> <p>E. Review Month-end Close-out for March 2014.</p>	1-7
	5.	<p>OLD BUSINESS</p> <p>A.</p>	
	6.	<p>NEW BUSINESS</p> <p>A. Discuss Signage/Kevin McKay.</p> <p>B. Review Resolution No. 2014-15/Fiscal Policy.</p> <p>C. Review Resolution No. 2014-16/Travel Policy No. 2014-01.</p> <p>D. Review Ordinance No. 1353/2014 Budget Amendment.</p> <p>E. Review Draft Policy for Electronic & Technology Resources.</p>	8-9 10-11 12-20 21-24 25-38
	7.	<p>VISITOR'S COMMENTS</p> <p>A.</p>	
	8.	<p>COMMITTEE/COMMISSION REPORTS</p> <p>A. Planning Commission Minutes dated April 8, 2014.</p>	39-42
	9.	<p>MAYOR'S REPORT</p> <p>A.</p>	
	10.	<p>COUNCIL/STAFF REPORTS</p> <p>A.</p>	
	11.	<p>EXECUTIVE SESSION</p> <p>A. Potential Litigation.</p> <p>B. Contractual Issues.</p>	
	12.	ADJOURNMENT	



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

April 21, 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
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|-----|---|----------|
| 1. | CALL TO ORDER | Page No. |
| 2. | PLEDGE OF ALLEGIANCE | |
| 3. | ROLL CALL | |
| 4. | ADDITIONS/CORRECTIONS TO THE AGENDA | |
| 5. | <p>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.)</p> <p>A. Approve minutes of Study Session dated April 7, 2014.</p> <p>B. Approve minutes of Council Meeting dated April 7, 2014.</p> <p>C. Approve payroll voucher numbers 31227 to 31240 and Direct Deposit dated April 15, 2014 in the amount of \$62,074.47.</p> <p>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.</p> <p>E. Approve Month-end Close-out for March 2014.</p> | 1-7 |
| 6. | PUBLIC HEARING | |
| | A. | |
| 7. | OLD BUSINESS | |
| | A. | |
| 8. | NEW BUSINESS | |
| | A. Vote on Resolution No. 2014-15/Fiscal Policy. | 10-11 |
| | B. Vote on Resolution No. 2014-16/travel Policy no. 2014-01. | 12-20 |
| | C. Vote on Ordinance No. 1353/2014 Budget Amendment. | 21.24 |
| 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 | |