



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

April 6, 2015
6:00 p.m.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Skyler Bower

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

Tim Tilley

Police Chief

Dave Simmons

Planning & Community

Development Director

Ardele Steele

Fire Chief

Paul Stonemetz

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 March 16, 2015.
 - B. Review minutes of Council Meeting dated March 16, 2015.
 - C. Review payroll voucher numbers 31739 to 31764 dated March 31, 2015 in the amount of \$92,692.20.
 - D. Review voided payroll voucher number 31733 in the amount of \$1,817.54 and voided claim voucher number 44800 in the amount of \$2,157.00.
 - E. Review claim voucher numbers 44882 to 44883 dated March 13, 2015 in the amount of \$4,496.59 and claim voucher numbers 44884 to 44941 dated April 6, 2015 in the amount of \$25,457.08.
 - F. Review Month-end Close-out for February 2015.
5. NEW BUSINESS
 - A. Review Hotel/Motel Tax Request.
 - B. Review Resolution No. 2015-09/ILA for Cooperative Purchasing.
 - C. Review Resolution No. 2015-10/Agreement to Sublease Ground Lease.
 - D. Review Resolution No. 2015-11 Approving TIB Bid Authorization Form.
 - E. Review Resolution No. 2015-12 Approving Contract for Equipment.
 - F. Review Resolution No. 2015-13 Approving Task Order 2015-3.
 - G. Review Resolution No. 2015-14 Declaring an Emergency.
 - H. Review Ordinance No. 1377/2015 Budget Amendment.
 - I. Discuss Teapot Property.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A.
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

April 6, 2015
7:00 p.m.

Page No.

Mayor:

Gary Clark

Council Members:

Brian Williams

Jeff Miles

Doug Stewart

Janice Gonzales

Skylar Bower

Administrative Staff:

City Attorney

Jamie Carmody

City Administrator

Sharon Bounds

Public Works Director

Tim Tilley

Police Chief

Dave Simmons

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Development Director

Ardele Steele

Fire Chief

Paul Stonemetz

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 March 16, 2015.
 - B. Approve minutes of Council Meeting dated March 16, 2015.
 - C. Approve payroll voucher numbers 31739 to 31764 dated March 31, 2015 in the amount of \$92,692.20.
 - D. Approve voided payroll voucher number 31733 in the amount of \$1,817.54 and voided claim voucher number 44800 in the amount of \$2,157.00.
 - E. Approve claim voucher number 44882 to 44883 dated March 13, 2015 in the amount of \$4,496.59 and claim voucher numbers 44884 to 44941 dated April 6, 2015 in the amount of \$25,457.08.
 - F. Approve Month-end Close-out for February 2015.
6. PUBLIC HEARING
 - A.
7. OLD BUSINESS
 - A.
8. NEW BUSINESS
 - A. Vote on Hotel/Motel Tax Request.
 - B. Vote on Resolution No. 2015-09/ILA for Cooperative Purchasing.
 - C. Vote on Resolution No. 2015-10/Agreement to Sublease Ground Lease.
 - D. Vote on Resolution No. 2015-11 Approving TIB Bid Authorization Form.
 - E. Vote on Resolution No. 2015-12 Approving Contract for Equipment.
 - F. Vote on Resolution No. 2015-13 Approving Task Order 2015-3.
 - G. Vote on Resolution No. 2015-14 Declaring an Emergency.
 - H. Vote on Ordinance No. 1377/2015 Budget Amendment.
 - I. Teapot Property.
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