

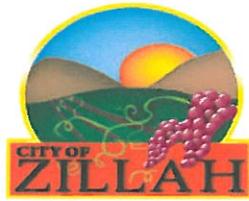
The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

May 19, 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.)	1-6	
		A.	Review minutes of Study Session dated May 5, 2014.	
		B.	Review minutes of Council Meeting dated May 5, 2014.	
		C.	Review WA ST Liquor Control Board Liquor License for Chevron West and Devin Oil.	
		D.	Review WA ST Liquor Control Board Special Occasion License for Gary Clark Old Warehouse Event Center.	
		E.	Review payroll voucher number 31267 to 31280 dated May 15, 2014 in the amount of \$63,558.43.	
		F.	Review claim voucher numbers 43629 to 43681 dated May 19, 2014 in the amount of \$93,294.21.	
		G.	Review monthly close-out report for April 2014.	
		6.	NEW BUSINESS	
		A.	Review Resolution No. 2014-17/Listing Agreement – John Hodkinson. 7-10	
		B.	Review Resolution No. 2014-18 Awarding Construction of Fourth Avenue Project. 11-15	
		C.	Informational Presentation of Vintage Valley Road Project – HLA.	
		D.	Review Resolution No. 2014-19/Surplus Property. 16-18	
		E.	Review Resolution No. 2014-20 Adopting 2014 CEMP. 19-20	
		F.	Review Resolution No. 2014-21 Adopting Policy No. 2014-02. 21-36	
	7.	VISITOR'S COMMENTS		
		A.		
	8.	COMMITTEE/COMMISSION REPORTS		
		A.		
	9.	MAYOR'S REPORT		
		A.		
	10.	COUNCIL/STAFF REPORTS		
		A.		
	11.	EXECUTIVE SESSION		
		A.		
	12.	ADJOURNMENT		



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

May 19, 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
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| 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 April 21, 2014. | 1-6 |
| | B. Approve minutes of Council Meeting dated April 21, 2014. | |
| | C. Approve WA ST Liquor Control Board Liquor License for Chevron West and Devin Shell. | |
| | D. Approve WA ST Liquor Control Board Special Occasion License for Gary Clark Old Warehouse Event Center. | |
| | E. Approve payroll voucher numbers 31267 to 31280 dated May 15, 2014 in the amount of \$63,558.43. | |
| | F. Approve claim voucher numbers 43629 to 43681 dated May 19, 2014 in the amount of \$93,294.21. | |
| | G. Approve month-end close-out report for April 2014. | |
| 6. | PUBLIC HEARING | |
| | A. | |
| 7. | OLD BUSINESS | |
| | A. | |
| 8. | NEW BUSINESS | |
| | A. Vote on Resolution No. 2014-17/Listing Agreement – John Hodkinson. | 7-10 |
| | B. Vote on Resolution No. 2014-18 Awarding Construction of Fourth Avenue Project. | 11-15 |
| | C. Vote on Resolution No. 2014-19/Surplus Property. | 16-18 |
| | D. Vote on Resolution No. 2014-20 Adopting 2014 CEMP. | 19-20 |
| | E. Vote on Resolution No. 2014-21 Adopting Policy No. 2014-02. | 21-36 |
| 9. | VISITOR'S COMMENTS | |
| | A. | |
| 10. | COMMITTEE/COMMISSION REPORTS | |
| | A. | |
| 11. | MAYOR'S REPORT | |
| | A. | |
| 12. | COUNCIL/STAFF REPORTS | |
| | A. | |
| 13. | EXECUTIVE SESSION | |
| | A. Potential Litigation & Contractual Issues. | |
| 14. | ADJOURNMENT | |