

The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

June 2, 2014
6:00 p.m.

Page No.

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.

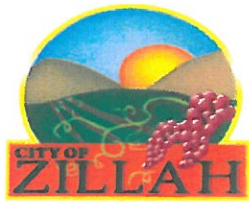
1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS/CORRECTIONS TO THE AGENDA
4. CONSENT AGENDA: (The following will be enacted by one motion. There will be no separate discussion of these items unless a member or citizen so requests, in which event the item will be removed from the consent agenda and discussed.)
 - A. Review minutes of Study Session dated May 19, 2014.
 - B. Review minutes of Council Meeting dated May 19, 2014.
 - C. Review payroll voucher number 31281 to 31307 dated May 30, 2014 in the amount of \$85,991.56.
 - D. Review claim voucher numbers 43682 to 43709 dated June 2, 2014 in the amount of \$15,027.02.
6. NEW BUSINESS
 - A. Review Ordinance No. 1355/2014 Budget Amendment.
 - B. Review Resolution No. 2014-22 Amendment to ROW Policy.
 - C. Review Resolution No. 2014-23/Surplus Property.
7. VISITOR'S COMMENTS
 - A.
8. COMMITTEE/COMMISSION REPORTS
 - A. Review Planning Commission minutes dated May 20, 2014.
9. MAYOR'S REPORT
 - A.
10. COUNCIL/STAFF REPORTS
 - A.
11. EXECUTIVE SESSION
 - A. Potential Litigation.
12. ADJOURNMENT

1-5

6-8
9-12
13-16

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.



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

June 2, 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

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Fire Chief

Dan Hargroves

Associate Planner

Ardele Steele

City Engineer

*Huibregtse, Louman
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future, ears on the past
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Zillah is to promote and
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community for all.*

- | | Page No. |
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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 May 19, 2014. | 1-5 |
| B. Approve minutes of Council Meeting dated May 19, 2014. | |
| C. Approve payroll voucher numbers 31281 to 31307 dated May 30, 2014 in the amount of \$85,991.56. | |
| D. Approve claim voucher numbers 43682 to 43709 dated June 2, 2014 in the amount of \$15,027.02. | |
| 6. PUBLIC HEARING | |
| A. | |
| 7. OLD BUSINESS | |
| A. | |
| 8. NEW BUSINESS | |
| A. Vote on Ordinance No. 1355/2014 Budget Amendment. | 6-8 |
| B. Vote on Resolution No. 2014-22 Amendment to ROW Policy. | 9-12 |
| C. Vote on Resolution No. 2014-23/Surplus Property. | 13-16 |
| 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 | |