

The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

June 2, 2014
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 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:

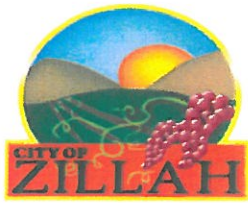
With our eyes on the future, ears on the past and feet in the present, the mission of the City of Zillah is to promote and maintain a desirable community for all.

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 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

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6-8
9-12
13-16



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

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Fire Chief

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- | | | Page No. |
|-----|---|----------|
| 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 | |