

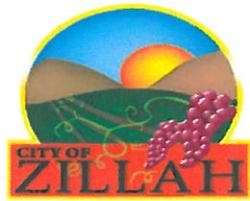
The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

July 7, 2014
6:00 p.m.

		Page No.
Mayor:	1. CALL TO ORDER	
<i>Gary Clark</i>	2. ROLL CALL	
Council Members:	3. ADDITIONS/CORRECTIONS TO THE AGENDA	
<i>Brian Williams</i>	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
<i>Jeff Miles</i>	A. Review minutes of Study Session dated June 16, 2014.	
<i>Doug Stewart</i>	B. Review minutes of Council Meeting dated June 16, 2014.	
<i>Janice Gonzales</i>	C. Review payroll voucher number 31326 to 31359 dated June 30, 2014 in the amount of \$106,096.42.	
<i>Skyler Bower</i>	D. Review claim voucher number 43770 dated June 30, 2014 in the amount of \$5,087.27 and claim voucher numbers 43771 to 43830 dated July 7, 2014 in the amount of \$178,716.72.	
Administrative Staff:	E. Review Liquor License for Blue Sky Investments, Inc. (Stonehenge).	
City Attorney	5. NEW BUSINESS	
<i>Jamie Carmody</i>	A. Review Ordinance No. <u>1356</u> Regulating Recreational Marijuana	7-16
City Clerk/Treasurer	B. Review Resolution No. <u>2014-27</u> / Representation and Fee Agreement	17-20
<i>Sharon Bounds</i>	C. Review Resolution No. <u>2014-28</u> Approving Revised LAG and Prospectus-Vintage Valley Street Project	21-26
Public Works Director	D. Review Resolution No. <u>2014-29</u> /Amended Lease with DNR	27-36
<i>Tim Tilley</i>	E. Request for Free Pool Use/Night Out Against Crime	37
Police Chief	6. VISITOR'S COMMENTS	
<i>Dave Simmons</i>	A.	
Fire Chief	7. COMMITTEE/COMMISSION REPORTS	
<i>Dan Hargroves</i>	A.	
Associate Planner	8. MAYOR'S REPORT	
<i>Ardele Steele</i>	A.	
City Engineer	9. COUNCIL/STAFF REPORTS	
<i>Huibregtse, Louman Associates.</i>	A.	
Mission Statement:	10. EXECUTIVE SESSION	
<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>	A.	
	11. ADJOURNMENT	



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

July 7, 2014
7:00 p.m.

		Page No.
Mayor:	1. CALL TO ORDER	
<i>Gary Clark</i>	2. PLEDGE OF ALLEGIANCE	
Council Members:	3. ROLL CALL	
<i>Brian Williams</i>	4. ADDITIONS/CORRECTIONS TO THE AGENDA	
<i>Jeff Miles</i>	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.)	
<i>Doug Stewart</i>	A. Approve minutes of Study Session dated June 16, 2014.	1-6
<i>Janice Gonzales</i>	B. Approve minutes of Council Meeting dated June 16, 2014.	
<i>Skyler Bower</i>	C. Approve payroll voucher numbers 31326 to 31359 dated June 30, 2014 in the amount of \$106,096.42.	
	D. Approve claim voucher number 43770 dated June 30, 2014 in the amount of \$5,087.27 and claim voucher numbers 43771 to 43830 dated July 7, 2014 in the amount of \$178,716.72.	
	E. Approve Liquor License for Blue Sky Investments, Inc. (Stonehenge).	
Administrative Staff:	6. PUBLIC HEARING	
City Attorney	A.	
<i>Jamie Carmody</i>	7. OLD BUSINESS	
City Clerk/Treasurer	A.	
<i>Sharon Bounds</i>	8. NEW BUSINESS	
Public Works Director	A. Vote on Ordinance No. <u>1356</u> Regulating Recreational Marijuana	7-16
<i>Tim Tilley</i>	B. Vote on Resolution No. <u>2014-27</u> / Representation and Fee Agreement	17-20
Police Chief	C. Vote on Resolution No. <u>2014-28</u> Approving Revised LAG and Prospectus-Vintage Valley Street Project	21-26
<i>Dave Simmons</i>	D. Vote on Resolution No. <u>2014-29</u> /Amended Lease with DNR	27-36
Fire Chief	E. Vote on Request for Free Pool Use/Night Out Against Crime	37
<i>Dan Hargroves</i>		
Associate Planner	9. VISITOR'S COMMENTS	
<i>Ardele Steele</i>	A.	
City Engineer	10. COMMITTEE/COMMISSION REPORTS	
<i>Huibregtse, Louman Associates.</i>	A.	
Mission Statement:	11. MAYOR'S REPORT	
<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>	A.	
	12. COUNCIL/STAFF REPORTS	
	A.	
	13. EXECUTIVE SESSION	
	A.	
	14. ADJOURNMENT	