



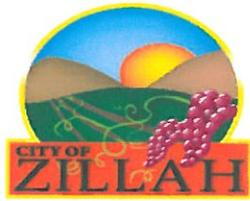
The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

July 21, 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.)	1-11
<i>Jeff Miles</i>	A. Review minutes of Study Session dated July 7, 2014.	
<i>Doug Stewart</i>	B. Review minutes of Council Meeting dated July 7, 2014.	
<i>Janice Gonzales</i>	C. Review payroll voucher number 31360 to 31379 dated July 15, 2014 in the amount of \$61,544.57.	
<i>Skyler Bower</i>	D. Review claim voucher number 43833 dated July 8, 2014 in the amount of \$14,504.48 and claim voucher numbers 43834 to 43884 dated July 21, 2014 in the amount of \$115,602.66..	
Administrative Staff:	E. Review voided claim voucher number 43826 dated July 7, 2014 in the amount of \$14,504.48 and voided claim voucher numbers 43769 to 43770 (sent to Invoice Cloud). Review voided payroll voucher number 31339 dated June 30, 2014 in the amount of -\$28.64.	
City Attorney	F. Review Monthly Close-out Report for June 2014.	
<i>Jamie Carmody</i>		
City Clerk/Treasurer	5. NEW BUSINESS	
<i>Sharon Bounds</i>	A. Administer Oath of Office – Police Officer.	
Public Works Director	B. Review Ordinance No. 1357/2014 Budget Amendment.	12-15
<i>Tim Tilley</i>	C. Review Ordinance No. 1358/Amending Building & Construction Codes.	16-22
Police Chief	D. Review Resolution No. 2014-30 Amending Communications Policy.	23-24
<i>Dave Simmons</i>		
Fire Chief	6. VISITOR'S COMMENTS	
<i>Dan Hargroves</i>	A.	
Associate Planner	7. COMMITTEE/COMMISSION REPORTS	
<i>Ardele Steele</i>	A.	
City Engineer	8. MAYOR'S REPORT	
<i>Huibregtse, Louman Associates.</i>	A.	
Mission Statement:	9. COUNCIL/STAFF REPORTS	
<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. Review Planning Commission minutes dated July 8, 2014.	25
	10. EXECUTIVE SESSION	
	A. Discuss sale of Real Property.	
	11. ADJOURNMENT	



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

July 21, 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 maintain a desirable community for all.

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| 1. | CALL TO ORDER | Page No. |
| 2. | PLEDGE OF ALLEGIANCE | |
| 3. | ROLL CALL | |
| 4. | ADDITIONS/CORRECTIONS TO THE AGENDA | |
| 5. | <p>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.)</p> <p>A. Approve minutes of Study Session dated July 7, 2014.</p> <p>B. Approve minutes of Council Meeting dated July 7, 2014.</p> <p>C. Approve payroll voucher numbers 31360 to 31379 dated July 15, 2014 in the amount of \$61,544.57.</p> <p>D. Approve claim voucher number 43833 dated July 8, 2014 in the amount of \$14,504.48 and claim voucher numbers 43834 to 43884 dated July 21, 2014 in the amount of \$115,602.66.</p> <p>E. Approve voided claim voucher number 43826 in the amount of \$14,504.48 and voided claim voucher numbers 43769 to 43770 (sent to Invoice Cloud).
Approve voided payroll voucher number 31339 dated June 30, 2014 in the amount of -\$28.64.</p> <p>F. Approve Monthly Close-out Report for June 2014.</p> | 1-11 |
| 6. | PUBLIC HEARING | |
| | A. | |
| 7. | OLD BUSINESS | |
| | A. | |
| 8. | NEW BUSINESS | |
| | A. Vote on Ordinance No. 1357/2014 Budget Amendment. | 12-15 |
| | B. Vote on Ordinance No. 1358/Amending Building & Construction Codes. | 16-22 |
| | C. Vote on Resolution No. 2014-30 Amending Communications Policy. | 23-24 |
| 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 | |