



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

August 4, 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.

- | | Page No. |
|--|----------|
| 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.) | 1-5 |
| A. Review minutes of Study Session dated July 21, 2014. | |
| B. Review minutes of Council Meeting dated July 21, 2014. | |
| C. Review payroll voucher number 31380 to 31413 dated July 31, 2014 in the amount of \$90,961.58. | |
| D. Review claim voucher numbers 43885 to 43940 dated August 4, 2014 in the amount of \$29,010.75. | |
| 5. NEW BUSINESS | |
| A. Review Electronic Communications Presentation – Efcom. | 6-15 |
| B. Review Resolution No. 2014-33/Amended Assumption Agreement.. | 16-22 |
| C. Review Resolution No. 2104-34/Surplus Property. | 23-25 |
| D. Review Resolution No. 2014-35/Special Indemnity Agreement. | 26-29 |
| 6. VISITOR'S COMMENTS | |
| A. | |
| 7. COMMITTEE/COMMISSION REPORTS | |
| A. | |
| 8. MAYOR'S REPORT | |
| A. | |
| 9. COUNCIL/STAFF REPORTS | |
| A | |
| 10. EXECUTIVE SESSION | |
| A. | |
| 11. ADJOURNMENT | |



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

August 4, 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

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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 21, 2014.</p> <p>B. Approve minutes of Council Meeting dated July 21, 2014.</p> <p>C. Approve payroll voucher numbers 31380 to 31413 dated July 31, 2014 in the amount of \$90,961.58.</p> <p>D. Approve claim voucher numbers 43885 to 43940 dated August 4, 2014 in the amount of \$29,010.75.</p> | 1-5 |
| 6. | <p>PUBLIC HEARING</p> <p>A.</p> | |
| 7. | <p>OLD BUSINESS</p> <p>A.</p> | |
| 8. | <p>NEW BUSINESS</p> <p>A. Vote on Resolution No. 2014-33/Amended Assumption Agreement.</p> <p>B. Vote on Resolution No. 2014-34/Surplus Property.</p> <p>C. Vote on Resolution No. 2014-35/Special Indemnity Agreement.</p> | 16-22
23-25
26-29 |
| 9. | <p>VISITOR'S COMMENTS</p> <p>A.</p> | |
| 10. | <p>COMMITTEE/COMMISSION REPORTS</p> <p>A.</p> | |
| 11. | <p>MAYOR'S REPORT</p> <p>A.</p> | |
| 12. | <p>COUNCIL/STAFF REPORTS</p> <p>A.</p> | |
| 13. | <p>EXECUTIVE SESSION</p> <p>A.</p> | |
| 14. | ADJOURNMENT | |