



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

August 18, 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.) | 1-4 |
| | A. Review minutes of Study Session dated August 4, 2014. | |
| | B. Review minutes of Council Meeting dated August 4, 2014. | |
| | C. Review payroll voucher number 31414 to 31434 dated August 15, 2014 in the amount of \$66,387.51. | |
| | D. Review claim voucher numbers 43941 to 44001 dated August 18, 2014 in the amount of \$315,609.24. | |
| | E. Review voided claim voucher #43851 dated July 21, 2014 in the amount of \$5,912.38. | 5-6 |
| | F. Review Month-end Close-out for July 31, 2014. | |
| 5. | NEW BUSINESS | |
| | A. Discuss Sign – Kevin McKay. | 7-8 |
| | B. Review Proposal from Efcorm. | 9-11 |
| | C. Review Resolution No. 2014-36/TIB Application. | 12-36 |
| | D. Review Resolution No. 2014-37/Contract Amendment with DOR. | 37-44 |
| | E. Review Ordinance No. 1359/2014 Budget Amendment. | 45-47 |
| 6. | VISITOR'S COMMENTS | |
| | A. | |
| 7. | COMMITTEE/COMMISSION REPORTS | |
| | A. Review Planning Commission Minutes dated August 5, 2014. | 48 |
| 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 18, 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
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|-----|--|--------------------------------|
| 1. | CALL TO ORDER | Page No. |
| 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 August 4, 2014.
B. Approve minutes of Council Meeting dated August 4, 2014.
C. Approve payroll voucher numbers 31414 to 31434 dated August 15, 2014 in the amount of \$66,387.51.
D. Approve claim voucher numbers 43941 to 44001 dated August 18, 2014 in the amount of \$315,609.24.
E. Approve voided claim voucher #43851 dated July 21, 2014 in the amount of \$5,912.38.
F. Approve Month-end Close-out for July 31, 2014. | 1-4

5-6 |
| 6. | PUBLIC HEARING
A. | |
| 7. | OLD BUSINESS
A. | |
| 8. | NEW BUSINESS
A. Vote on Resolution No. 2014-36/TIB Application.
B. Vote on Resolution No. 2014-37/Contract Amendment with DOR.
C. Vote on Ordinance No. 1359/2014 Budget Amendment. | 12-36
37-44
45-47 |
| 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 | |