



# 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 Efcem.  | 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*

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**Associate Planner**

*Ardele Steele*

**City Engineer**

*Huibregtse, Louman*

*Associates.*

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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.)<br>A. Approve minutes of Study Session dated August 4, 2014.<br>B. Approve minutes of Council Meeting dated August 4, 2014.<br>C. Approve payroll voucher numbers 31414 to 31434 dated August 15, 2014 in the amount of \$66,387.51.<br>D. Approve claim voucher numbers 43941 to 44001 dated August 18, 2014 in the amount of \$315,609.24.<br>E. Approve voided claim voucher #43851 dated July 21, 2014 in the amount of \$5,912.38.<br>F. Approve Month-end Close-out for July 31, 2014. | 1-4<br><br><br><br><br><br>5-6 |
| 6.  | PUBLIC HEARING<br>A.   |                                |
| 7.  | OLD BUSINESS<br>A.   |                                |
| 8.  | NEW BUSINESS<br>A. Vote on Resolution No. 2014-36/TIB Application.<br>B. Vote on Resolution No. 2014-37/Contract Amendment with DOR.<br>C. Vote on Ordinance No. 1359/2014 Budget Amendment.   | 12-36<br>37-44<br>45-47        |
| 9.  | VISITOR'S COMMENTS<br>A.   |                                |
| 10. | COMMITTEE/COMMISSION REPORTS<br>A.   |                                |
| 11. | MAYOR'S REPORT<br>A.   |                                |
| 12. | COUNCIL/STAFF REPORTS<br>A.  |                                |
| 13. | EXECUTIVE SESSION<br>A.  |                                |
| 14. | ADJOURNMENT  |                                |