



The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

October 20, 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.

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.)
 - A. Review minutes of Study Session dated October 6, 2014. 1-4
 - B. Review minutes of Council Meeting dated October 6, 2014.
 - C. Review payroll voucher numbers 31502 to 31514 in the amount of \$62,252.97.
 - D. Review claim voucher numbers 44200 to 44247 in the amount of \$55,170.69.
 - E. Review voided check #44158 in the amount of \$660.00.
 - F. Review Month-end Close-out for September 2014.
5. NEW BUSINESS
 - A. Presentations from Motel Tax Applicants. 5
 - B. Review Resolution No. 2014-47 – Fire Station Lease. 6-12
 - C. Review Ordinance No. 1362/2014 Salaries. 13-18
 - D. Review 2015 Preliminary Budget.
6. VISITOR'S COMMENTS
 - A.
7. COMMITTEE/COMMISSION REPORTS
 - A.
8. MAYOR'S REPORT
 - A.
9. COUNCIL/STAFF REPORTS
 - A.
10. EXECUTIVE SESSION
 - A. Executive session as per RCW 42.30.140 (4) (a)
11. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

October 20, 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 October 6, 2014.	
<i>Janice Gonzales</i>	B. Approve minutes of Council Meeting dated October 6, 2014.	1-4
<i>Skylar Bower</i>	C. Approve payroll voucher numbers 31502 to 31514 dated October 15, 2014 in the amount of \$62,252.97.	
	D. Approve claim voucher numbers 44200 to 44247 dated October 20, 2014 in the amount of \$55,170.69.	
	E. Approve voided check #44158 in the amount of \$660.00.	
	F. Approve Month-end Close-out for September 2014.	
Administrative Staff:	6. PUBLIC HEARING	
<i>City Attorney</i>	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 Resolution No. 2014-47-Fire Station Lease.	6-12
<i>Tim Tilley</i>	B. Vote on Resolution No. 1362/2014 Salaries.	13-18
Police Chief	9. VISITOR'S COMMENTS	
<i>Dave Simmons</i>	A.	
Fire Chief	10. COMMITTEE/COMMISSION REPORTS	
<i>Dan Hargroves</i>	A.	
Associate Planner	11. MAYOR'S REPORT	
<i>Ardele Steele</i>	A.	
City Engineer	12. COUNCIL/STAFF REPORTS	
<i>Huibregtse, Louman Associates.</i>	A.	
Mission Statement:	13. 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.	
	14. ADJOURNMENT	