

The City Of Zillah

THE HEART OF WINE COUNTRY

STUDY SESSION AGENDA

June 16, 2014
6:00 p.m.

Page No.

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

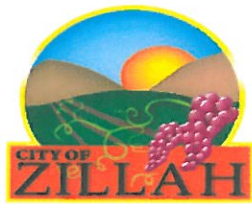
Associates.

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 June 2, 2014.
 - B. Review minutes of Council Meeting dated June 2, 2014.
 - C. Review payroll voucher number 31308 to 31325 dated June 13, 2014 in the amount of \$58,416.57.
 - D. Review claim voucher numbers 43710 to 43768 dated June 16, 2014 in the amount of \$339,830.35.
 - E. Review following voided check numbers (this includes checks being sent to the state):

#42827 Sept 16, 2013 \$56.92	#42833 Sept 16, 2013 \$45.69
#42111 Feb 19, 2013 \$ 3.78	#42203 Mar 18, 2013 \$18.74
#43133 Dec 16, 2013 \$ 1.41	#42712 Aug 9, 2013 \$16.84
#42747 Sept 3, 2013 \$16.13	#42542 Jul 1, 2013 \$100.00
#42551 Jul 1, 2013 \$100.00	#31088 Dec 31, 2013 \$22.95
#42827 Sept 16, 2013 \$56.92	
 - F. Review Month-end Close-out report dated May 31, 2014.
6. NEW BUSINESS
 - A. Review Resolution No. 2014-26/Agreement w/Invoice Cloud. 5-19
 - B. Review Resolution No. 2014-24 Amending 6 Year TIP (2015-2020). 20-44
 - C. Review Resolution No. 2014-25 Amending Keybank Agreement. 45-53
 - D. Review Ordinance relating to Recreational Marijuana. 54-79
7. VISITOR'S COMMENTS
 - A.
8. COMMITTEE/COMMISSION REPORTS
 - A. Review Planning Commission minutes dated June 5, 2014. 80-81
9. MAYOR'S REPORT
 - A.
10. COUNCIL/STAFF REPORTS
 - A.
11. EXECUTIVE SESSION
 - A.
12. ADJOURNMENT



The City Of Zillah

THE HEART OF WINE COUNTRY

CITY COUNCIL AGENDA

June 16, 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

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Fire Chief

Dan Hargroves

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Mission Statement:

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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 June 2, 2014.</p> <p>B. Approve minutes of Council Meeting dated June 2, 2014.</p> <p>C. Approve payroll voucher numbers 31308 to 31325 dated June 13, 2014 in the amount of \$58,416.57.</p> <p>D. Approve claim voucher numbers 43710 to 43768 dated June 16, 2014 in the amount of \$339,830.35.</p> <p>E. Approve following voided check numbers (this includes checks being sent to the state).</p> <p style="margin-left: 20px;">#42827 Sept 16, 2013 \$56.92 #42833 Sept 16, 2013 \$45.69</p> <p style="margin-left: 20px;">#42111 Feb 19, 2013 \$ 3.78 #42203 Mar 18, 2013 \$18.74</p> <p style="margin-left: 20px;">#43133 Dec 16, 2013 \$ 1.41 #42712 Aug 9, 2013 \$16.84</p> <p style="margin-left: 20px;">#42747 Sept 3, 2013 \$16.13 #42542 Jul 1, 2013 \$100.00</p> <p style="margin-left: 20px;">#42551 Jul 1, 2013 \$100.00 #31088 Dec 31, 2013 \$22.95</p> <p style="margin-left: 20px;">#42827 Sept 16, 2013 \$56.92</p> <p>F. Approve Month-end Close-out report date May 2014.</p> | 1-4 |
| 6. | <p>PUBLIC HEARING</p> <p>A. 6 Year TIP (2015-2020).</p> <p>B. Recreational Marijuana Regulations.</p> | |
| 7. | <p>OLD BUSINESS</p> <p>A.</p> | |
| 8. | <p>NEW BUSINESS</p> <p>A. Vote on Resolution No. 2014-26/Agreement w/Invoice Cloud.</p> <p>B. Vote on Resolution No. 2014-24 Amending 6 Year TIP (2015-2020).</p> <p>C. Vote on Resolution No. 2014-25 Amending Keybank Agreement.</p> | 5-19
20-44
45-53 |
| 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 | |