

**City of Connell, Washington
CITY COUNCIL
PRELIMINARY AGENDA**

REGULAR MEETING

6:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
 - A) Oath of Office
 - Councilmember Kathryn Silva Position No. 6
5. CONSENT CALENDAR

All matter listed within the Consent Calendar have been distributed to each member of the Connell City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Calendar and placed on the Regular Agenda by request.

 - a) Minutes of the Regular Council Meeting December 21, 2015
 - b) Accounts Payable 12/19/2015 for \$7915.30
 - c) Check Register 12/31//2015 for \$50,345.40
 - d) Check Register 1/4/2016 for \$9066.58
 - e) Payroll Check Register 12/31/2015 for \$35,315.94
 - f) Payroll Check Register 1/5/2016 for \$52,607.88
6. PRESENTATIONS FOR COUNCILMEMBERS
7. CITIZEN COMMENT/NON-AGENDA ITEMS
8. APPROVAL OF AGENDA
 - ORDER OF BUSINESS
9. PUBLIC HEARING-Water Use Efficiency Goal Setting
Presentation by Dave Jepsen, P.E. Anderson-Perry
10. USDA-Refinancing Current Loan
11. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
 - A. RES 2016-01 Housing Enhancement Fund (HEF) Application
 - B. Upcoming CDBG Hearing Process
12. Homeless Housing & Assistance Programs/Plans – Interlocal Agreement (ILA)
13. Mid-Columbia Meals on Wheels – Memorandum of Understanding (MOU)
14. Tree Board Ordinance
15. Building Inspection Services – Interlocal Agreement with Franklin County
16. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
17. EXECUTIVE SESSION
18. ADJOURNMENT

The public is welcome and encouraged to attend this meeting. The City of Connell wishes to provide reasonable access to all public meetings for individuals with disabilities. Please contact the City Clerk at least three business days prior to the meeting for accommodations to be arranged.