

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

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REGULAR MEETING

6:00 PM

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
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 October 20, 2014
  - b) Minutes of the Special Council Meeting October 27, 2014
  - c) Check Register 10/31/2014 \$224.44
  - d) Campbell & Bruce HVAC Agreement
  - e) Anderson Perry-Change Order No. 1-Park Estates Water Main Replacement
    - 1) Decrease of \$1,688.87
  - f) Accounts Payable November 3, 2014 for \$43,567.61
6. CITIZEN COMMENT/NON-AGENDA ITEMS
  7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. PUBLIC HEARING-Preliminary 2015 Budget
9. Community Float –Kara Booker Request
10. ConAgra Foods Lamb Weston – Water Contract
11. Master Fee Schedule Update –Sewer & Water Rates
  - A) RESOLUTION NO. 2014-16
12. Pioneer Pavilion Floor Replacement
13. 2015 Salary Schedule
  - A) RESOLUTION NO. 2014-17
14. Railroad Quiet Zone
15. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
16. EXECUTIVE SESSION
17. 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.*