

MEETING OF THE CITY OF CONNELL, WASHINGTON
CONNELL, FRANKLIN COUNTY, WASHINGTON

May 20, 2013

The regular semi-monthly meeting, of the Connell City Council was called to order by Mayor Walton at 7:00 pm in the City Hall and was opened with the Pledge of Allegiance.

ROLL CALL

PRESENT: Mayor Gary Walton, Mayor Pro Tem Rhonda Quinton, and Councilmembers: Monty Huber, Kathy Silva, and Ray Minor.

EXCUSED:

Motion: Mayor Pro Tem Quinton moved to excuse Councilmember Barrow. Councilmember Minor seconded. Motion carried unanimously.

STAFF: Attorney Dan Hultgrenn, City Administrator GianPaolo Mammone, Fire Chief Chris Schulte, Public Works Director Larry Turner, and City Clerk/Treasurer Maria Peña.

VISITORS: Kathy Bingham, Franklin County Graphic; Pam Moon, Chamber; Kylie Booker, Kaitlynn Kleinbach, Karigan Eppich, Carly Knight, Kara Booker, Kelly Knight, Janet Eppich, Todd Eppich, and Burl Booker, Miss Connell.

CORRESPONDENCE/APPOINTMENTS

Mayor Walton asked everyone to please keep the people of Oklahoma in our thoughts and prayers.

Mayor Walton received a letter from the Mid-Columbia Libraries requesting free passes to the Pioneer Park Pool for the summer reading program.

AWC would be holding a conference in the Tri-Cities the last week of June.

Project Warm-Up at the Coyote Ridge Correction was looking for help.

CONSENT CALENDAR

Motion: Mayor Pro Tem Quinton moved to approve the Consent Calendar as presented.

- a) Minutes of the Regular Council meeting May 1, 2013
- b) Check Register 5/2/2013 for \$213.84
- c) Check Register 5/16/2013 for \$5,113.67
- d) Accounts Payable 5/20/2013 for \$350,359.51
- e) Payroll Check Register 4/30 to 5/5/2013 for \$70,651.73
- f) Payroll Check Register 5/15 to 5/20/2013 for \$48,373.45

Councilmember Huber seconded motion. Motion carried unanimously.

CITIZEN COMMENT/NON-AGENDA ITEMS

Miss Connell girls Carly Knight, Kaitlynn Kleinbach, Karigan Eppich, and Kylie Booker introduced themselves to Councilmembers. They expressed their thanks for the City's support and provided a list of parades they would attend with the float this year.

Burl Booker thanked Blacky Blackwell for his help on the float and Fred Broberg for the use of his shop.

Mayor Pro Tem Quinton stated Tuesday, June 4, 2013 the Connell Downtown Development Association would be hosting the Deep Dive people at their meeting.

Burl Booker asked if there was any city property that was ready for development for housing in Connell. Discussion was held.

APPROVAL OF AGENDA

Motion: Mayor Pro Tem Quinton moved to approve the Agenda. Councilmember Silva seconded motion. Motion carried unanimously.

SURFACE TRANSPORTATION PROGRAM

Public Works Director Larry Turner stated a resolution had to be passed so the Port of Pasco could transfer \$10,000 to the City of Connell for the Date Street Sidewalk project. The Port of Pasco had passed their resolution for the transfer of funds on May 9, 2013.

Motion: Councilmember Silva moved to adopt Resolution No. 2013-03.
Councilmember Minor seconded motion. Motion carried unanimously.

SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN DISCUSSION

The Street Committee met with staff on May 20th to discuss the annual update of the 6-Year Transportation Improvement plan. Committee didn't delete or add any changes to the current Transportation Plan. Mayor Walton asked Public Works Director to add the railroad crossing onto the 6-Year Transportation Plan.

FRANKLIN COUNTY AFFORDABLE HOUSING INTERLOCAL AGREEMENT

The Franklin County Affordable Housing Interlocal Agreement was originally signed on October 12, 2011 for a term of (5) years. The funds collected by the county are used to help provide affordable low-income housing. Changes to the original contract includes: Section 4. Administrator of DHS or designee, as a non-voting member ex-officio and Section B Fund-on an annual basis, the Benton and Franklin County's Department's of Human Services shall on behalf of the Oversight Committee (hereinafter Committee), publish a Request for Proposals(RFP) through its established methods. Should the RFP process result in a rejection of all applications, fail to award all available funds, or fail to meet identified needs in the community, the Benton and Franklin County Departments of Human Services may publish additional RFP's within that year which must be reviewed the Committees.

Motion: Mayor Pro Tem Quinton moved to approve the Mayor to sign the First Amendment to the Interlocal Agreement between the County of Franklin and: The cities of Connell, Kahlotus, Mesa, and Pasco to administer funds generated through the affordable housing for all surcharge RCW 36.22.178. Councilmember Silva seconded motion. Motion carried unanimously.

OFFENDER WORK CREW PROJECT CONTRACT

The Washington State Department of Corrections presented the City of Connell with an updated Class IV Master Work Crew Agreement for approval. The last agreement was signed in 1994 and needed to be updated. City Attorney Dan Hultgrenn had reviewed the contract. Mayor Walton reviewed changes to contract. Discussion was held.

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Motion: Mayor Pro Tem Quinton moved to approve the Mayor to sign the Class IV Master Work Crew Agreement contract between the City of Connell and the State of Washington Department of Corrections. Councilmember Huber seconded motion. Motion carried unanimously.

STAFF REPORTS

Mayor Walton stated a Park Board meeting was scheduled for May 28th at 7:00 pm and a Finance Committee was scheduled for May 28th at 5:30 pm to review the 2012 Annual Report.

City Administrator GianPaolo Mammone addressed an expired contract with Franklin County for prosecuting services.

Mr. Mammone let council know the pool was opening soon and some repair work was underway.

Staff had also reviewed changes to the CIAW insurance for the next year with Ed Poe.

City Administrator GianPaolo Mammone would like to add staff reports to the City Website.

MEETING ADJOURNED

There being no further business before the City Council of Connell, Mayor Walton adjourned the meeting at 7:55 pm.

ATTEST: _____
Rose Courneya, Deputy Clerk/Treasurer

Gary Walton, Mayor