

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

June 17, 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, and Councilmember's: Monty Huber, Kathie Silva, and Ray Minor.

EXCUSED:

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

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

VISITORS: Kathy Bingham, Franklin County Graphic.

CORRESPONDENCE/APPOINTMENTS

Mayor Walton received a liquor license renewal notice from the Washington State Liquor Control Board for Circle K.

The Make a Wish Program asked the City to donate a family swimming pool pass.

CONSENT CALENDAR

Motion: Councilmember Silva moved to approve the Consent Calendar as read.

- a) Minutes of the Regular Council meeting June 5, 2013
- b) Check Register 6/3/2013 for \$217.75
- c) Check Register 6/6/2013 for \$50.00
- d) Accounts Payable 6/17/2013 for \$89,601.97
- e) Payroll Check Register 5/31-6/5/2013 for \$71,881.67

Councilmember Minor seconded motion. Motion carried unanimously.

CITIZEN COMMENT/NON-AGENDA ITEMS

City Administrator Mammone requested council meetings be held the 1st and 3rd Mondays of each month at 6 pm starting in August. Mr. Mammone would also like to see the Regular Council meeting of July 1, 2013 be cancelled.

Councilmember Silva questioned why Mr. Mammone was requesting the dates and time changes to the regular council meetings.

Council consensus was to change council meetings to 1st and 3rd Mondays, with both meetings starting at 6 pm.

APPROVAL OF AGENDA

Motion: Councilmember Huber moved to approve the Agenda as changed.

Tabled Item 10- Establish new dates for the City of Connell Regular Council Councilmember Minor seconded motion. Motion carried unanimously.

SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN 2014-2019

Councilmembers discussed changes to the 2014-2019 Six-Year Transportation Plan (STIP) and moved to have staff prepare a resolution and update the 2014 -2019 STIP with council's recommendations. Resolution No. 2014-04 was now being present to Councilmembers for approval.

Motion: Councilmember Minor moved to adopted Resolution No. 2013-04.
Councilmember Huber seconded motion. Motion carried unanimously.

MEETING RECESSED

At 7:22 pm Mayor Walton announced an Executive Session for 10 minutes to discuss with legal counsel representing the City litigation or potential litigation to which the City, or a city council member or employee is, or may be, a party.
City Clerk/Treasurer Peña was invited into Executive Session.

Mayor Walton came out at 7:32 pm and extended Executive Session for 5 minutes.

MEETING RECONVENED

Mayor Walton reconvened the Regular Meeting at 7:38 pm.

FRANKLIN PUD OVERPAYMENT OF MUNICIPAL TAXES

City Administrator Mammone received a letter from Franklin PUD requesting reimbursement for city taxes erroneously paid. Franklin PUD made payments to the City of Connell for taxes associated with electric revenues that were located outside city limits and therefore not taxable. City Administrator Mammone provided Councilmembers with options on repayment of taxes. Councilmembers held discussion. City Attorney Hultgrenn advised council that pending court outcomes would not affect the City.

Motion: Councilmember Minor moved the City agree to pay \$12,245.09 in full settlement of the city's claim. Councilmember Silva seconded motion. Motion carried unanimously.

REPAIR OR REPLACE HVAC UNIT

Public Works Director Turner stated the HVAC Unit that provided air conditioning to the police department went out on 6/6/2013. Mr. Turner asked Campbell & Bruce to give the city an estimate on repairing the unit or replacing the unit. A replacement of the condenser coil would cost the City \$6,128.00 plus tax, while a full replacement of the HVAC unit would cost approximately \$8,190.00 plus tax. Some roof work may need to be done in addition to fixing or replacing the HVAC Unit. Councilmembers held discussion.

Motion: Councilmember Silva moved to authorize staff to go with best bid for replacement of the HVAC Unit with the max of \$10,000. Councilmember Huber seconded motion. Motion carried unanimously.

MEETING OF THE CITY OF CONNELL
Regular Meeting-June 17, 2013

MEETING RECESSED

At 8:03 pm Mayor Walton announced an Executive Session for 15 minutes to discuss with legal counsel representing the City litigation or potential litigation to which the City, or a city council member or employee is, or may be, a party.

Mayor Walton came out at 8:18 and extended Executive Session for 5 minutes.

MEETING RECONVENED

Mayor Walton reconvened the Regular Meeting at 8:23 pm.

MEETING ADJOURNED

There being no further business before the City Council of Connell, Mayor Walton adjourned the meeting at 8:26 pm.

ATTEST: _____
Rose Courneya, Deputy Clerk/Treasurer

Gary Walton, Mayor