

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

January 17, 2012

The Special Council Meeting, of the Connell City Council was called to order by Mayor Walton 6:00 pm in the City Hall.

ROLL CALL

PRESENT: Mayor Gary Walton, Mayor Pro Tem Monica Pruett and Councilmembers: Jim Klindworth, and Rhonda Quinton.

STAFF: City Administrator Steve Taylor, Public Works Director Larry Turner, Police Chief Mike Kessler, Building Service Clerk Patti Swan, and City Clerk/ Treasurer Maria Peña.

VISITOR: Allen Schroeder; Anderson Perry, and Brad Bailie, Young Life Chair.

RECONSTRUCTING WEST ADAMS PROJECT-OPEN HOUSE

Allen Schroeder from Anderson Perry discussed the West Adams's Street project. The project included the following:

- 1) Dip removed
- 2) Sidewalks on both sides
- 3) Replacement of water main across Adams to drain across the front of City Hall
- 4) Additional Street lights

Discussion was held. The project would start in May of 2012.

MEETING ADJOURNED

Mayor Walton adjourned the Special meeting at 6:50 pm.

ATTEST: _____
Rose Courneya, Deputy Clerk/Treasurer

Gary Walton, Mayor

January 17, 2012

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 Councilmembers: Monica Pruett, Rhonda Quinton, Jared Broberg, and Jim Klindworth.

EXCUSED: Councilmember Barrow

Motion: Councilmember Broberg moved to excuse Councilmember Barrow. Mayor Pro Tem Pruett seconded. Motion carried out unanimously.

VISITOR: Craig Moon, Coleman Davis, and Ryan Gribble from Low Mo Brewery.

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STAFF: Attorney Dan Hultgren, City Administrator Steve Taylor, Public Works Director Larry Turner, Police Chief Mike Kessler, Fire Chief Chris Schulte, Building Service Clerk Patti Swan, and City Clerk/Treasurer Maria Peña.

CONSENT CALENDAR

Motion: Councilmember Quinton moved to approve the Consent Calendar as corrected.
a) Minutes of the Regular Council Meeting January 4, 2012.

Corrections:

- 1) Page 1 & 3- change Stocker to correct spelling of Stoker
 - 2) Remove Fire Chief & Police Chief from Franklin County Disability Board –Add Mayor Walton.
 - 3) Add Real Estate Committee and Members to Committee list.
 - 4) Insert “after a 5 minute recess” to discuss with legal counsel-Page 4
- b) Accounts Payable 12/31/2011 for \$73,384.31
 - c) Accounts Payable 1/17/2012 for \$273,139.30
 - d) Payroll Check Register 12/31/2011 for \$29,519.00
 - e) Payroll Check Register 1/1 – 1/5/2012 for \$39,681.19
 - f) Payroll Check Register 1/13/2012 for \$10,193.87

Mayor Pro Tem Pruett seconded motion. Motion carried unanimously.

CITIZEN COMMENT/NON-AGENDA ITEMS

Ryan Gribble from Low Mo Brewing Company asked Councilmembers if the City would like to have a brewery in town.

Councilmember Klindworth talked about the bridge still being across the Esquatzel. Could the City get the bridge removed? City Administrator Taylor suggested getting FEMA involved. Council consensus was to look into.

Councilmember Klindworth had been asked to serve on the Museum Board.

APPROVAL OF AGENDA

Motion: Councilmember Quinton moved to approve the Agenda as listed. Councilmember Broberg seconded motion. Motion carried unanimously.

DEVELOPMENT CODE UPDATE, FIRST READING OF ORDINANCES

Mike Connelly provided an overview of the following ordinances:

- A) ORDINANCE NO. 917 – Title 11 CMC-General Provisions
- B) ORDINANCE NO. 918 – Title 14 CMC-Building Codes
- C) ORDINANCE NO. 919 – Chapter 15.04 CMC-SEPA Codes
- D) ORDINANCE NO. 920 – Chapter 15.08 CMC-Flood Plain Codes
- E) ORDINANCE NO. 921 – Title 16 CMC-Subdivision Codes
- F) ORDINANCE NO. 922 – Title 16A CMC-Development

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- G) ORDINANCE NO. 923 – Title 17 CMC-Zoning Codes
- H) ORDINANCE NO. 924 – Title 18 CMC-Manufactured Housing Placements

CONSIDERING AN EXCEPTION TO SHORT PLAT APPLICATION
(Parcel 106-700-063)

Unfinished Business—Bring back to Feb 1, 2012 meeting.

Staff Reports

Mayor Walton and City Administrator Taylor are going to be in Olympia for meetings January 24-26, 2012.

Councilmember Klindworth would be out of town for the February 1, 2012 meeting.

MEETING ADJOURNED

There being no further business before the City Council of Connell, Mayor Walton adjourned the meeting at 7:43 pm.

ATTEST: _____
Rose Courneya, Deputy Clerk/Treasurer

Gary Walton, Mayor