

City of Connell, Washington
CITY COUNCIL PRELIMINARY AGENDA

104 E. Adams St.
Remote Regular Meeting
June 15, 2020 6:00 PM

1. Remote Meeting Instructions:

In compliance with Governor Inslee's Proclamation regarding the Open Public Meetings Act the City Council is holding remote meetings until further notice. The public may request to attend the meeting in "listen only" mode by contacting the City Clerk at 509-234-2701 ext. 1232 or by email at mortiz@connellwa.org. In addition, a link to the live meeting can be accessed on the City's website at www.cityofconnell.com. Members of the public wishing to comment on agenda items may submit comments to the City Clerk. Comments and request to attend must be made by 4:00 pm on the day of the meeting. Written comments may also be made during the Citizen Comment portion of the meeting for those attending in "listen only" mode by typing in the chat box.

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS

6. 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 June 1, 2020
- b) Application for Payment No.1 -5th Ave/Franklin St & Fulton St/Chelan Ave Water Line for \$131,907.66
- c) Accounts payable 6/15/20 for \$225,886.34
- d) Check Register 6/1/20 for \$211.12
- e) Payroll Register 5/31/20 – 6/5/20 for \$106,047.77

7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. PUBLIC HEARING Six-Year Transportation Improvement Plan 2021-2026

9. RESOLUTION NO. 2020-05 STIP 2021-2026

10. Banner Discussion

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.

11. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
12. CITIZEN COMMENT/NON-AGENDA ITEMS
13. CITY COUNCIL CLOSING REMARKS
14. EXECUTIVE SESSION
15. ADJOURNMENT



THE MISSION OF THE CITY OF CONNELL IS:

To partner with the community, enriching the quality of life and delivering a range of services in a fiscally sustainable manner.

Engaging the public and embracing diversity, we maintain a focus on the future, remaining flexible and responsive, to foster a small-town character that supports growth.

MEETING OF THE CITY OF CONNELL, WASHINGTON
CONNELL, FRANKLIN COUNTY, WASHINGTON
June 1, 2020

The Remote Regular meeting of the Connell City Council was called to order by Mayor Barrow at 6:00 pm in the City Hall.

ROLL CALL

ROLL CALL: (Remote) Councilmember's: John White, Katrina Kunkel, Pat Barrera, Shelly Harper, and Mayor Pro Tem Joe Escalera,

PRESENT: Mayor Lee Barrow, City Administrator Maria Peña, City Clerk Marissa Ortiz, City Treasurer Genesis Bernal, and Police Chief Chris Turner.
(Remote) -Public Works Director Hallie Tuck, Fire Chief Ken Woffenden and City Attorney Dan Hultgrenn.

CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS

Mayor Lee Barrow proclaimed May 2020 as Older Americans Month.

Jake Hollopeter from Anderson Perry & Associates, Inc. awarded the scholarship achievement to graduating senior, Estevan Peña.

Mayor Barrow appointed Councilmember Shelly Harper to the Street Committee.

Motion: Mayor Pro Tem Escalera moved to appoint Councilmember Shelly Harper to the Street Committee. Councilmember Barrera seconded motion. Motion carried unanimously.

CONSENT CALENDAR

Motion: Councilmember Barrera moved to approve the consent calendar as presented:

- a) Minutes of the Remote Council Meeting May 4, 2020
- b) Accounts Payable 6/1/2020 for \$73,413.92
- c) Check Register 5/18/2020 for \$212,174.31
- d) Payroll Register 4/30/2020 – 5/5/2020 for \$101,784.33
- e) Payroll Register 5/15/2020-5/20/2020 for \$67,906.06

Mayor Pro Tem Escalera seconded motion. Motion carried unanimously.

APPROVAL OF AGENDA

Motion: Councilmember White moved to approve the agenda as presented. Mayor Pro Tem Escalera seconded motion. Motion carried unanimously.

ORDER OF BUSINESS

SURPLUS POLICE VEHICLES

Police Chief Chris Turner requested to declare the listed two city vehicles as surplus city property:

2013 Ford Police Interceptor Sedan VIN# 1FAHP2M80DG130552

MEETING OF THE CITY OF CONNELL
Regular Remote Meeting – June 1, 2020

2013 Ford Police Interceptor SUV VIN# 1FM5K8AR2DGA51228

Both Ford Interceptors had been replaced by 2020 Ford Interceptor SUV's, which had previously arrived and were no longer needed by the city.

Motion: Councilmember Kunkel moved to approve the vehicles as surplus city property. Mayor Pro Tem Escalera seconded motion. Motion carried unanimously.

CONNELL INN & SUITES FACILITY RESERVATION/USE AGREEMENT

Provided for Councilmembers was a Facility Reservation/Use Agreement with Connell Inn & Suites. The agreement would guarantee the use of up to three rooms if there was a need for first responders or City personnel to quarantine away from their home. This would be a first option as opposed to the Visitor Center which was also set up to be used as an isolation/quarantine facility. The issue with the Visitor Center was the rooms were not individual but shared a common entrance, kitchen area, and bathrooms. Connell Inn & Suites would be compensated for a monthly fee of \$580 for use of three rooms during the weekday. If rooms were utilized on Saturdays or Sundays, the City would pay a daily rate of \$58 per room used. Stated under City responsibilities; laundry service would be provided, a third party would be contracted for all room cleaning and sanitation of each occupied unit in between guests and at the end of the exclusive reservation period if rooms had been utilized.

Motion: Mayor Pro Tem Escalera moved to approve the Facility Reservation Agreement with the City of Connell and Connell Inn & Suites. Councilmember Barrera seconded motion. Motion carried unanimously.

FIREWORKS REQUEST

City Administrator Maria Peña announced the parents of the Class of 2020 requested permission to have a firework show at sunset on June 5th to celebrate the graduates. Although the graduates would not have a normal ceremony they would still be celebrating and receiving their diplomas. Parents spoke to the City Fire Chief and requested that Fireworks be allowed to be displayed from City Land, located across from the Junior Livestock Building, on the west side of SR 260. Connell Municipal Code 7.24.020 provided that a permit should be obtained from the City Fire Chief to conduct an outdoor public display of fireworks.

Motion: Mayor Pro Tem Escalera moved to authorize the Fire Chief to approve a firework permit for June 5th to celebrate the graduating class of 2020. Councilmember Kunkel seconded motion. Motion carried unanimously.

City Administrator Peña reported a second request, a show of support from the City of \$1,000 to help with funds to put on the fireworks show. The show selection was in the amount of \$3,000. Parents had raised funds and raised approximately \$1,500. They asked for Council's consideration for this request considering that this was a unique circumstance since the graduates would not be able to have their normal ceremony and celebrations.

Motion: Councilmember Barrera moved to approve Councils show of support for the Class of 2020 with an expenditure of \$1,000 out of Special Council Projects. Mayor Pro Tem Escalera seconded motion. Motion carried unanimously.

MEETING OF THE CITY OF CONNELL
Regular Remote Meeting – June 1, 2020

FCS WATER SEWER STUDY – CONTRACT AMENDMENT

City Treasurer Genesis Bernal presented Council with a contract amendment change order from Financial Consulting Solutions Group, Inc. (FCS Group) had submitted a change order request which amended the current contract cost from \$31,110.00 not to exceed \$46,110.00 for their services related to the ongoing water sewer rate study. The current change order was an increase of \$15,000.00 to account for additional work performed in evaluating the farm property, developing a cost allocation for the farm property, additional time spent doing customer data analysis, a second round of work on the financial plan, and tasks that still needed to be completed.

Motion: Mayor Pro Tem Escalera moved for Council to authorize the contract amendment not to exceed \$46,110.00 for services performed and yet to be completed by Financial Consulting Solutions Group, Inc. Councilmember White seconded motion. Motion carried unanimously.

WASHINGTON STATE DEPT OF COMMERCE GRANT FUNDING

Provided for Council was an Interagency Agreement for Cononavirus Relief Funds for Local Governments. Under the CARES Act, the City would receive \$165,000 on a reimbursement basis. The funds would need to be used to cover costs necessary that were incurred due to the public health emergency due to COVID-19. The criteria would need to be met for an eligible expense.

Motion: Mayor Pro Tem Escalera moved to approve the Council to authorize the Mayor to execute the contract to receive grant funds in the total amount of \$165,000 for costs incurred due to the public health emergency of COVID-19 during the period of March 1, 2020 thru October 31, 2020. Councilmember Kunkel seconded motion. Motion carried unanimously.

DEPARTMENT REPORTS

Public Works Director Hallie Tuck –

1. Reported the Street Committee would need to meet for the year to review the Six Year Transportation Improvement Program (TIP) 2021-2026.
2. Gave an update on opening the swimming pool for the season.

City Clerk Marissa Ortiz –

1. Encouraged all Councilmembers to register for the Online AWC Annual Conference to be held during the week of June 23-26, 2020.

City Administrator Maria Peña –

1. Shared details on the Graduation Parade & Ceremony events to take place Friday, June 5, 2020.

City Attorney Dan Hultgrenn –

1. Informed Council the settlement agreement between ParConCo & Riddell Development was now closed.

MEETING OF THE CITY OF CONNELL
Regular Remote Meeting – June 1, 2020

MEETING ADJOURNED

There being no further business before the City Council of Connell Mayor Barrow adjourned the meeting at 7:08 pm.

ATTEST: _____
Marissa Ortiz, City Clerk

Lee Barrow, Mayor

**APPLICATION FOR PAYMENT NO. 1
CITY OF CONNELL, WASHINGTON
5TH AVENUE/FRANKLIN STREET WATER LINE AND
FULTON STREET/CHELAN AVENUE WATER LINE**

TO City of Connell, Washington (OWNER)

FROM C & R Tractor and Landscaping, Inc. (CONTRACTOR)

For Work accomplished through the date of: June 9, 2020

1.	Original Contract Price	\$	429,121.07
2.	Net Change by Change Orders and Written Amendments (+/-)	\$	-
3.	Current Contract Price (1 plus 2)	\$	429,121.07
4.	Total Work Completed and Materials On Hand to Date*	\$	123,507.66
5.	Retainage: N/A	\$	-
6.	Sales Tax @ 8.2% Schedule A Items Only	\$	8,400.00
7.	Sales Tax @ 8.2% Schedule B Items Only	\$	-
8.	Liquidated Damages	(\$	-)
9.	Less Previous Application for Payments	\$	-
10.	DUE THIS APPLICATION (4 minus 5, plus 6 and 7, minus 8 and 9)	\$	131,907.66

* Line 4 may not match Line 3 on final Application for Payment due to bid versus constructed quantity differences on unit price work.

Accompanying Documentation:

Contractor's Certification:

The undersigned Contractor certifies that (1) all previous progress payments received from Owner, if any, on account of Work done under the Contract referred to above have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Application; (2) title of all Work, materials, and equipment incorporated in said Work or otherwise listed in, or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Lien, security interest, or encumbrance); (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective; and (4) Record Drawings and required job photos are up-to-date, accurate, and complete for Work performed.

Dated _____ C & R Tractor and Landscaping, Inc.
CONTRACTOR

By: _____

Payment of the above AMOUNT DUE THIS APPLICATION is recommended

Dated June 10, 2020 Anderson Perry & Associates, Inc.

By: Adam Saunders
ENGINEER

APPROVED by Owner: City of Connell, Washington
OWNER

Dated _____ By: _____

Title: _____

**APPLICATION FOR PAYMENT NO. 1
CITY OF CONNELL, WASHINGTON
5TH AVENUE/FRANKLIN STREET WATER LINE AND FULTON STREET/CHELAN AVENUE WATER LINE**

Date: June 10, 2020

FROM: C & R Tractor and Landscaping, Inc.

TO: City of Connell, Washington

Date of Completion		Contract Amount		Date of Estimate						
Original:	July 20, 2020	Original Amount of Contract:	\$ 429,121.07	From:	May 11, 2020					
Revised:		Change Orders: (+ or -)	\$ -	To:	June 9, 2020					
On Schedule:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current Contract Amount	\$ 429,121.07							
Item No.	CONTRACT ITEMS Description	BID PRICES		PREVIOUS		THIS PERIOD		TOTAL TO DATE		
		Qty.	Unit	Unit Price	Qty.	Amount	Qty.	Amount	Qty.	Amount
A1	Mobilization	All Req'd	LS	\$9,000.00	0%	\$0.00	100%	\$9,000.00	100%	\$9,000.00
A2	Record Drawings	All Req'd	LS	583.74	0%	0.00	0%	0.00	0%	0.00
A3	SPCC Plan	All Req'd	LS	583.74	0%	0.00	0%	0.00	0%	0.00
A4	Project Temporary Traffic Control	All Req'd	LS	5,957.54	0%	0.00	100%	5,957.54	100%	5,957.54
A5	Removal of Structures and Obstructions	All Req'd	LS	7,066.54	0%	0.00	0%	0.00	0%	0.00
A6	Common Borrow, Incl. Haul	50	CY	30.65	0	0.00	0	0.00	0	0.00
A7	Unsuitable Foundation Excavation, Incl. Haul	50	CY	24.79	0	0.00	0	0.00	0	0.00
A8	Rock Excavation, Incl. Haul	200	CY	43.31	0	0.00	160	6,929.60	160	6,929.60
A9	Gravel Surface Restoration (6-In. Depth)	650	SY	8.35	0	0.00	0	0.00	0	0.00
A10	Crushed Surfacing (8-In. Depth in Road)	250	CY	65.67	0	0.00	200	13,134.00	200	13,134.00
A11	HMA Cl. 1/2 In. PG 64-28 (3-In. Depth)	180	TON	168.63	0	0.00	0	0.00	0	0.00
A12	Lean Concrete	20	CY	202.36	0	0.00	0	0.00	0	0.00
A13	Shoring or Extra Excavation, Class B	7,100	SF	0.29	0	0.00	7,100	2,059.00	7,100	2,059.00
A14	Connection to Existing Water Main	7	EA	1,958.33	0	0.00	0	0.00	0	0.00
A15	Unmarked Utility Encounter	8	EA	323.24	0	0.00	8	2,585.92	8	2,585.92
A16	Potholing All Connections and Known Utility Crossings	All Req'd	LS	5,368.68	0%	0.00	100%	5,368.68	100%	5,368.68
A17	Additional Potholing	6	HR	206.49	0	0.00	0	0.00	0	0.00
A18	High Density Polyethylene Pipe for Water Main, 2-In. Diam.	80	LF	17.27	0	0.00	0	0.00	0	0.00
A19	PVC or Ductile Iron Pipe for Water Main, 6-In. Diam.	60	LF	26.31	0	0.00	0	0.00	0	0.00
A20	PVC or Ductile Iron Pipe for Water Main, 8-In. Diam.	1,520	LF	27.23	0	0.00	1,433	39,020.59	1,433	39,020.59
A21	PVC or Ductile Iron Pipe for Water Main, 12-In. Diam.	10	LF	443.58	0	0.00	0	0.00	0	0.00
A22	Gate Valve, 6-In.	2	EA	1,419.06	0	0.00	1	1,419.06	1	1,419.06
A23	Gate Valve, 8-In.	10	EA	1,884.96	0	0.00	9	16,964.64	9	16,964.64
A24	Gate Valve, 12-In.	1	EA	2,964.99	0	0.00	0	0.00	0	0.00
A25	Remove Existing Valve and Valve Box	12	EA	63.84	0	0.00	0	0.00	0	0.00
A26	Adjust Valve Box	17	EA	33.07	0	0.00	0	0.00	0	0.00
A27	Hydrant Assembly	3	EA	5,115.02	0	0.00	0	0.00	0	0.00
A28	Fire Hydrant Barricade	6	EA	470.87	0	0.00	0	0.00	0	0.00

**APPLICATION FOR PAYMENT NO. 1
CITY OF CONNELL, WASHINGTON
5TH AVENUE/FRANKLIN STREET WATER LINE AND FULTON STREET/CHELAN AVENUE WATER LINE**

Date: June 10, 2020

Item No.	CONTRACT ITEMS Description	BID PRICES		PREVIOUS		THIS PERIOD		TOTAL TO DATE			
		Qty.	Unit Price	Qty.	Amount	Qty.	Amount	Qty.	Amount		
Schedule A - 5th Avenue/Franklin Street Water Line (cont.)											
A29	Remove Existing Hydrant	2	EA	\$577.05	0	\$0.00	0	\$0.00	0	\$0.00	
A30	Water Service Line, 1-in. Diam.	700	LF	7.48	0	0.00	0	0.00	0	0.00	
A31	Water Service Connection	21	EA	920.53	0	0.00	0	0.00	0	0.00	
A32	New Meter Box	12	EA	237.38	0	0.00	0	0.00	0	0.00	
A33	New Traffic Rated Meter Box	5	EA	250.39	0	0.00	0	0.00	0	0.00	
A34	New Meter Setter	17	EA	282.15	0	0.00	0	0.00	0	0.00	
A35	Erosion/Water Pollution Control	EST	FA	1,500.00	0	0.00	0	0.00	0	0.00	
A36	Landscape Restoration	All Req'd	LS	3,880.74	0%	0.00	0%	0.00	0%	0.00	
A37	Cement Concrete Curb and Gutter Restoration	20	LF	52.54	0	0.00	0	0.00	0	0.00	
				Schedule A Total		\$ 0.00		\$ 102,439.03		\$ 102,439.03	
Schedule B - Fulton Street/CheLAN Avenue Water Line											
B1	Mobilization	All Req'd	LS	\$5,000.00	0%	\$0.00	0%	\$0.00	0%	\$0.00	
B2	Record Drawings	All Req'd	LS	292.88	0%	0.00	0%	0.00	0%	0.00	
B3	SPCC Plan	All Req'd	LS	292.88	0%	0.00	0%	0.00	0%	0.00	
B4	Project Temporary Traffic Control	All Req'd	LS	2,930.43	0%	0.00	0%	0.00	0%	0.00	
B5	Removal of Structures and Obstructions	All Req'd	LS	9,489.57	0%	0.00	0%	0.00	0%	0.00	
B6	Common Borrow, Incl. Haul	50	CY	20.50	0	0.00	0	0.00	0	0.00	
B7	Unsuitable Foundation Excavation, Incl. Haul	50	CY	24.88	0	0.00	0	0.00	0	0.00	
B8	Rock Excavation, Incl. Haul	200	CY	43.45	0	0.00	0	0.00	0	0.00	
B9	Crushed Surfacing (8-in. Depth in Road)	180	CY	49.78	0	0.00	0	0.00	0	0.00	
B10	HMA Cl. 1/2 In. PG 64-28 (3-in. Depth)	100	TON	187.44	0	0.00	0	0.00	0	0.00	
B11	Lean Concrete	20	CY	203.06	0	0.00	0	0.00	0	0.00	
B12	Shoring or Extra Excavation, Class B	5,800	SF	0.29	0	0.00	0	0.00	0	0.00	
B13	Connection to Existing Water Main	2	EA	1,824.48	0	0.00	0	0.00	0	0.00	
B14	Unmarked Utility Encounter	4	EA	324.35	0	0.00	0	0.00	0	0.00	
B15	Potholing All Connections and Known Utility Crossings	All Req'd	LS	2,693.57	0%	0.00	0%	0.00	0%	0.00	
B16	Additional Potholing	6	HR	207.20	0	0.00	0	0.00	0	0.00	
B17	PVC or Ductile Iron Pipe for Water Main, 6-in. Diam.	100	LF	26.40	0	0.00	0	0.00	0	0.00	
B18	PVC or Ductile Iron Pipe for Water Main, 8-in. Diam.	900	LF	27.33	0	0.00	0	0.00	0	0.00	
B19	Gate Valve, 8-in.	1	EA	1,844.59	0	0.00	0	0.00	0	0.00	
B20	Remove Existing Valve and Valve Box	5	EA	47.46	0	0.00	0	0.00	0	0.00	
B21	Adjust Valve Box	3	EA	33.19	0	0.00	0	0.00	0	0.00	
B22	Hydrant Assembly	2	EA	5,301.42	0	0.00	0	0.00	0	0.00	
B23	Fire Hydrant Barricade	2	EA	472.49	0	0.00	0	0.00	0	0.00	
B24	Remove Existing Hydrant	3	EA	646.55	0	0.00	0	0.00	0	0.00	
B25	Water Service Line, 1-in. Diam.	150	LF	7.51	0	0.00	0	0.00	0	0.00	

APPLICATION FOR PAYMENT NO. 1
CITY OF CONNELL, WASHINGTON
5TH AVENUE/FRANKLIN STREET WATER LINE AND FULTON STREET/CHELAN AVENUE WATER LINE

Date: June 10, 2020

Item No.	CONTRACT ITEMS Description	BID PRICES			PREVIOUS		THIS PERIOD		TOTAL TO DATE	
		Qty.	Unit	Unit Price	Qty.	Amount	Qty.	Amount	Qty.	Amount
Schedule B - Fulton Street/Chelan Avenue Water Line (cont.)										
B26	Water Service Line, 2-in. Diam.	60	LF	\$7.51	0	\$0.00	0	\$0.00	0	\$0.00
B27	Water Service Connection	7	EA	923.70	0	0.00	0	0.00	0	0.00
B28	New Meter Box	4	EA	238.20	0	0.00	0	0.00	0	0.00
B29	New Traffic Rated Meter Box	1	EA	251.25	0	0.00	0	0.00	0	0.00
B30	New Meter Setter	3	EA	283.12	0	0.00	0	0.00	0	0.00
B31	Erosion/Water Pollution Control	EST	FA	500.00	0	0.00	0	0.00	0	0.00
B32	Landscape Restoration	All Req'd	LS	3,894.09	0%	0.00	0%	0.00	0%	0.00
B33	Cement Concrete Curb and Gutter Restoration	50	LF	52.72	0	0.00	0	0.00	0	0.00
B34	Cement Concrete Sidewalk Restoration	10	SY	52.72	0	0.00	0	0.00	0	0.00
Schedule B Total					\$	0.00	\$	0.00	\$	0.00
Schedule C - Prelevel										
C1	Mobilization	All Req'd	LS	\$4,000.00	0%	\$0.00	0%	\$0.00	0%	\$0.00
C2	HMA For Preleveling Cl. 3/8-in. PG 64-28	90	TON	135.00	0	0.00	0	0.00	0	0.00
Schedule C Total					\$	0.00	\$	0.00	\$	0.00

**APPLICATION FOR PAYMENT NO. 1
CITY OF CONNELL, WASHINGTON
5TH AVENUE/FRANKLIN STREET WATER LINE AND FULTON STREET/CHELAN AVENUE WATER LINE**

Date: June 10, 2020

Change Orders:	Qty.	Unit	Unit Price	PREVIOUS		THIS PERIOD		TOTAL TO DATE	
				Qty.	Amount	Qty.	Amount	Qty.	Amount
Total All Change Orders				\$	0.00	\$	0.00	\$	0.00
Materials on Hand:	Qty.	Unit	Unit Price	PREVIOUS		THIS PERIOD		TOTAL TO DATE	
A19 - PVC or Ductile Iron Pipe for Water Main, 6-In. Diam.	60	LF	\$6.59	0	\$0.00	60	\$395.40	60	\$395.40
A21 - PVC or Ductile Iron Pipe for Water Main, 12-In. Diam.	10	LF	75.52	0	0.00	10	755.20	10	755.20
A22 - Gate Valve, 6-In.	2	EA	\$651.55	0	0.00	1	651.55	1	651.55
A23 - Gate Valve, 8-In.	10	EA	965.15	0	0.00	1	965.15	1	965.15
A24 - Gate Valve, 12-In.	1	EA	2,100.34	0	0.00	1	2,100.34	1	2,100.34
A27 - Hydrant Assembly	3	EA	3,039.54	0	0.00	3	9,118.62	3	9,118.62
B18 - PVC or Ductile Iron Pipe for Water Main, 8-In. Diam.	900	LF	6.91	0	0.00	900	6,219.00	900	6,219.00
B19 - Gate Valve, 8-In.	1	EA	863.37	0	0.00	1	863.37	1	863.37
Total Materials on Hand				\$	0.00	\$	21,068.63	\$	21,068.63
TOTAL WORK COMPLETED AND MATERIALS ON HAND				\$	0.00	\$	123,507.66	\$	123,507.66

SUMMARY

	PREVIOUS	THIS PERIOD	TOTAL TO DATE
1. Amount Earned	\$ 0.00	\$ 123,507.66	\$ 123,507.66
2. Amount Retained (N/A)	\$ 0.00	\$ 0.00	\$ 0.00
3. Sales Tax @ 8.2% Schedule A Items Only	\$ 0.00	\$ 8,400.00	\$ 8,400.00
4. Sales Tax @ 8.2% Schedule B Items Only	\$ 0.00	\$ 0.00	\$ 0.00
5. Liquidated Damages	\$ 0.00	\$ 0.00	\$ 0.00
Amount Due for Payment	\$ 0.00	\$ 131,907.66	\$ 131,907.66
Amount Due for Payment this Estimate	\$ 0.00	\$ 131,907.66	\$ 131,907.66

Estimated % Job Completed: 26%

ACCOUNTS PAYABLE

City of Connell
 MCAG #: 0286

As Of: 06/15/2020

Time: 16:16:36 Date: 06/12/2020
 Page: 1

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
21726	06/15/2020	06/15/2020	AHBL, Inc	1,750.00	Land Use Planning On Call Services - Dollar General SEPA
21677	06/15/2020	06/15/2020	AmeriFuel, LLC	53.78	Fuel Consumed
21705	06/15/2020	06/15/2020	AmeriFuel, LLC	2,673.30	City Fuel
21738	06/15/2020	06/15/2020	AmeriFuel, LLC	1,054.45	PD Fuel
21704	06/15/2020	06/15/2020	Anderson Perry & Assoc.	3,350.00	Project 68-256 5th Ave/Franklin St. Water Line
21719	06/15/2020	06/15/2020	Bank of America/EFT, Merchant Services	686.12	May 2020 Credit Card Fees
21737	06/15/2020	06/15/2020	Basin Disposal Inc.	7,025.86	Sanitation Bills/ April Clean Up
21679	06/15/2020	06/15/2020	Budget Print Center Inc.	214.58	3 Boxes Of Regular Envelopes
21706	06/15/2020	06/15/2020	Builders FirstSource Inc	1,051.18	Lumber For Well Doors
21744	06/15/2020	06/15/2020	C & R Tractor and Landscaping Inc	131,907.66	Application For Payment No. 1 - 5th Ave/Franklin ST & Fulton ST/Chelan Ave Water Line Replacements
21707	06/15/2020	06/15/2020	Central Hose & Fittings	416.59	Mower Parts
21721	06/15/2020	06/15/2020	Cities Ins. Assoc Of Wa	2,764.98	Insurance- Addition Of Police Vehicles (2), And Deductibe Reimbursement- C1338
21703	06/15/2020	06/15/2020	City Of Connell	14,732.85	May 2020 Utility Tax, Fire Suppression, Utility Bills
21708	06/15/2020	06/15/2020	Columbia Grain & Feed Inc	1,063.29	Chainsaw/Blower
21734	06/15/2020	06/15/2020	Commercial Tire, Inc.	97.33	#132 Alignment
21709	06/15/2020	06/15/2020	Connell Auto Parts	648.83	Misc. Parts/Tools
21739	06/15/2020	06/15/2020	Connell Grange Supply Co.	73.76	Fuel, Tire Repair, Paint
21740	06/15/2020	06/15/2020	Connell Grange Supply Co.	1,678.79	Misc. Supplies/Fuel
21710	06/15/2020	06/15/2020	Connell Sand & Gravel	1,934.10	Alley Gravel After Flood
21731	06/15/2020	06/15/2020	Consolidated Technology Services/ WaTech, Attn: Ac	17.45	Monthly VPN
21727	06/15/2020	06/15/2020	Dept Of Licensing-Firearm	36.00	CPL's
21725	06/15/2020	06/15/2020	Devfuzion, Rockwalla IT LLC	1,765.18	Office 365, Monthly Service Agreement And Backup
21745	06/15/2020	06/15/2020	Devfuzion, Rockwalla IT LLC	5.00	Remote Access Software Charge
21711	06/15/2020	06/15/2020	Fastenal	171.72	Misc. Parts
21732	06/15/2020	06/15/2020	Franklin Co Corrections	2,261.73	Inmate Housing & Medical
21683	06/15/2020	06/15/2020	Franklin Co Pud	21,949.71	Electric Bills
21724	06/15/2020	06/15/2020	Franklin County Planning	9,539.16	Plans Review And Building Inspections
21722	06/15/2020	06/15/2020	Franklin County Treasurer	2,587.65	June District Court And Prosecutor's Fees
21682	06/15/2020	06/15/2020	Franklin County, Treasurer	35.33	Criminal Victims Assessments For The Month Of May
21712	06/15/2020	06/15/2020	G & R Ag Products, Inc	97.20	WWTP Circle Parts
21735	06/15/2020	06/15/2020	Galls, LLC	278.18	Vehicle Equipment
21746	06/15/2020	06/15/2020	Interconnect Systems, Inc., Regent Corporation	714.12	Genesis Lisa New Office Phone-8568
21736	06/15/2020	06/15/2020	JDT Sales and Repair	693.55	#174 LOF & #132 Brakes
21713	06/15/2020	06/15/2020	Kuo Testing Labs Inc.	134.00	WWTP Labs
21728	06/15/2020	06/15/2020	Lourdes Medical Center	120.78	Inmate Medical
21742	06/15/2020	06/15/2020	Mendoza, Alberto	50.00	Canceled Aug 15th C.C Event Due To Covid-19

ACCOUNTS PAYABLE

City of Connell
 MCAG #: 0286

As Of: 06/15/2020

Time: 16:16:36 Date: 06/12/2020
 Page: 2

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
21741	06/15/2020	06/15/2020	3271	174.63	Firefighter Saftey Gear
21714	06/15/2020	06/15/2020	479	119.60	Metal For Shop
21730	06/15/2020	06/15/2020	5590	1,000.00	Fireworks
21729	06/15/2020	06/15/2020	4159	319.11	Tires
21715	06/15/2020	06/15/2020	519	113.00	CDL Drug Testing
21720	06/15/2020	06/15/2020	520	160.11	Purell Refill- Hand Sanitizer
21716	06/15/2020	06/15/2020	526	197.54	Mower Belt
21743	06/15/2020	06/15/2020	5593	580.00	Reservation For COVID-19 USE
21723	06/15/2020	06/15/2020	233	5,229.92	May 2020 Excise Tax Return
21680	06/15/2020	06/15/2020	659	120.00	12 Months- Box Service Annual Fee
21717	06/15/2020	06/15/2020	665	11.61	Utility Locates
21718	06/15/2020	06/15/2020	4017	1,160.45	City Cell Bill
21733	06/15/2020	06/15/2020	693	13.25	CPL Backgrounds
21681	06/15/2020	06/15/2020	695	2,312.63	State Of WA Remit For May 2020
21678	06/15/2020	06/15/2020	727	462.36	Xerox Usage For MAY
21702	06/15/2020	06/15/2020	2626	277.92	Credit Card Fees- May 2020
Report Total:				225,886.34	

CERTIFICATION: I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against the City of Connell and that I am authorized to authenticate and certify to said claim.

() Finance Director () Auditing Officer _____ Date: _____
 () Deputy Finance Director

CHECK REGISTER

City Of Connell
MCAG #: 0286

06/01/2020 To: 06/01/2020

Time: 15:07:17 Date: 06/01/2020
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1725	06/01/2020	Claims	7	40226	U.S. Post Office	211.12	Utility Billing Postage 06/01/2020
		401 Water Fund				105.56	
		402 Sewer Fund				105.56	
						<u>211.12</u>	Claims: 211.12

WE, the members of the City Council of the City of Connell, Washington, DO HEREBY certify that the merchandise or services listed above have been received and that the above listed vouchers and the related checks have been reviewed and approved for payment by the City of Connell Council. DATED this _____ day of _____ 20__.

ATTEST:

Councilmember

Councilmember

Mayor

Finance Director

CHECK REGISTER

City Of Connell
MCAG #: 0286

05/31/2020 To: 06/05/2020

Time: 14:05:48 Date: 06/03/2020

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1774	05/31/2020	Payroll	7	EFT		1,234.13	
1775	05/31/2020	Payroll	7	EFT		2,237.85	
1776	05/31/2020	Payroll	7	EFT		15.39	
1777	05/31/2020	Payroll	7	EFT		1,366.29	
1778	05/31/2020	Payroll	7	EFT		1,766.74	
1779	05/31/2020	Payroll	7	EFT		1,499.49	
1780	05/31/2020	Payroll	7	EFT		94.22	
1781	05/31/2020	Payroll	7	EFT		1,805.48	
1782	05/31/2020	Payroll	7	EFT		67.30	
1783	05/31/2020	Payroll	7	EFT		1,389.34	
1784	05/31/2020	Payroll	7	EFT		832.50	
1785	05/31/2020	Payroll	7	EFT		53.84	
1786	05/31/2020	Payroll	7	EFT		40.39	
1787	05/31/2020	Payroll	7	EFT		2,004.06	
1788	05/31/2020	Payroll	7	EFT		2,207.67	
1789	05/31/2020	Payroll	7	EFT		80.76	
1790	05/31/2020	Payroll	7	EFT		1,692.47	
1791	05/31/2020	Payroll	7	EFT		1,532.40	
1792	05/31/2020	Payroll	7	EFT		1,944.81	
1793	05/31/2020	Payroll	7	EFT		832.50	
1794	05/31/2020	Payroll	7	EFT		13.50	
1795	05/31/2020	Payroll	7	EFT		53.84	
1796	05/31/2020	Payroll	7	EFT		53.84	
1797	05/31/2020	Payroll	7	EFT		80.76	
1798	05/31/2020	Payroll	7	EFT		1,876.81	
1799	05/31/2020	Payroll	7	EFT		1,067.03	
1800	05/31/2020	Payroll	7	EFT		2,504.88	
1801	05/31/2020	Payroll	7	EFT		1,784.73	
1802	05/31/2020	Payroll	7	EFT		1,447.10	
1803	05/31/2020	Payroll	7	EFT		2,045.06	
1804	05/31/2020	Payroll	7	EFT		2,114.52	
1805	05/31/2020	Payroll	7	EFT		67.30	
1806	05/31/2020	Payroll	7	EFT		1,265.82	
1807	05/31/2020	Payroll	7	EFT		67.30	
1808	05/31/2020	Payroll	7	EFT		107.69	
1809	05/31/2020	Payroll	7	EFT		40.39	
1810	05/31/2020	Payroll	7	EFT		53.84	
1811	05/31/2020	Payroll	7	EFT		80.76	
1812	05/31/2020	Payroll	7	EFT		1,762.00	
1813	05/31/2020	Payroll	7	EFT		2,681.87	
1814	05/31/2020	Payroll	7	EFT		40.38	
1815	05/31/2020	Payroll	7	EFT		2,351.97	
1816	06/05/2020	Payroll	7	EFT	Community First Bank	14,850.56	941 Deposit for Pay Cycle(s) 05/31/2020 - 05/31/2020
1817	06/05/2020	Payroll	7	EFT	Department Of Retirement	10,507.80	Pay Cycle(s) 05/31/2020 To 05/31/2020 - PERS 2; Pay Cycle(s) 05/31/2020 To 05/31/2020 - LEOFF 2; Pay Cycle(s) 05/31/2020 To 05/31/2020 - Deferred Comp; Pay Cycle(s) 05/31/2020 To 05/31/2020 - PERS 3
1818	06/05/2020	Payroll	7	EFT	MT457-306685	125.00	Pay Cycle(s) 05/31/2020 To 05/31/2020 - ICMA-457
1819	06/05/2020	Payroll	7	40249	AFLAC	320.85	Pay Cycle(s) 05/15/2020 To 05/31/2020 - AFLAC Addtl (AT); Pay Cycle(s) 05/15/2020 To 05/31/2020 - AFLAC Pre-Tax

CHECK REGISTER

City Of Connell
MCAG #: 0286

05/31/2020 To: 06/05/2020

Time: 14:05:48 Date: 06/03/2020
Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1820	06/05/2020	Payroll	7	40250	AWC Employee Benefits Trst	24,686.32	Pay Cycle(s) 05/15/2020 To 05/31/2020 - AWC; Pay Cycle(s) 05/15/2020 To 05/31/2020 - AWC Dental; Pay Cycle(s) 05/15/2020 To 05/31/2020 - AWC-Life
1821	06/05/2020	Payroll	7	40251	Wesley Graham American Legal Services	21.72	Pay Cycle(s) 05/15/2020 To 05/31/2020 - ALS
1822	06/05/2020	Payroll	7	40252	Colonial Life	217.92	Pay Cycle(s) 05/15/2020 To 05/31/2020 - Colonial Life Pretax; Pay Cycle(s) 05/15/2020 To 05/31/2020 - Colonial Life-aftertax
1823	06/05/2020	Payroll	7	40253	NW Admin. Transfer Acct.	10,105.20	Pay Cycle(s) 05/15/2020 To 05/31/2020 - NW Administrator
1824	06/05/2020	Payroll	7	40254	Case # NX71135Y1 NYS Child Support Processing Center	40.38	Pay Cycle(s) 05/31/2020 To 05/31/2020 - NYS Child Support
1825	06/05/2020	Payroll	7	40255	Teamsters Local Union # 839	413.00	Pay Cycle(s) 05/15/2020 To 05/31/2020 - Union # 839
1826	06/05/2020	Payroll	7	40256	WSECU	500.00	Pay Cycle(s) 05/31/2020 To 05/31/2020 - WSECU

001 General Fund	68,381.38
101 Street	11,317.56
401 Water Fund	14,037.45
402 Sewer Fund	12,311.38

106,047.77 Payroll: 106,047.77

WE, the members of the City Council of the City of Connell, Washington, DO HEREBY certify that the merchandise or services listed above have been received and that the above listed vouchers and the related checks have been reviewed and approved for payment by the City of Connell Council. DATED this _____ day of _____ 20__.

ATTEST:

Councilmember

Councilmember

Mayor

Finance Director



MEMORANDUM

DATE: JUNE 15, 2020
TO: MAYOR AND COUNCILMEMBERS
FROM: HALLIE TUCK, PUBLIC WORKS DIRECTOR
**RE: PUBLIC HEARING -SIX-YEAR TRANSPORTATION
IMPROVEMENT PLAN 2021-2026**

Connell's Six-Year Transportation Improvement Program (STIP) is the funding mechanism for expensive capital improvements to Connell's multimodal transportation network. Cities (RCW 35.77.010) and counties (RCW 36.81.121) are required to prepare and adopt a comprehensive transportation program for the ensuing six calendar years.

These STIPs are to be consistent with the city or county comprehensive plan transportation element. Connell's STIP must be adopted by the City Council before July 1st of each year.

Attached for your review is Connell's previous STIP for 2020-2025. The Street Committee has met and discussed the 2020 STIP and made recommendations for the 2021 STIP Plan. Following this Public Hearing, I will present a resolution for Councilmember's to adopt the updated Six-Year Transportation Improvement Plan.



MEMORANDUM

DATE: JUNE 15, 2020

TO: MAYOR AND COUNCILMEMBERS

FROM: HALLIE TUCK, PUBLIC WORKS DIRECTOR

**RE: RESOLUTION #2020-05: 2021-2026 STATE TRANSPORTATION
IMPROVEMENT PLAN (STIP)**

SUMMARY:

Attached is the following document:

- Resolution #2020-05

PREVIOUS ACTION:

During the Public Hearing on 6/15/2020, council approved to have staff meet with the street committee to prepare and recommend updates to the previous 2020-2025 STIP.

The Street Committee met on 6/11/2020 and reviewed the State Transportation Improvement Plan and made recommendations.

The 2020 STIP has been updated if council accepts these changes Resolution 2020-05 would adopt and update the Six-Year Transportation Improvement Plan.

OPTIONS: 1) Move to approve Resolution #2020-05 for the 2021-2026 STIP 2) Do not approve 3) Defer action to a later date.

RECOMMENDATION: Approve Resolution #2020-05 for the 2021-2026 STIP.

City of Connell, Washington

RESOLUTION NO. 2020-05

**A RESOLUTION OF THE CITY OF CONNELL, WASHINGTON
ADOPTING THE 2021-2026 SIX-YEAR TRANSPORTATION
IMPROVEMENT PLAN.**

WHEREAS, the City of Connell is required to prepare and file with the State of Washington, a Six-Year Transportation Improvement Program to maintain eligibility for certain State Street Funds, and

WHEREAS, the City of Connell has prepared such a program, and held a Public Hearing on June 15, 2020. The Street Program was adopted by the City Council of the City of Connell on June 15, 2020, and

NOW, THEREFORE, be it resolved by the City Council of the City of Connell as follows:

That the 2021-2026 Six-Year Transportation Improvement Program for the City of Connell, a copy of which is annexed thereto, and approved.

ADOPTED by the City Council of the City of Connell and **APPROVED** by the Mayor this _____ day of _____, 2020.

ATTEST:

Lee Barrow, Mayor

Marissa Ortiz, City Clerk

APPROVED AS TO FORM:

Dan F. Hultgrenn, City Attorney

INTRODUCED: _____

ADOPTED: _____

APPROVED: _____



MEMORANDUM

DATE: JUNE 15, 2020
TO: MAYOR AND COUNCILMEMBERS
FROM: MARISSA ORTIZ, CITY CLERK
RE: BANNERS ON MAINSTREET

The banners along Columbia Main Street have lasted a considerable amount of time since they were originally purchased in 2010. Most of the banners have overcome weather conditions and repeated use but some have not. At one point the City had six extra banners which were used throughout the years to replace a damaged banner. Currently there is none left and new brackets are also needed to replace the ones that are failing. After exploring options, the cost of purchasing 10 new banners with brackets would be approximately \$3,000.

Given the matter, the Mayor and Staff are asking for direction from the Council on which option is best.

OPTIONS: 1) Direct City Staff to discuss sharing the cost with the Hotel/Motel Committee. 2) Direct City Staff to fund the total amount in full.