

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

REGULAR MEETING

6:00 PM

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 May 15, 2017
- b) Accounts payable 6/5/17 for \$79,825.19
- c) Check Register 6/1/17 for \$203.34
- d) Payroll Register 5/15/17-5/19/17 for \$56,543.52
- e) Payroll Register 5/31/17- 6/05/17 for \$90,623.38

6. PRESENTATIONS FOR COUNCILMEMBERS

A) Miss Connell 2017

7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. PUBLIC HEARING -Six-Year Transportation Improvement Plan 2018-2023
9. Backhoe – Award of Bid
10. RESOLUTION NO. 2017-07 – Sale of lots by tennis court
11. RESOLUTION NO. 2017-08 – Surplus of land by Fire Hall
12. ORDINANCE NO. 977-2017 – Amending meeting dates for the Park Board
13. ORDINANCE NO. 978-2017 – Update of parking regulations
14. ORDINANCE NO. 979-2017- Closing Fund 416
15. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
16. EXECUTIVE SESSION – *20 minute to consider the minimum price at which real estate will be offered for sale and to discuss with legal counsel potential litigation.*
17. CITIZEN COMMENT/NON-AGENDA ITEMS
18. CITY COUNCIL CLOSING REMARKS
19. 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.

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

May 15, 2017

The regular semi-monthly, meeting of the Connell City Council was called to order by Mayor Blackwell at 6:00 pm in the City Hall and was opened with the Pledge of Allegiance.

ROLL CALL

PRESENT: Mayor Bruce Blackwell, Councilmember's: Mayor Pro Tem Monty Huber, Ray Minor, Kathie Silva, Rhonda Quinton, and Joe Escalera.

STAFF: City Administrator Maria Peña, Accounting Clerk Marissa Canales, Public Works Director Larry Turner, Chief of Police Chris Turner, Fire Chief Chris Schulte, and City Attorney Dan Hultgrenn.

VISITORS: Citizens; Ken Sellereite, Pat Barrera, Lee Barrow, and Franklin County Graphic; Katherine Bingham Trowbridge.

CORRESPONDENCE

Mayor Bruce Blackwell presented correspondence to Council:

A notice of a pending short plat approval from the Franklin Co. Planning and Building Department.

Wildlife and State Forester sent a letter congratulating the City of Connell for achieving designation of a Tree City USA.

Announced that a letter of resignation was submitted by Helen Tobin who had resigned from the Park and Recreation Board effective April 25, 2017.

Received a reimbursable scholarship from the South-Central WA Municipal Clerks Association in the amount of \$625.00 to attend the 2017 Northwest Clerks Institute Professional Development.

Read a proclamation aloud to Council that May 2017 was Older Americans Month.

Announced a 90th Birthday Open House Celebration was planned for a former Councilmember Alleda Arnold.

PRESENTATION

Ken Sellereite chairman of the Tree Board Committee presented a plaque to the City of Connell and expressed his appreciation. He also thanked everyone who was present during the Arbor Day Celebration that took place April 29, 2017.

CONSENT CALENDAR

Motion: Councilmember Minor moved to approve the Consent Calendar as listed:

- a) Minutes of the Regular Council Meeting April 17, 2017
- b) Check Register 4/20/17 for \$800.00
- c) Accounts Payable May1, 2017 for \$98,297.86
- d) Payroll Register 4/15/17 - 4/20/17 for \$56,176.45
- e) Payroll Register 4/18/17 - 4/30/17 for \$13,367.67
- f) Minutes of the Regular Council Meeting May 1, 2017
- g) Accounts Payable 5/15/17 for \$186,831.25
- h) Payroll Register 4/30/17 – 5/05/17 for \$90,191.89

Mayor Pro Tem Huber seconded motion. Motion carried unanimously.

CONNELL UNIVERSITY PRESENTATION

Public Works Director Larry Turner delivered a Connell University power point presentation on The Public Works Department. He presented the department's logo along with vision, mission and value statements.

APPROVAL OF AGENDA

Motion: Councilmember Quinton moved to approve the agenda as presented. Councilmember Escalera seconded motion. Motion carried unanimously.

ORDER OF BUSINESS

MEETING RECESSED

Mayor Blackwell recessed the regular meeting at 6:48 pm to go into Executive session for 20 minutes to consider the minimum price at which real estate would be offered for sale and to discuss collective bargaining.

At 7:09 pm Mayor Blackwell extended the executive session an additional 10 minutes.

Councilmember Quinton recused herself from participating from the collective bargaining discussion part of the executive session.

MEETING RECONVENED

Mayor Blackwell called the regular meeting back to order at 7:19 pm.

POLICE COLLECTIVE BARGAINING AGREEMENT

City Staff and representatives from the Teamsters Union worked together to provide a Police Collective Bargaining Agreement that cover the police officers from January 1, 2017 through December 31, 2019.

Councilmember Quinton abstained from voting.

MEETING OF THE CITY OF CONNELL
Regular Meeting – May 15, 2017

Motion: Councilmember Minor moved to approve the Collective Bargaining Agreement between the City of Connell, Washington and Teamsters Local Union NO. 839 as presented. Mayor Pro Tem Huber seconded motion. Motion carried unanimously.

WA STATE DEPARTMENT OF CORRECTIONS-INMATE WORK CREW AGREEMENT
City Administrator Maria Peña presented Council with an annual renewal for the offender Work Project Description. The current agreement would expire June 30, 2017 and there were no changes from the current agreement.

Motion: Mayor Pro Tem Huber moved to approve agreement no. K11103 between the Washington State Department of Corrections and the City of Connell. Councilmember Minor seconded motion. Motion carried unanimously.

SIX YEAR TIP AMENDMENT AND RESOLUTION NO. 2017-06

In April, the City was awarded \$184,508 for the Columbia Ave. chip seal project. The project was listed on the current STIP but now needed to list the funding agency as STP instead of TIB. It would require a resolution and Resolution No. 2017-06 was attached for Council to review.

Motion: Councilmember Silva moved to approve Resolution No. 2017-06 Amending the 2017-2022 six-year Transportation Improvement Plan and amend the six year Transportation Improvement Program for Columbia Ave. chip seal. Councilmember Quinton seconded motion. Motion carried unanimously.

BACKHOE PURCHASE

Public Works Director Larry Turner explained to Council that earlier in the year, while repairing a water main, the City's current backhoe broke down. It was hauled to a shop for an estimate and found that the transmission had gone out. The repair cost would be approximately \$10,000 and they estimated the value of the backhoe at working condition \$15,000. Comparing numbers, Public Works Director Turner found it would be better to order a new one as opposed to used; the difference in price was only a couple thousand dollars. The cost for a new one would be \$130,941.68 total cost divided by 3 (street, water, and sewer). A municipal lease program was also an option. The cost would be spread over 6 years at 3.5% interest rate for a total cost of \$142,685.20 at an annual payment of \$23,780.70 divided by 3 (street, water & sewer, \$7,926.90 ea.). It would cost \$11,743.52 more to lease for 6 years but would not have to pay the full amount all at once.

Motion: Councilmember Quinton moved to approve a 6-year lease for a new Backhoe purchase not to exceed \$142,685.20. Councilmember Silva seconded motion. Motion carried unanimously.

SURPLUS AND/OR SCRAP MISCELLANEOUS EQUIPMENT

Public Works Director Larry Turner requested from Council to approve the surplus and/or scrapping of the following items from the City Shop.

1. 1982 Case W20C Loader
2. 1998 Ford 555E Backhoe

MEETING OF THE CITY OF CONNELL
Regular Meeting – May 15, 2017

3. 1961 Gallion 118 Grader

Motion: Councilmember Minor moved to approve the request to surplus and/or scrap miscellaneous equipment as listed. Councilmember Escalera seconded motion. Motion carried unanimously.

TIB EMERGENCY GRANT FOR ROAD REPAIRS

Back in the first part of April, Public Works Director Larry Turner stated that the Transportation Improvement Board contacted him and advised that they had an Emergency Repair program for 2017. The program would provide pothole repair with up to \$50,000 and it was on a first come basis. He immediately sent off an application with pictures and received notice at the end of April that the City was approved. He asked Council to approve the award and authorize the Mayor to sign the contract presented to Council.

Motion: Councilmember Silva moved to approve the TIB Emergency Repair Program award and authorize the Mayor to sign the contract contingent upon review by the City Attorney. Councilmember Minor seconded motion. Motion carried unanimously.

COMMITTEE / DEPARTMENT REPORTS

CITY ADMINISTRATOR- Maria Peña

1) Reminded Council that May 15th was candidate filing week. She provided resource links and flyers for anyone interested.

MEETING ADJOURNED

There being no further business before the City Council of Connell Mayor Blackwell adjourned the meeting at 7:49pm

ATTEST: _____
Marissa Canales, Accounting Clerk

Bruce Blackwell, Mayor

ACCOUNTS PAYABLE

City Of Connell
MCAG #: 0286

As Of: 06/05/2017

Time: 15:18:36 Date: 06/02/2017
Page: 1

Accs	Pay #	Received	Date Due	Vendor	Amount	Memo
16889	06/05/2017	06/05/2017	4421	Adamson Police Products	17.28	Patches
16852	06/05/2017	06/05/2017	31	Anderson Perry & Assoc.	14,154.17	Franklin Street Water Line Emergency Repair
16856	06/05/2017	06/05/2017	47	Assoc. Of Wa. Cities	200.00	2017 Budget Training Larry
16872	06/05/2017	06/05/2017	3447	Avenet,LLC	650.00	Website Host Annual
16897	06/05/2017	06/05/2017	704	Avista Utilities	417.30	Gas Bills
16895	06/05/2017	06/05/2017	92	B/F Health Dist. Dept.	307.00	Pool Permit
16859	06/05/2017	06/05/2017	1776	BIAS	572.40	New Cashier Drawers
16861	06/05/2017	06/05/2017	115	BIAW Members Services Corp	593.55	BIAW Annual Membership
16873	06/05/2017	06/05/2017	74	Bank Of America - Visa	1,143.33	Visa Charges
16886	06/05/2017	06/05/2017	74	Bank Of America - Visa	470.17	Police Department VISA
16894	06/05/2017	06/05/2017	74	Bank Of America - Visa	758.14	Fire Dept VISA -FD Patches, Garden Edging/Flag
16929	06/05/2017	06/05/2017	74	Bank Of America - Visa		Pole Hardware, Batteries, Acorn Nut Covers, Grease,
16930	06/05/2017	06/05/2017	74	Bank Of America - Visa		Grease Gun, Lapel Pins, Door Logos For Command
16854	06/05/2017	06/05/2017	99	Big Bend Electric Cooperative, INC.	201	Vehicle.
16901	06/05/2017	06/05/2017	3849	Blackwell, Bruce A.	1,178.74	City Administrator VISA
16837	06/05/2017	06/05/2017	3801	Booker, Burl	472.20	City Hall VISA
16923	06/05/2017	06/05/2017	3801	Booker, Burl	3,764.11	Tower And Sewer Plant
16924	06/05/2017	06/05/2017	3801	Booker, Burl	61.58	Meals For Meetings- Mayor Blackwell
16890	06/05/2017	06/05/2017	118	Budget Print Center Inc.	400.00	Full Deposit Refund From Event Date 05/13/2017
16898	06/05/2017	06/05/2017	515	CenturyLink	1,355.00	Machinery & Equipment For Float
16922	06/05/2017	06/05/2017	3217	City Of Othello	4,116.32	Materials For Float Awarded To Miss Scholarship
16851	06/05/2017	06/05/2017	203	Cobalt Truck Equip. LLC		Program
16850	06/05/2017	06/05/2017	164	Columbia Grain & Feed Inc	254.32	Business Cards & Forms
16853	06/05/2017	06/05/2017	170	Connell Auto Parts	328.89	Phone Bills
16926	06/05/2017	06/05/2017	656	Connell Oil Inc./CO-Energy	20.00	Fee For Use Of Pool
16925	06/05/2017	06/05/2017	2459	Consolidated Technology Services	645.57	Shelves For Kim's Truck
16927	06/05/2017	06/05/2017	2070	Creative Product Sourcing, Inc. - Dare	32.57	Recoil Starter -Shop
16891	06/05/2017	06/05/2017	229	Dept Of Licensing-Firearm	2,257.54	Misc. Parts/Tools
16855	06/05/2017	06/05/2017	4437	Eagle Rock Quarry, Inc.	1,231.26	PD Fuel
16857	06/05/2017	06/05/2017	1937	Farmers Electric II, LLC	17.45	Monthly VPN
16858	06/05/2017	06/05/2017	4490	Fastenal	1,112.50	DARE Supplies
16892	06/05/2017	06/05/2017	284	Franklin Co Corrections	57.00	CPL's
16874	06/05/2017	06/05/2017	289	Franklin Co Graphic	285.38	Rock For Esquatel
16893	06/05/2017	06/05/2017	4700	Franklin County Fire District #3	13.60	Misc. PVC Parts
16899	06/05/2017	06/05/2017	293	Franklin County Planning	259.96	Misc. Nuts/Bolts
					4,401.00	Inmate Housing & Medical
					344.10	Franklin Street, 6 Year TIB, And Bids For Backhoe
					593.68	Connell Fire Department Portion Of Fee For
						Un-wiring Surplus Generator Acquired From FCEM.
					2,431.00	Building Inspections

ACCOUNTS PAYABLE

City Of Connell
MCAG #: 0286

As Of: 06/05/2017

Time: 15:18:36 Date: 06/02/2017
Page: 2

Accts Pay #	Received	Date Due	Vendor	Amount	Memo
16867	06/05/2017	06/05/2017	Franklin County Treasurer	2,587.65	April District Court And Prosecutor Fees
16902	06/05/2017	06/05/2017	Franklin County Treasurer	2,587.65	May Invoice For Prosecuting And District Court
16862	06/05/2017	06/05/2017	Grainger, Inc.	885.81	Asphalt Patch
16864	06/05/2017	06/05/2017	HD Supply Waterworks, LTD	1,831.22	Water Parts
16868	06/05/2017	06/05/2017	Hach Company	239.38	Chlorine Testing DPD
16884	06/05/2017	06/05/2017	JDT Sales and Repair	43.20	#121 LOF
16869	06/05/2017	06/05/2017	Kuo Testing Labs Inc.	173.00	WW Labs
16885	06/05/2017	06/05/2017	L. E. I. R. A., C/O Lezlie Arntz	50.00	Onna Membership Dues
16870	06/05/2017	06/05/2017	Lopez, Jose A.	38.98	Jose Lunch Re-Imbursement
16871	06/05/2017	06/05/2017	M Campbell & Company, Inc.	569.16	Repair/Parts For A/C Unit At City Hall
16888	06/05/2017	06/05/2017	Motorola Solutions, Inc.	946.08	Portable Radio Accessories
16875	06/05/2017	06/05/2017	NW HydroTech, LLC	1,890.00	Large Meter Testing
16877	06/05/2017	06/05/2017	North Central Laboratories, NCL Of Wisconsin, Inc.	154.17	WWTP Lab Supplies
16876	06/05/2017	06/05/2017	Pump Tech, Inc.	6,334.87	Repair/Parts Lift Station #7
16847	06/05/2017	06/05/2017	Quill	65.14	Quill Payment For Supplies 3 Items Under City And 1 Item Under Building And Planning
16848	06/05/2017	06/05/2017	Quill	85.29	Office Supplies For City Hall 3 Items
16849	06/05/2017	06/05/2017	Quill	60.44	City Hall Office Supplies Roughtotes And Printed Plastic Dividers
16846	06/05/2017	06/05/2017	Rodriguez, Vicente	82.00	Refund For Dog Impound Fee Of \$67.00 And A Dog License Fee For \$15.00
16878	06/05/2017	06/05/2017	Rowand Machinery Company	298.35	Backhoe Rental
16896	06/05/2017	06/05/2017	Shred-it USA LLC	46.76	Shred Services
16887	06/05/2017	06/05/2017	St. Peter, Kohl	15.82	Lunch Reimbursement
16866	06/05/2017	06/05/2017	State Auditor's Office	186.20	Accountability Audit 2017
16883	06/05/2017	06/05/2017	SunTribune	45.00	SunTribune 1 Year Renewal Fee
16879	06/05/2017	06/05/2017	Town of Lind	29.50	Water For Street Sweeping
16882	06/05/2017	06/05/2017	Tri-City Fence Works	7,840.23	Automatic Gate - Shop
16863	06/05/2017	06/05/2017	U.S. Post Office	225.00	Annual Post Office Box Fee
16881	06/05/2017	06/05/2017	USABlueBook	829.76	Chlorine Injection Quill
16880	06/05/2017	06/05/2017	Verizon Wireless	1,017.42	Cell Phone Bill
16928	06/05/2017	06/05/2017	WA Assoc Of Sheriffs And	300.00	WASPC Conference
16860	06/05/2017	06/05/2017	WA Finance Officers Assoc	450.00	WFOA Conference Rose
16865	06/05/2017	06/05/2017	Wesley Group, The	5,000.00	Union Contract Neg.

Report Total: 79,825.19

CHECK REGISTER

City Of Connell
MCAG #: 0286

05/15/2017 To: 05/19/2017

Time: 09:56:44 Date: 05/17/2017
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1761	05/15/2017	Payroll	7	EFT		1,631.63	
1762	05/15/2017	Payroll	7	EFT		1,148.51	
1763	05/15/2017	Payroll	7	EFT		1,041.37	
1764	05/15/2017	Payroll	7	EFT		497.69	
1765	05/15/2017	Payroll	7	EFT		1,691.17	
1766	05/15/2017	Payroll	7	EFT		1,257.70	
1767	05/15/2017	Payroll	7	EFT		1,611.32	
1770	05/15/2017	Payroll	7	EFT		1,777.72	
1772	05/15/2017	Payroll	7	EFT		1,498.90	
1773	05/15/2017	Payroll	7	EFT		1,656.30	
1774	05/15/2017	Payroll	7	EFT		1,322.47	
1775	05/15/2017	Payroll	7	EFT		161.40	
1776	05/15/2017	Payroll	7	EFT		2,365.64	
1777	05/15/2017	Payroll	7	EFT		1,321.64	
1778	05/15/2017	Payroll	7	EFT		1,333.72	
1779	05/15/2017	Payroll	7	EFT		878.53	
1780	05/15/2017	Payroll	7	EFT		1,582.85	
1782	05/15/2017	Payroll	7	EFT		1,464.08	
1783	05/15/2017	Payroll	7	EFT		2,014.58	
1784	05/15/2017	Payroll	7	EFT		161.40	
1785	05/15/2017	Payroll	7	EFT		793.51	
1786	05/15/2017	Payroll	7	EFT		1,015.61	
1787	05/15/2017	Payroll	7	EFT		2,480.05	
1788	05/15/2017	Payroll	7	EFT		2,082.22	
1789	05/19/2017	Payroll	7	EFT	Community First Bank	12,714.45	941 Deposit For 05/15/2017 - 05/15/2017
1790	05/19/2017	Payroll	7	EFT	Department Of Retirement	8,000.22	05/15/2017 To 05/15/2017 - PERS 2; 05/15/2017 To 05/15/2017 - LEOFF 2; 05/15/2017 To 05/15/2017 - Deferred Comp; 05/15/2017 To 05/15/2017 - PERS 3
1791	05/19/2017	Payroll	7	EFT	MT457-306685	500.00	05/15/2017 To 05/15/2017 - ICMA-457
1768	05/15/2017	Payroll	7	36329		161.40	
1769	05/15/2017	Payroll	7	36330		1,129.64	
1771	05/15/2017	Payroll	7	36331		161.40	
1781	05/15/2017	Payroll	7	36332		161.40	
1792	05/19/2017	Payroll	7	36333	Case # 2549720 WA State Support Registry	650.00	05/15/2017 To 05/15/2017 - Child Support
1793	05/19/2017	Payroll	7	36334	WSECU	275.00	05/15/2017 To 05/15/2017 - WSECU
						35,775.56	001 General Fund
						2,332.36	101 Street
						9,620.74	401 Water Fund
						8,814.86	402 Sewer Fund
						56,543.52	Payroll:
							56,543.52

CHECK REGISTER

City Of Connell
MCAG #: 0286

05/31/2017 To: 06/05/2017

Time: 16:28:01 Date: 06/01/2017
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1867	05/31/2017	Payroll	7	EFT		1,759.82	
1868	05/31/2017	Payroll	7	EFT		1,148.51	
1869	05/31/2017	Payroll	7	EFT		1,041.38	
1870	05/31/2017	Payroll	7	EFT		1,613.34	
1871	05/31/2017	Payroll	7	EFT		1,256.96	
1872	05/31/2017	Payroll	7	EFT		81.12	
1873	05/31/2017	Payroll	7	EFT		40.57	
1874	05/31/2017	Payroll	7	EFT		1,610.25	
1876	05/31/2017	Payroll	7	EFT		27.04	
1877	05/31/2017	Payroll	7	EFT		2,113.14	
1878	05/31/2017	Payroll	7	EFT		67.61	
1879	05/31/2017	Payroll	7	EFT		1,497.33	
1880	05/31/2017	Payroll	7	EFT		1,805.01	
1881	05/31/2017	Payroll	7	EFT		27.04	
1882	05/31/2017	Payroll	7	EFT		27.04	
1883	05/31/2017	Payroll	7	EFT		1,204.35	
1884	05/31/2017	Payroll	7	EFT		27.04	
1885	05/31/2017	Payroll	7	EFT		2,366.57	
1886	05/31/2017	Payroll	7	EFT		1,354.97	
1887	05/31/2017	Payroll	7	EFT		1,334.33	
1888	05/31/2017	Payroll	7	EFT		929.61	
1889	05/31/2017	Payroll	7	EFT		1,728.57	
1890	05/31/2017	Payroll	7	EFT		1,754.32	
1891	05/31/2017	Payroll	7	EFT		27.04	
1892	05/31/2017	Payroll	7	EFT		2,015.90	
1893	05/31/2017	Payroll	7	EFT		27.04	
1894	05/31/2017	Payroll	7	EFT		1,055.15	
1895	05/31/2017	Payroll	7	EFT		40.57	
1896	05/31/2017	Payroll	7	EFT		1,013.65	
1897	05/31/2017	Payroll	7	EFT		2,475.92	
1898	05/31/2017	Payroll	7	EFT		2,085.17	
1899	05/31/2017	Payroll	7	EFT		67.61	
1900	06/05/2017	Payroll	7	EFT	Community First Bank	13,288.63	941 Deposit For 05/31/2017 - 05/31/2017
1901	06/05/2017	Payroll	7	EFT	Department Of Retirement	8,303.07	05/31/2017 To 05/31/2017 - PERS 2; 05/31/2017 To 05/31/2017 - LEOFF 2; 05/31/2017 To 05/31/2017 - Deferred Comp; 05/31/2017 To 05/31/2017 - PERS 3
1902	06/05/2017	Payroll	7	EFT	MT457-306685	500.00	05/31/2017 To 05/31/2017 - ICMA-457
1875	05/31/2017	Payroll	7	36336		1,319.13	
1903	06/05/2017	Payroll	7	36337	AFLAC	269.76	05/15/2017 To 05/31/2017 - AFLAC Addtl (AT); 05/15/2017 To 05/31/2017 - AFLAC Pre-Tax
1904	06/05/2017	Payroll	7	36338	AWC Employee Benefits Trst	21,732.50	05/15/2017 To 05/31/2017 - AWC; 05/15/2017 To 05/31/2017 - AWC Dental; 05/15/2017 To 05/31/2017 - AWC-Life
1905	06/05/2017	Payroll	7	36339	American Legal Services	14.48	05/15/2017 To 05/31/2017 - ALS
1906	06/05/2017	Payroll	7	36340	Colonial Life	699.94	05/15/2017 To 05/31/2017 - Colonial Life Pretax; 05/15/2017 To 05/31/2017 - Colonial Life-aftertax
1907	06/05/2017	Payroll	7	36341	NW Admin. Transfer Acct.	9,608.90	05/15/2017 To 05/31/2017 - NW Administrator
1908	06/05/2017	Payroll	7	36342	Teamsters Local Union # 839	338.00	05/15/2017 To 05/31/2017 - Union # 839

CHECK REGISTER

City Of Connell
MCAG #: 0286

05/31/2017 To: 06/05/2017

Time: 16:28:01 Date: 06/01/2017
Page: 2

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
1909	06/05/2017	Payroll	7	36343	Case # 2549720 WA State Support Registry	650.00	05/31/2017 To 05/31/2017 - Child Support
1910	06/05/2017	Payroll	7	36344	WSECU	275.00	05/31/2017 To 05/31/2017 - WSECU
						<hr/>	
001 General Fund						57,447.09	
101 Street						3,297.88	
401 Water Fund						15,929.95	
402 Sewer Fund						13,948.46	
						<hr/>	
						90,623.38	Payroll: 90,623.38

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

.



City of Connell

**EASTERN
WASHINGTON'S
HARVESTLAND**

MEMORANDUM

DATE: JUNE 5, 201
TO: MAYOR AND COUNCILMEMBERS
FROM: LARRY TURNER, PUBLIC WORKS DIRECTOR
RE: PUBLIC HEARING -SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN 2018-2023

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.

On 5/22/17 the Street Committee met and went over the 2017 State Transportation Improvement Plan and came up with the recommendations for 2018 STIP Plan.

I have reviewed the recommendations made by the Street Committee and asked for Council consensus to move forward with changes. At the Council meeting on June 19, I will present a resolution for Councilmember's to adopt the updated Six-Year Transportation Improvement Plan.

OPTIONS: 1) Move to approve 2) Do not approve 3) Defer action to a later date

RECOMMENDATION: Council Consensus - Approve changes to the 2018-2023 STIP

2018 STIP Presentation



DATE: 06/05/2017

TO: MAYOR AND COUNCILMEMBERS

FROM: LARRY TURNER, PUBLIC WORKS DIRECTOR

RE: PUBLIC HEARING -SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN 2018-2023

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RECOMMENDATION: Council Consensus - Approve changes to the 2018-2023 STIP



(OLD) Six Year Transportation Improvement Program

From 2017 to 2022

- 1. Columbia Ave. Chip Seal**
- 2. East Birch Street**
- 3. Street Preservation Program**
- 4. East Clark Street**
- 5. South 5th Street**
- 6. Hawthorne Street**
- 7. W. Clark St. Chip Seal**
- 8. Nordheim Road**
- 9. Ford Ave. Extension**
- 10. Ford Ave Bike Path Extension**
- 11. Birch to Burke Connector**
- 12. East Davis Street**
- 13. 600 Blk. of S. Burke**
- 14. Old R.R. Right of Way Path**
- 15. SR 260 Pedestrian Crossing**
- 16. S. Sixth Ave. Extension**
- 17. N.3rd, 4th, & 5th, Franklin St.-South of Adams**
- 18. N.3rd, 4th & 5th, W. Borah St.-N. of Adams, S. of Clark**



(NEW) Six Year Transportation Improvement Program

From 2018 to 2023

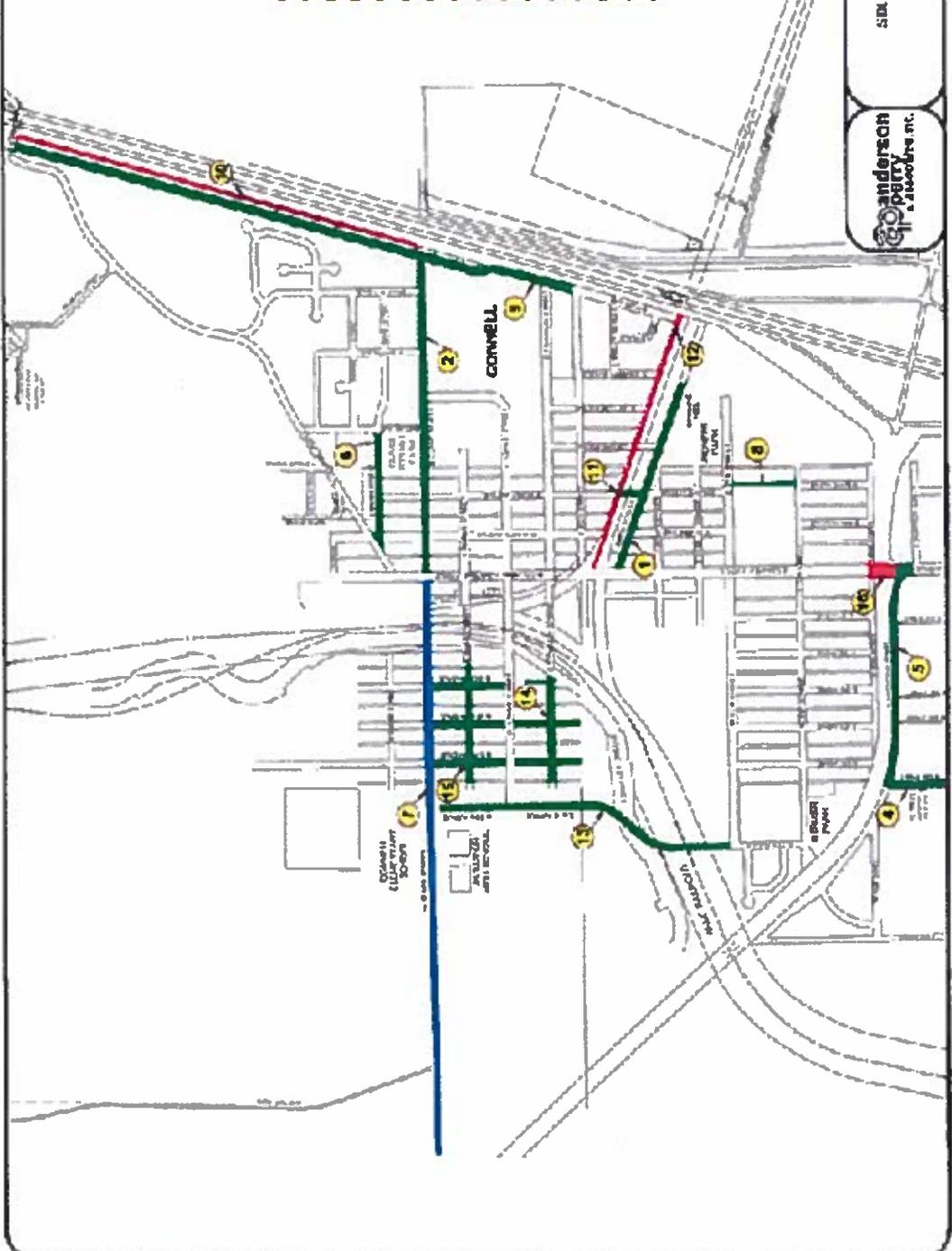
1. East Birch Street
2. East Clark Street
3. Street Preservation Program
4. S. 5th Street
5. Hawthorne Street
6. E. Davis Street
7. W. Clark St. Chip Seal
8. 600 Blk. of S. Burke
9. Ford Ave. Extension
10. Ford Ave Bike Path Extension
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12. Old R.R. Right of Way Path
13. S. Sixth Ave. Extension
14. N.3rd, 4th, & 5th, Franklin St.-South of Adams
15. N.3rd, 4th & 5th, W. Borah St.-N. of Adams, S. of Clark
16. SR 260 Pedestrian Crossing
17. **Columbia Ave. Chip Seal ??**



CITY OF CONNELL



- 1 J. RICHMOND ST
- 2 CLARK ST
- 3 INVESTMENT PROMOTIONAL DISTRICT LOCALITIES
- 4 4th AVE
- 5 W. WASHINGTON ST.
- 6 7th AVE
- 7 8th AVE
- 8 9th AVE
- 9 10th AVE
- 10 11th AVE
- 11 12th AVE
- 12 13th AVE
- 13 14th AVE
- 14 15th AVE
- 15 16th AVE
- 16 17th AVE
- 17 18th AVE
- 18 19th AVE



Anderson
Glenn
Parry
& Associates Inc.

CITY OF CONNELL'S
 5th YEAR TRANSPORTATION
 IMPROVEMENT PLAN
 2016

CITY OF CONNELL SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) 2018-2023												
Proposed Priority	Current Priority	Project Title	Project Description	Road Name	Beginning	End	Imperv. Rec. Type	\$	5	6	7	8
2018	2017	Columbia Ave. Chip Seal	Columbia Ave from 316 to ER 260	Columbia Ave.	ER 260	305	N	5	N	N	N	N
1	2	East Birch Street	Reconstruction, drainage, utility, signs & sidewalk on 1 side	E. Birch St	Columbia Ave.	Forest Pk	N	3	N	N	N	N
3	3	Street Preservation Program	Cracking, Crack Seal, BST, ETC.	Chip Lane	Columbia Ave.	Ford Ave.	N	5	N	N	N	N
4	4	East Clark Street	Reconstruction drainage, curbs, gutters & sidewalk on both sides	E. Clark St.	Hawthorne St.	Jurkat St.	N	3	Y	N	Y	Y
5	5	S. Park Ave.	Reconstruction with drainage, curbs & gutters	S. Park Ave.	Hawthorne St.	Jurkat St.	N	4	N	N	Y	Y
6	6	Hawthorne Street	Reconstruction curb, gutter & sidewalk on 1 side	Hawthorne St.	Columbia Ave.	S. Ford Ave.	N	3	N	N	N	N
7	7	W. Clark Street Chip Seal	Columbia Ave to ER 260	W. Clark St.	Columbia Ave.	ER 260	N	6	N	N	N	N
8	8	Reinforced Sidewalk	Utility & Resurfacing	Norham St.	Carroll Ave	Airport Rd	N	3	N	N	N	Y
9	9	Ford Ave. Drainage	New Construction	Ford Ave	Ash St.	Columbia Ave	N	1	N	Y	N	N
10	10	Ford Ave. Dike Patch Examination	Construction and sealed pedestrian/bicycle path.	Ford Ave	Clark St	Columbia Ave.	N	6	N	Y	N	N
11	11	Spur to Buque Connector	Construction and sealed pedestrian/bicycle path.	Buque Ave.	Buque Ave.	Buque Ave	N	1	N	N	N	N
12	12	S. Clark Street	Reconstruction with drainage, curb gutters & sidewalk on both sides	E. Davis St	Almira	Chelan	N	7	Y	Y	N	Y
13	13	600 Blk. Of S. Buque	Reconstruction drainage, utility, signs & sidewalk on 1 side	Buque Ave.	FT-Bl.	Elm St.	N	3	N	N	N	N
14	14	Carroll Ave. Riprap Utility	Construction of a pedestrian/bicycle path.	Columbia Ave.	Columbia Ave.	Ford Ave.	N	6	N	N	N	N
15	15	ER 260 Paved Utility	Construction and sealed pedestrian/bicycle path.	ER 260	Dum Bl.	Hawthorne St.	N	5	N	N	N	N
16	16	S. Clark Ave. Drainage	New Construction of road & bike over railway & electrical conduit	S. Clark Ave.	Clark St.	Elm St.	Y	1	N	N	N	N
17	17	Hawthorne & S. Park Ave. Drainage	Reconstruction drainage curb, gutter & sidewalk on 1 side	Franklin St.	N. 310	W. 5th	N	3	N	N	N	Y
18	18	W. Clark St. Drainage	Reconstruction, drainage curb, gutter & sidewalk on 1 side	Buque St	N. 310	W. 5th	N	5	N	N	N	Y



MEMORANDUM

DATE: JUNE 5, 2017
TO: MAYOR AND COUNCILMEMBERS
FROM: LARRY TURNER, PUBLIC WORKS DIRECTOR
RE: BACKHOE – AWARD OF BID

Information for the Bid Award for the backhoe purchase will be available at Monday's meeting.



City of Connell

EASTERN
WASHINGTON'S
HARVESTLAND

MEMORANDUM

DATE: JUNE 5, 2017
TO: MAYOR AND COUNCILMEMBERS
FROM: MARIA PEÑA, CITY ADMINISTRATOR
RE: RESOLUTION NO. 2017-07- SALE OF LOTS BY THE TENNIS COURT

Last year the City received an offer to purchase parcels 106680104 and 106680105 adjacent to the tennis court on South Ephrata with a purchase price of \$40,000 for each lot. As you recall, that purchase did not go through.

The City recently received a letter of intent to purchase said lots for a total of \$55,000. I have done a comparison of empty residential lots sold in Connell and have found that the price offered is consistent with fair market value.

The attached resolution takes into consideration previous resolution No. 2016-07 which declared the property as surplus but accounts for the change in fair market value and also authorizes the Mayor to sign the attached Purchase and Sell Agreement.

Recommendation: Council move to approve Resolution No. 2017-07 relating to the sale of real property located on South Ephrata.

City of Connell, Washington

RESOLUTION NO. 2017-07

**A RESOLUTION OF THE CITY OF CONNELL, WASHINGTON RELATING
TO THE SALE OF REAL PROPERTY**

WHEREAS the City of Connell had previously declared the real property described below to be surplus to the needs of the City and had agreed to sell the real property described below pursuant to the terms of Resolution No 2016-07; and

WHEREAS no sale has occurred in a year and the City has evaluated the market value of the lots, taking into consideration the sale price of various lots within the City of Connell since its initial determination of asking price; and

WHEREAS the City of Connell has received an offer to purchase said lots at a price consistent their fair market value as determined by comparable sales within the City of Connell; and

WHEREAS the real property which is the subject of this resolution is described as Lots 1 and 2, Short Plant No 2015-18 (parcel numbers 106680104 and 106680105);

NOW, THEREFORE;

BE IT RESOLVED that the surplus of the above described lots is affirmed, and the City approves the sale of the aforementioned lots to Jorge Ortiz, Jr. pursuant to the terms of the attached Agreement to Purchase and Sell Real Estate. The mayor is authorized to sign all documents associated with the sale.

PASSED BY THE City Council and **APPROVED** by the Mayor this ___ day of June, 2017.

Bruce Blackwell, Mayor

ATTEST:

Rose Courneya, City Clerk Treasurer

APPROVED AS TO FORM:

Dan F. Hultgrenn, City Attorney

INTRODUCED: _____

ADOPTED: _____

APPROVED: _____

AGREEMENT TO PURCHASE AND SELL REAL ESTATE

THIS AGREEMENT TO PURCHASE AND SELL REAL PROPERTY is made and entered into as of this _____ day of June, 2017, by and between the CITY OF CONNELL, a Washington municipal corporation, (hereinafter referred to as "Seller"), and JORGE ORTIZ, JR (hereinafter referred to as "Buyer").

In consideration of the mutual covenants set forth in this Agreement, the parties hereto do hereby agree as follows:

1. Agreement to Sell and to Purchase. Seller agrees to sell, convey and assign to Buyer, and Buyer agrees to purchase from Seller, on the terms and conditions herein set forth, all of Seller's right, title and interest in and to the following real property located in Franklin County, Washington, legally described as follows (hereinafter referred to as the "Property"):

Lots 1 and 2 of Short Plat No 2015-18; tax parcel numbers 106680104 and 106680105, Franklin County, Washington.

Earnest Money Deposit. Upon execution of this Agreement by both Seller and Buyer, Buyer shall deliver to Escrow Agent cash in the amount of Five Thousand and no/100ths Dollars (\$5,000.00) (the "Deposit") in part payment for the purchase price of the Property. The Deposit will be held by Kuffel, Hultgrenn, Klashke & Shea, & Ellerd, LLP for the benefit of the parties pursuant to the terms of this Agreement.

2. Purchase Price. The purchase price for the Property is FIFTY-FIVE THOUSAND AND NO/100 DOLLARS (\$55,000.00) payable as follows:

Cash at closing with credit for the earnest money paid by Buyer.

3. Escrow Agent. Contemporaneously with the execution and delivery of this Agreement, or as soon thereafter as is practicable, the parties shall establish an escrow (hereinafter referred to as the "escrow") with Kuffel, Hultgrenn, Klashke, Shea & Ellerd LLP of Pasco, Washington, as Escrow Agent (hereinafter referred to as "Escrow Agent") on terms and conditions consistent with the provisions of this Agreement.

4. Close of Escrow. Close of escrow shall occur no later than July 15, 2017, unless extended in writing by the parties, at the office of Escrow Agent, or at such other place as the parties may agree in writing.

5. Conditions to Closing. As a condition to Buyer's obligation to purchase:

A. Seller shall deliver to Buyer at close of escrow good, marketable and insurable title to the Property, free and clear of all liens and encumbrances, as described in paragraph 8A(i) hereinafter.

B. In the event the foregoing condition is not satisfied at the time of closing, Buyer shall have the right to terminate this Agreement.

6. Title. Within five business days after execution of this agreement by both parties, Escrow Agent at Buyer's expense shall order a title commitment for a standard purchaser's policy of title insurance (the "Title Commitment") prepared by Benton-Franklin Title Insurance Company (the "Title Company") showing the condition of the title to the Property, together with copies of all exceptions listed in the Title Commitment. If extended coverage is desired, the cost thereof shall be borne by the Buyer. Buyer shall have five business days after receiving a copy of the Title Commitment and all exceptions noted in it to review the Title Commitment and to notify Seller of any objections Buyer has to the Title Commitment. Any exceptions to title to which Buyer does not object are referred to herein as the "Permitted Exceptions". It shall be a condition to closing, which may be waived only by Buyer, that Seller shall cause any exceptions to which Buyer objects to be removed and any adverse condition of title to be remedied. If Seller fails to do so, Buyer may terminate this Agreement by written notice to Seller, and this Agreement shall be null and void.

7. Taxes. Real estate taxes and assessments shall be prorated as of the close of escrow. Seller agrees to pay all State and local transfer and excise taxes payable in connection with the sale and transfer of the Property to Buyer (if any).

8. Provisions With Respect to Close of Escrow. This sale shall be closed at the offices of KUFFEL, HULTGRENN, KLASHKE, SHEA & ELLERD, LLP, attorneys for the Seller.

A. At the close of escrow, the following documents, instruments and other materials ("Seller's closing documents") will be furnished and delivered by Seller to Buyer. Seller shall pay one-half (1/2) of the escrow fees and charges:

(i) A Statutory Warranty Deed, subject only to the Permitted Exceptions;

(ii) A standard coverage owner's title policy covering the real property issued by Benton-Franklin Title Company in the face amount of the total purchase price insuring good and marketable title to the real property in Buyer, subject only to the Permitted Exceptions;

(iii) Such other instruments consistent with the terms of this Agreement which may be necessary to the consummation of the sale.

B. At the close of escrow, Buyer will deliver to Seller, through the escrow, the funds required to be paid at the close of escrow as provided in this Agreement, and shall execute such other documents consistent with the terms of this agreement. Buyer will pay one-half (1/2) of the escrow fees and charges.

9. Possession. Possession of the Property will be delivered to Buyer at the close of escrow.

10. Commissions and Finders' Fees. No commission or fee will be paid by either party. Each party will hold the other party harmless from and against any claims for broker's commissions or finder's fees made by any person or entity based upon a claimed contract, obligation or agreement between any such person with such party.

11. Severability. If any provision of this Agreement is declared void or unenforceable, such provision shall be deemed severed from this Agreement, which shall otherwise remain in full force and effect.

12. Additional Acts and Documents. Each party hereto agrees to do all such things and take all such action, and to make, execute and deliver such other documents and instruments, as shall be reasonably requested to carry out the provisions, intent and purposes of this agreement, either before, at, or after closing.

13. Authority. Each of the parties hereto represents and warrants to the other that this Agreement has been duly authorized by all necessary action and that this Agreement constitutes and will constitute a binding obligation of each such party.

14. Attorney's Fees. In the event suit is brought or an attorney is retained by any party to this Agreement to enforce the terms of this Agreement or to collect any moneys due hereunder, the prevailing party shall be entitled to recover reimbursement for reasonable attorney's fees, court costs, costs of investigation and other related expenses incurred in connection therewith in addition to any other available remedies.

15. Notices. All notices, requests and other communications hereunder shall be deemed to have been given four (4) days after deposit in the United States mail in a sealed envelope, postage prepaid, registered or certified mail (or if personal delivery, at the time of delivery), and addressed as follows:

Seller: City of Connell
Attention: Maria Peña
P. O. Box 1200
Connell, WA 99326-1200

Buyer: Jorge Ortiz, Jr.

Connell, WA 99326

It is agreed that either party may hereafter change the address to which notice may be sent, upon written notice sent to the other at the address above designated, or subsequently designated in accordance herewith.

16. Complete Agreement. No oral statements or conversations between the parties hereto or their representatives, whether the same shall have been implied or direct, occurring either before or after the execution of this Agreement, shall be construed as having any bearing or effect upon this Agreement or any portion thereof, it being understood that this written Agreement evidences the complete agreement between the parties hereto. Specifically, the parties agree that this Agreement shall supersede all prior contracts, agreements and arrangements between the parties concerning the sale of the subject property. This Agreement may not be changed, modified or rescinded except in writing, signed by all parties hereto, and any attempt at oral modification of this Agreement shall be void and of no effect.

17. Captions. Captions and paragraph headings used herein are for convenience only and are not a part of this Agreement and shall not be deemed to limit or alter any provision hereof, and shall not be deemed relevant in construing this Agreement.

18. Amendment and Waiver. The parties may, by mutual agreement in writing, signed by each party, amend this Agreement in any respect. Each party hereto may insofar as it is entitled to the rights and benefits of this Agreement:

A. Extend the time for the performance of any of the obligations of the other.

B. Waive any representations by the other contained in this Agreement and performance of any obligations by the other.

C. Waive compliance by the other with any of the covenants contained in this Agreement.

D. Waive the fulfillment of any condition that is precedent to the performance, by the party so waiving, of any of its obligations under this Agreement.

Such extension or waiver shall in no way otherwise affect either party's right to enforcement of the provisions contained in this Agreement nor shall any extension or waiver be held to be an extension of time or a waiver of any prior or subsequent breach of any obligation under this Agreement.

19. Time of the Essence. Time is of the essence of each and every term, provision, covenant and obligation of the parties under this Agreement.

20. Governing Law. This Agreement shall be deemed to be made under, and shall be construed in accordance with and shall be governed by, the laws of the State of Washington.

21. Events of Default.

A. By Seller: If there is an event of default under this Agreement by Seller, Buyer will be entitled, in addition to all other remedies available at law or in equity, to seek specific performance of Seller's obligations under this Agreement.

B. By Buyer: If there is an event of default under this Agreement by Buyer, Seller will be entitled to retain the earnest money deposit and (i) in addition to all other remedies available at law or in equity, to seek specific performance of Buyer's obligations under this Agreement or (ii) to terminate this Agreement by written notice to Buyer and Escrow Agent.

22. Interpretations, Survival of Warranties. To the extent permitted by the context in which used, (a) words in the singular number shall include the plural, words in the masculine gender shall include the feminine and neuter, and vice versa; and (b) references to "persons" or "parties" in this Agreement shall be deemed to refer to natural persons, corporations, general partnerships, limited partnerships, trusts and all other entities. All warranties, covenants, and representations of the parties herein and the provisions of Sections 24 and 25 shall survive the closing and be fully enforceable thereafter.

23. Telefacsimile Transmittal, Counterparts. This Agreement may be transmitted by telefacsimile and executed by means of telefacsimile counterparts, which shall be effective upon receipt.

24. Condition of Property. Buyer has had an opportunity to inspect the Property and is aware of its condition. Buyer offers to purchase the property in its present condition, on the terms noted. SELLER MAKES NO WARRANTIES WHATSOEVER, EXPRESS OR IMPLIED, REGARDING THE CONDITION OF THE PROPERTY, OR ITS SUITABILITY FOR BUYER'S PURPOSES.

25. Hazardous Materials.

A. Definitions.

(1) Definitions of "Environmental Laws". The term "Environmental Laws" means any and all state, federal and local statutes, regulations and ordinances relating to the protection of human health and the environment.

(2) Definition of "Hazardous Material". The term "Hazardous Material" means any hazardous or toxic substance, material or waste, including, but not

limited to, those substances, materials and wastes listed in the United States Department of Transportation Hazardous Materials Table (49 C.F.R § 172.101) or by the United States Environmental Protection Agency as hazardous substances (40 C.F.R. Pt. 302 and amendments thereto) or in the Washington Hazardous Waste Management Act (Ch. 70.105D RCW) or the Model Toxics Control Act (Chs. 70.105D RCW, 82.21 RCW), petroleum products and their derivatives, and such other substances, materials and wastes as become regulated or subject to cleanup authority under any Environmental Laws.

B. Compliance with Environmental Laws. Seller represents and warrants that:

(1) Seller has no actual knowledge of the release or presence of any Hazardous Material on, in, from or onto the Property;

(2) Seller has obtained all approvals and caused all notifications to be made as required by Environmental Laws;

(3) Seller has not received any notice of any violation of any Environmental Laws;

(4) No action has been commenced or threatened regarding Seller's compliance with any Environmental Laws;

(5) No action has been commenced or threatened regarding the presence of any Hazardous Material on or about the Property.

26. Attorney for Seller. This agreement has been prepared by the attorneys for the Seller. Kuffel, Hultgrenn, Klashke, Shea and Ellerd represent the Seller, and do not represent the Buyer. Buyer has had an opportunity to consult his own attorney regarding this document.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

CITY OF CONNELL

By: _____

Its: _____



City of Connell

**EASTERN
WASHINGTON'S
HARVESTLAND**

MEMORANDUM

DATE: JUNE 5, 2017
TO: MAYOR AND COUNCILMEMBERS
FROM: MARIA PEÑA, CITY ADMINISTRATOR
RE: RESOLUTION NO. 2017-08 – SURPLUS OF LAND BY FIRE HALL

Council had previously authorized a letter of Intent for the Franklin County Public Hospital District for or the purchase of land that is directly to the west of the Fire Hall. The Hospital District is moving along on this project but prior to being able to complete the transaction for the sale of the land the City needs to declare that land as surplus.

The attached resolution provides for the surplus of the land as laid out in yellow in the attached map.

Recommendation: Council move to approve resolution no. 2017-08 providing for the surplus of real property located on West Elm.

City of Connell, Washington

RESOLUTION NO. 2017-08

**A RESOLUTION OF THE CITY OF CONNELL, WASHINGTON,
RELATING TO SURPLUS REAL PROPERTY.**

WHEREAS, City Staff has reviewed certain real property owned by the City and has determined that said property is surplus to City needs and has recommended to the City Council that said property be declared surplus and disposed of in accordance with law; and

WHEREAS, the City Council has determined that said real property located at East Elm adjacent to the Connell Fire Hall as set forth below is surplus; whereas said property is legally described as:

Commencing at the Northeast corner of the Southeast quarter of Section 36, Township 14 North, Range 31 East, W.M. being a brass cap; thence along the North line of said Southeast quarter South 89°03'04" West for 933.61 feet; thence leaving said North line South 00°45'26" East for 80.00 feet to the South right of margin of Elm street per dedication deed 341758 records of said county; and also being on the West right of way margin of Columbia Avenue shown as U.S. 395 on Striker Addition to the Town of Connell; thence along the South right of way margin South 89°03'04" West for 190.19 feet to the True Point of Beginning; thence leaving said right of way margin South 00°45'26" East for 49.81 feet to the center line of vacated Elm Street per Ordinance number 353; thence North 63°34'40" West for 108.35 feet to the South right of way margin of said Elm Street per dedication deed 341758; thence along said South right of way margin North 89°03'04" East for 96.39 feet to the True Point of Beginning.

**NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF CONNELL,
WASHINGTON DO RESOLVE AS FOLLOWS:**

The real property set forth in the legal description above is hereby declared to be surplus to the needs of the City, and City Staff is directed to dispose of said real property in accordance with applicable law.

PASSED AND ADOPTED by the City Council of the City of Connell and **APPROVED** by the Mayor this ____ day of _____, 2017.

ATTEST:

Bruce Blackwell, Mayor

Rose Courneya, City Clerk Treasurer

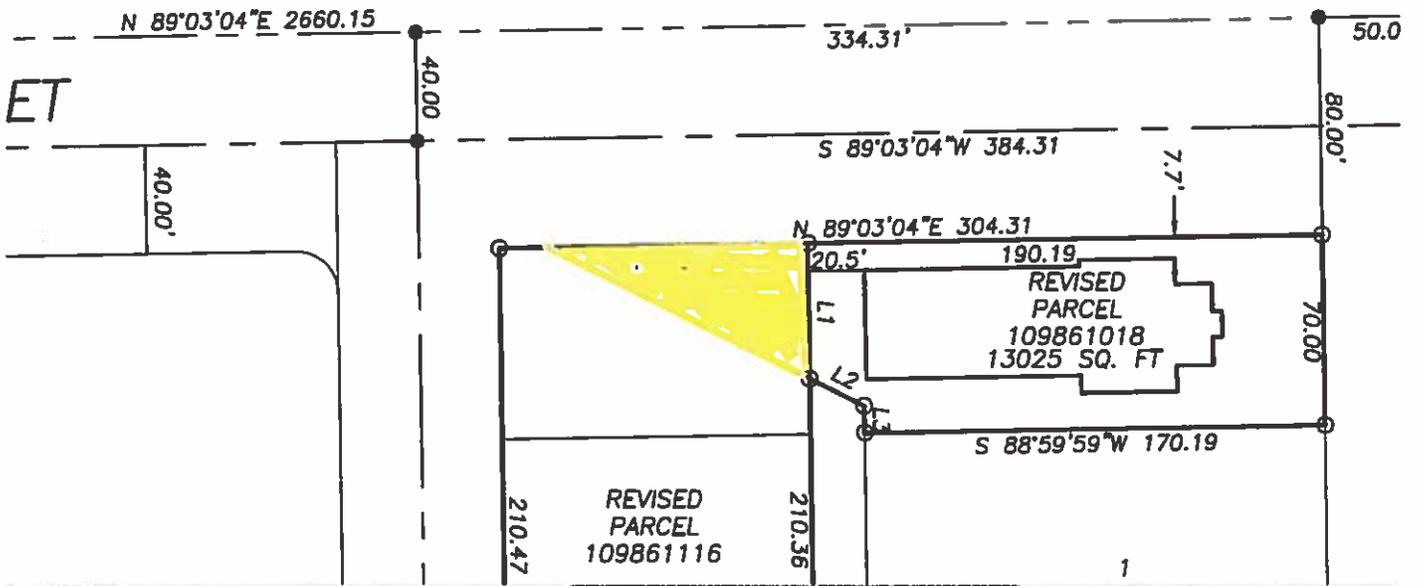
APPROVED AS TO FORM:

INTRODUCED: _____

ADOPTED: _____

APPROVED: _____

Dan F. Hultgrenn, City Attorney



ET



MEMORANDUM

DATE: JUNE 5, 2017
TO: MAYOR AND COUNCILMEMBERS
FROM: MARIA PEÑA, CITY ADMINISTRATOR
RE: ORDINANCE NO. 977-2017 – AMENDING MEETING DATES FOR THE PARK BOARD

I believe there is a need to amend the Connell Municipal Code as it relates to the Parks & Recreation Advisory Board meetings.

Currently the language in **2.20.50 Meetings** provides:

The parks and recreation advisory board shall meet on an as-needed basis, except through the months of April through August when the board shall meet at a minimum of once monthly. The city administrator and/or his/her designee shall serve as staff to the parks and recreation advisory board and take and record the minutes of official meetings for board approval and inclusion in the agenda packets of the city council. All meetings of the parks and recreation advisory board shall comply with the Washington Open Meeting Act as mandated by Chapter 42.30 RCW.

I have found that it is not necessary to meet at a minimum of once monthly from April through August. The Park Board met in March to discuss the Pool schedule and operations. There was not much to discuss in April but held a meeting (30 minute) as required by the CMC. In May I had to open the meeting and declare it postponed due to no quorum present. I would like to request that ‘, *except through the months of April through August when the board shall meet at a minimum of once monthly*’ be stricken from the code. Meetings will be held on an as-needed basis.

Recommendation: Council move to adopt Ordinance No. 977-2017 amending the meeting dates for the Park & Recreation Advisory Board.

CITY OF CONNELL, WASHINGTON

ORDINANCE NO. 977-2017

**AN ORDINANCE OF THE CITY OF CONNELL, WASHINGTON AMENDING
TEXT TO CHAPTER 2.20 PARKS AND RECREATION ADVISORY BOARD
OF THE CONNELL MUNICIPAL CODE**

WHEREAS the City Council of the City of Connell, Washington finds that a revision is necessary relating to the meetings of the Park and Recreation Board;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CONNELL,
WASHINGTON DO HEREBY ORDAIN AS FOLLOWS:**

Section 1: Section 2.20.050 of the Connell Municipal Code is hereby amended to read as follows:

2.20.050 Meetings

The Parks and Recreation Advisory Board shall meet on an as-needed basis. The City Administrator and/or his/her designee shall serve as staff to the Parks and Recreation Advisory Board and take and record the minutes of official meetings for board approval and inclusion in the agenda packets of the City Council. All meetings of the Parks and Recreation Advisory Board shall comply with the Washington Open Meeting Act as mandated by Chapter 42.30 RCW.

Section 2. Effective Date. This Ordinance shall be in full force and effect five days after passage and publication in the City's official newspaper.

PASSED by the City Council for the City of Connell, Washington, this _____ day of June, 2017; and APPROVED by the Mayor this _____ day of June, 2017.

Bruce Blackwell, Mayor

ATTEST:

Rose Courneya, City Clerk, Treasurer

APPROVED AS TO FORM:

Dan F. Hultgrenn, City Attorney

INTRODUCED: _____

ADOPTED: _____

APPROVED: _____

PUBLISHED: _____



MEMORANDUM

DATE: JUNE 5, 2017
TO: MAYOR AND COUNCILMEMBERS
FROM: MARIA PEÑA, CITY ADMINISTRATOR
RE: ORDINANCE NO. 978-2017 – UPDATE OF PARKING REGULATIONS

There is a need to update the Connell Municipal Code as it pertains to parking, especially on South Columbia. The current code was adopted in 1980 and was not updated after Columbia Avenue was redone. Currently the code provides that most of South Columbia Avenue is designated as parallel parking. When Columbia Avenue was redone in the late 1990's the parking was made wider to accommodate angle parking but the code was not updated.

The Street Committee met and provided the recommendations as outlined in the attached red lined document. In addition to the need to update the code in regards to angle parking there are also other updates related to parking that are needed. The attached red lined document shows everything that is being proposed as stricken from the code in red text. Everything that is being proposed as being added to the code is in blue.

Staff is requesting input from Council as to any additions or deletions it would like to include. An ordinance adopting the recommendations has been prepared (as attached) but it not necessary to be adopted at this time if Council wishes to make any changes.

Chapter 10.20 PARKING

Sections:

- 10.20.010 Angle parking.**
- 10.20.020 Parallel parking.**
- 10.20.030 Pavement markings.**
- ~~**10.20.040 No parking zones.**~~
- ~~**10.20.050 Limited parking zones.**~~
- 10.20.060 Parking for certain purposes prohibited.**
- 10.20.070 Columbia Avenue—Parallel parking.**
- ~~**10.20.080 Columbia Avenue—Time limit.**~~
- 10.20.090 Columbia Avenue—Double parking.**
- ~~**10.20.100 Columbia Avenue—Two hour limit.**~~
- 10.20.110 West Cedar Street—No parking.**
- 10.20.120 Signing—Infraction—Impounding.**

10.20.010 Angle parking.

The parking of motor vehicles on the following described portions of public streets, of the city, at an angle of forty-five degrees to the curb, is authorized and required:

- (1) The south side of Franklin Street between Columbia Avenue and the alley lying between Columbia Avenue and Almira Avenue;
- (2) The north side of Adams Street from Columbia Avenue ~~the Union-Pacific-Railway right-of-way to the alley lying between Almira and Burke~~ Avenues;
- (3) East side of Almira Avenue from Adams to Borah Streets;
- (4) Both sides of Borah Street from Columbia Avenue to the right-of-way of the ~~Union-Pacific~~ BNSF Railway;
- (5) Both sides of Columbia Avenue from gum Street to Ash Street. ~~The west side of South Columbia Avenue for a distance of approximately fifty feet lying between a point three hundred fifty feet south of the south boundary of Ash Street and a point two hundred feet north of the north boundary of West Cedar Street, abutting upon Lots 9 and 10, Block 15, Klindworth Addition to Connell (in front of buildings now occupied by Arlene's Flowers and the Thread Shop);~~

~~(6) —The west side of Columbia Avenue from the south boundary of West Elm Street to a point two hundred seventy feet south of the south boundary of West Elm Street;~~

~~(7) —The east side of South Columbia Avenue from the south line of East Birch Street to the north line of East Cedar Street;~~

~~(8) —The east side of South Columbia Avenue from the north line of East Date Street to a point one hundred feet north of the north line of East Date Street;~~

~~(9) —The east side of Columbia Avenue from the south line of East Date Street to the north line of East Elm Street;~~

~~(10) The east side of Columbia Avenue from the south line of East Fir Street to a point two hundred fifty feet south of the north line of East Fir Street.~~

10.20.020 Parallel parking.

On all streets other than those mentioned in Section 10.20.010, of the city, every vehicle stopped or parked upon the street or roadway, where there is an adjacent curb, shall be so stopped or parked with the right-hand wheels of such vehicle parallel to, and within twelve inches of the right-hand curb.

10.20.030 Pavement markings.

The [public works director](#) ~~city council~~ shall cause lines to be painted upon the pavement, marking off the parking spaces, or stalls, along certain streets. ~~and it is~~ it is unlawful for any person to park a motor vehicle in any other manner, other than in the stalls as shall be marked upon the pavement by the proper striping.

~~10.20.040 No parking zones.~~

~~It is unlawful for any person to park any vehicle or leave any object or obstruction in a "no parking" zone.~~

~~10.20.050 Limited parking zones.~~

~~It is unlawful for any person to park any motor vehicle or any other object or obstruction in a fifteen-minute parking zone for any period longer than fifteen minutes.~~

10.20.060 Parking for certain purposes prohibited.

The parking of vehicles (motorized or not motorized) on city streets and alleys is unauthorized under the following conditions:

(1) No vehicle or any object or obstruction shall be left in any alley in the city, except for the purpose of loading or unloading, and such vehicle or obstruction shall not be left unattended;

(2) No commercial and farm vehicle with a maximum gross weight of fourteen thousand pounds or more shall park anywhere on or off the street in a residential zone of the city, except parking on residential streets may be permitted in the course of making deliveries. "Maximum gross weight" means the scale weight of any motor vehicle, truck, truck tractor, trailer or semi-trailer to which shall be added the maximum load to be carried thereon as set by the licensee in his application for a license or as marked on the vehicle, whichever is greater. A street is a residential zone for the purposes of this chapter if any property on either side of the street is in a residential zone; each block of the street will be treated as a separate unit for the purposes of determining whether overnight parking will be permitted;

(3) No unlicensed vehicle shall be parked upon the streets of the city;

(4) No obviously inoperable vehicle shall be parked upon a city street for more than twenty-four hours. An obviously inoperable vehicle for the purposes of this chapter is a vehicle that is either missing parts that would prevent it from moving under its own power, has flat tire(s), or is in a condition that would make it illegal to operate on a public highway;

(5) No boat, motor home, camp trailer, trailer, fifth wheel, pickup camper, snowmobile, or utility trailer shall be stored or maintained on any public street, right-of-way, or other public area; except such items may be parked in public rights-of-way in front of an owner's property for a period of seventy-two hours in any given two-week period for loading and unloading purposes. Guests of the owner may temporarily park in public right-of-way in front of the owner's property for a period of seventy-two hours in any given two-week period if the boat, motor home, camp trailer, trailer, fifth wheel, pickup camper, snowmobile, or utility trailer of the guests cannot be accommodated, due to size, on the owner's driveway. The chief of police or his/her designee may issue a special permit to allow a visitor to temporarily park in a public right-of-way for up to seven days.

10.20.070 Columbia Avenue—Parallel parking.

All vehicles parked on Columbia Avenue within the city limits, except for those places described above, shall be parked parallel to and facing in the direction of normal, lawful travel. Wherever there is a curb upon Columbia Avenue vehicles shall be parked with the right wheel not more than twelve inches from the curb.

~~10.20.080 Columbia Avenue—Time limit.~~

~~It is unlawful for any person to park a motor vehicle on Columbia Avenue between its intersection with Clark Street and Franklin Street between the hours of three a.m. and six a.m.~~

~~Such hours are reserved for sweeping and maintenance of Columbia Avenue and any vehicle parked in violation of this section shall be impounded and placed in storage and the owner thereof or the one~~

~~entitled to possession thereof may obtain such impounded vehicle by paying the towing and storage charges. The impounding of such vehicles shall be in addition to other penalty provided by law.~~

10.20.090 Columbia Avenue—Double parking.

It is unlawful to park more than one vehicle between the curb or curb line and traffic lane or travel portion of the street upon Columbia Avenue within the city limits.

~~**10.20.100 Columbia Avenue—Two hour limit.**~~

~~It is unlawful for any person to park or leave standing a motor vehicle on Columbia Avenue between the point of intersection with Clark Street on the north and Franklin Street on the south, both sides of the street, and on the north side of Adams Street between the point of intersection of Columbia Avenue on the west, and the alley midway between Columbia Avenue and Almira Street on the east for a period of more than two hours between the hours of eight a.m. and six p.m. every day of the week except Sunday.~~

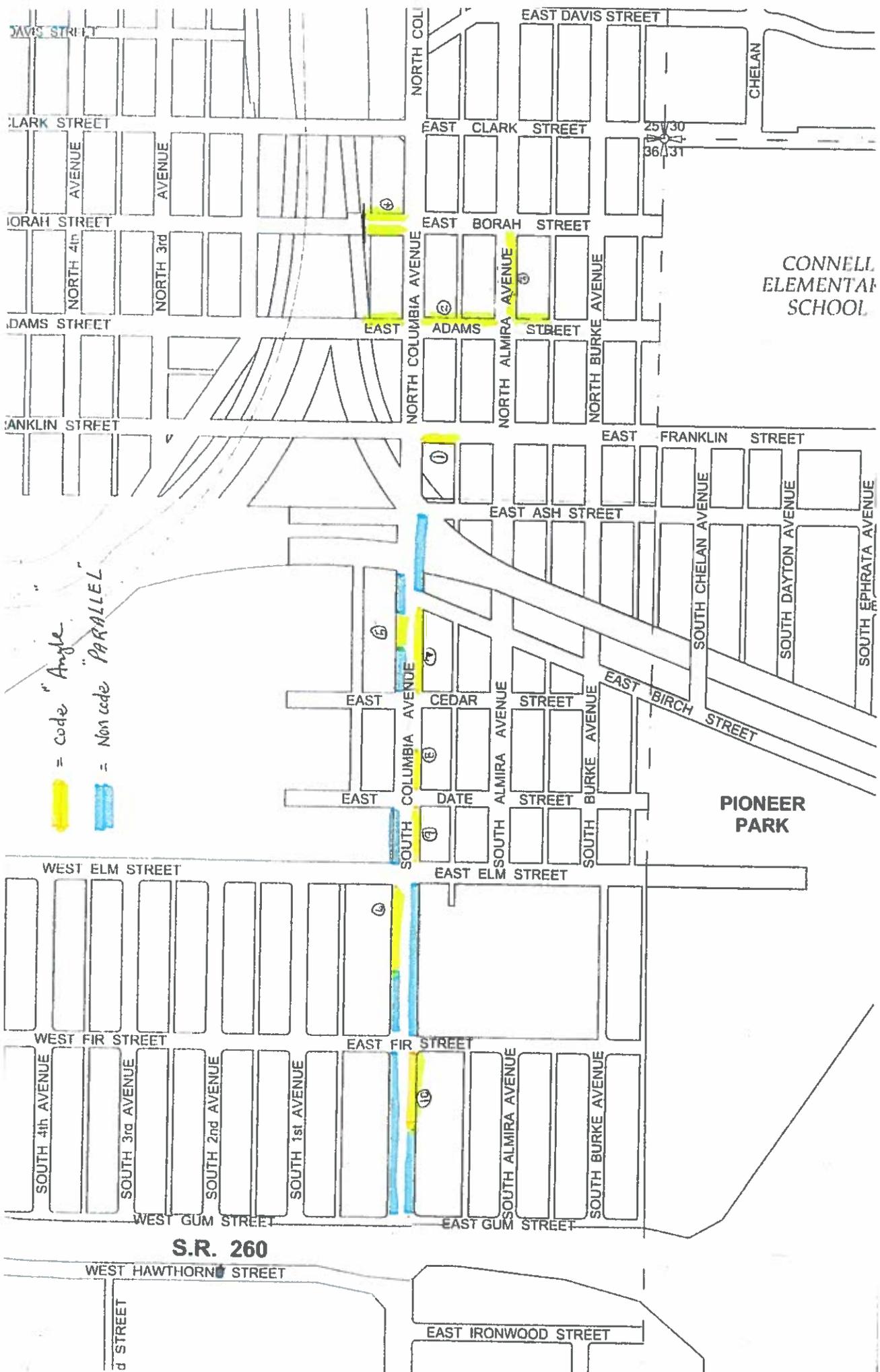
10.20.110 West Cedar Street—No parking.

It is unlawful to park a motor vehicle or trailer on the south side of West Cedar Street from its intersection with Columbia Avenue west to its termination between the hours of ten p.m. through six a.m. the next day.

10.20.120 Signing—Infraction—Impounding.

(a) The public works director, in cooperation with the chief of police, shall cause suitable parking restriction signs to be installed upon said streets giving notice to the users thereof of such restrictions.

(b) Violation of any of the terms of this chapter shall be deemed an infraction punishable only by a civil penalty not exceeding five hundred dollars; except that vehicles parked in violation of Section 10.20.060 will be considered and treated as unauthorized vehicles as described in Section 7.06.110, and subject to towing.



= Code "Angle"
= Non code "PARALLEL"

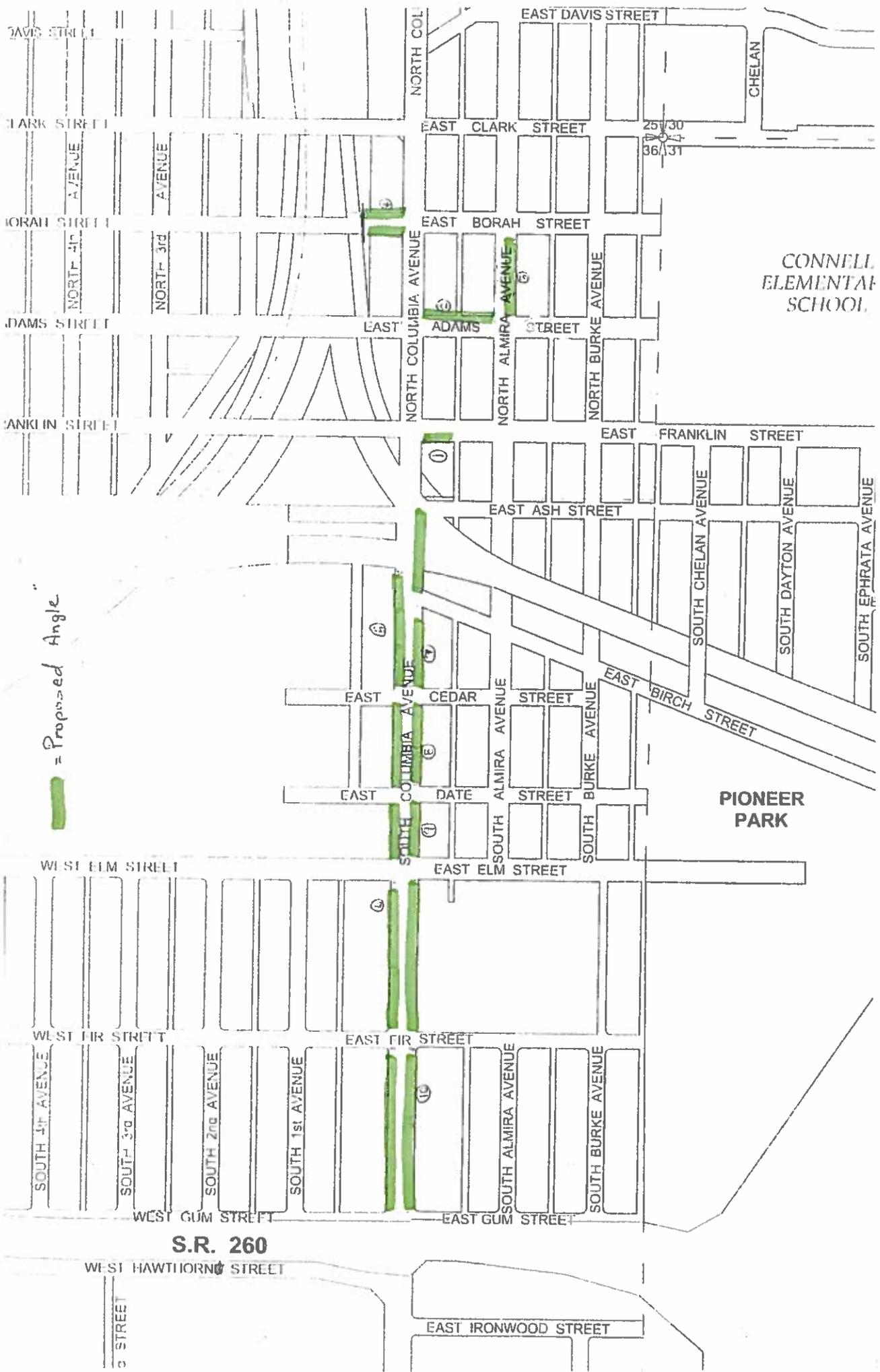
CONNELL
ELEMENTARY
SCHOOL

PIONEER
PARK

S.R. 260

WEST HAWTHORNE STREET

EAST IRONWOOD STREET



= Proposed Angle

CONNELL
ELEMENTARY
SCHOOL

PIONEER
PARK

S.R. 260

WEST HAWTHORNE STREET

EAST IRONWOOD STREET

CITY OF CONNELL, WASHINGTON

ORDINANCE NO. 978-2017

**AN ORDINANCE OF THE CITY OF CONNELL, WASHINGTON AMENDING
CHAPTER 10.20 OF THE CONNELL MUNICIPAL CODE ESTABLISHING
PARKING GUIDELINES IN THE CITY OF CONNELL.**

WHEREAS the City Council of the City of Connell, Washington finds that it is necessary to update the established parking guidelines for the City of Connell;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CONNELL,
WASHINGTON DO HEREBY ORDAIN AS FOLLOWS:**

Section 1: Chapter 10.20 of the Connell Municipal Code is hereby adopted as follows:

**Chapter 10.20
PARKING**

Sections:

- 10.20.010 Angle parking.**
- 10.20.020 Parallel parking.**
- 10.20.030 Pavement markings.**
- 10.20.060 Parking for certain purposes prohibited.**
- 10.20.070 Columbia Avenue—Parallel parking.**
- 10.20.090 Columbia Avenue—Double parking.**
- 10.20.110 West Cedar Street—No parking.**
- 10.20.120 Signing—Infraction—Impounding.**

10.20.010 Angle parking.

The parking of motor vehicles on the following described portions of public streets, of the city, at an angle of forty-five degrees to the curb, is authorized and required:

- (1) The south side of Franklin Street between Columbia Avenue and the alley lying between Columbia Avenue and Almira Avenue;
- (2) The north side of Adams Street from Columbia Avenue to Almira Avenue;
- (3) East side of Almira Avenue from Adams to Borah Streets;
- (4) Both sides of Borah Street from Columbia Ave to the right-of-way of the BNSF Railway;
- (5) Both sides of Columbia Avenue from Gum Street to Ash Street.

10.20.020 Parallel parking.

On all streets other than those mentioned in Section 10.20.010, of the city, every vehicle stopped or parked upon the street or roadway, where there is an adjacent curb, shall be so stopped or parked with the right-hand wheels of such vehicle parallel to, and within twelve inches of the right-hand curb.

10.20.030 Pavement markings.

The public works director shall cause lines to be painted upon the pavement, marking off the parking spaces, or stalls, along certain streets. It is unlawful for any person to park a motor vehicle in any other manner, other than in the stalls as shall be marked upon the pavement by the proper striping.

10.20.060 Parking for certain purposes prohibited.

The parking of vehicles (motorized or not motorized) on city streets and alleys is unauthorized under the following conditions:

- (1) No vehicle or any object or obstruction shall be left in any alley in the city, except for the purpose of loading or unloading, and such vehicle or obstruction shall not be left unattended;
- (2) No commercial and farm vehicle with a maximum gross weight of fourteen thousand pounds or more shall park anywhere on or off the street in a residential zone of the city, except parking on residential streets may be permitted in the course of making deliveries. "Maximum gross weight" means the scale weight of any motor vehicle, truck, truck tractor, trailer or semi-trailer to which shall be added the maximum load to be carried thereon as set by the licensee in his application for a license or as marked on the vehicle, whichever is greater. A street is a residential zone for the purposes of this chapter if any property on either side of the street is in a residential zone; each block of the street will be treated as a separate unit for the purposes of determining whether overnight parking will be permitted;
- (3) No unlicensed vehicle shall be parked upon the streets of the city;
- (4) No obviously inoperable vehicle shall be parked upon a city street for more than twenty-four hours. An obviously inoperable vehicle for the purposes of this chapter is a vehicle that is either missing parts that would prevent it from moving under its own power, has flat tire(s), or is in a condition that would make it illegal to operate on a public highway;
- (5) No boat, motor home, camp trailer, trailer, fifth wheel, pickup camper, snowmobile, or utility trailer shall be stored or maintained on any public street, right-of-way, or other public area; except such items may be parked in public rights-of-way in front of an owner's property for a period of seventy-two hours in any given two-week period for loading and unloading purposes. Guests of the owner may temporarily park in public right-of-way in front of the owner's property for a period of seventy-two hours in any given two-week period if the boat, motor home, camp trailer, trailer, fifth wheel, pickup camper, snowmobile, or utility trailer of the guests cannot be accommodated, due to size, on the owner's driveway. The chief of police or his/her designee may issue a special permit to allow a visitor to temporarily park in a public right-of-way for up to seven days.

10.20.070 Columbia Avenue—Parallel parking.

All vehicles parked on Columbia Avenue within the city limits, except for those places described above, shall be parked parallel to and facing in the direction of normal, lawful travel. Wherever there is a curb upon Columbia Avenue vehicles shall be parked with the right wheel not more than twelve inches from the curb.

10.20.090 Columbia Avenue—Double parking.

It is unlawful to park more than one vehicle between the curb or curb line and traffic lane or travel portion of the street upon Columbia Avenue within the city limits.

10.20.110 West Cedar Street—No parking.

It is unlawful to park a motor vehicle or trailer on the south side of West Cedar Street from its intersection with Columbia Avenue west to its termination between the hours of ten p.m. through six a.m. the next day.

10.20.120 Signing—Infraction—Impounding.

- (a) The public works director, in cooperation with the chief of police, shall cause suitable parking restriction signs to be installed upon said streets giving notice to the users thereof of such restrictions.
- (b) Violation of any of the terms of this chapter shall be deemed an infraction punishable only by a civil penalty not exceeding five hundred dollars; except that vehicles parked in violation of Section 10.20.060 will be considered and treated as unauthorized vehicles as described in Section 7.06.110, and subject to towing.

Section 2. Effective Date. This Ordinance shall be in full force and effect five days after passage and publication in the City’s official newspaper.

ADOPTED by the City Council for the City of Connell, Washington this ____ day of June, 2017, and APPROVED by the Mayor this ____ day of June, 2017.

ATTEST:

Bruce Blackwell, Mayor

Rose Courneya, City Clerk/Treasurer

APPROVED AS TO FORM:

Dan F. Hultgrenn, City Attorney

INTRODUCED: _____

APPROVED: _____

ADOPTED: _____

PUBLISHED: _____



City of Connell

**EASTERN
WASHINGTON'S
HARVESTLAND**

MEMORANDUM

DATE: JUNE 5, 2017
TO: MAYOR AND COUNCILMEMBERS
FROM: ROSE COURNEYA, CITY CLERK/TREASURER
RE: FUND 416 WATER/SEWER BOND REDEMPTION

The City of Connell paid off the United States Department of Agriculture (USDA) loan in 2016 and in the beginning of 2017 paid off the Farm Bond. The 416 Water/Sewer Bond redemption fund was used to pay the payments and interest to the USDA and Farm Bond. I'm now requesting Councilmember's to approve Ordinance No. 979-2017 to close Fund 416 due to debt being paid off.

OPTIONS: 1) Move to adopt Ordinance No. 979-2017 closing Fund 416 Water/Sewer Bond Redemption Fund 2) Do not adopt; 3) Defer action to a later date.

RECOMMENDATION: Close Fund 416 Water/Sewer Bond Redemption Fund

CITY OF CONNELL, WASHINGTON

ORDINANCE NO. 979-2017

**AN ORDINANCE OF THE CITY OF CONNELL, WASHINGTON,
CLOSING THE 416 WATER/SEWER BOND REDEMPTION
FUND**

WHEREAS, by Ordinance No. 844 passed on the 3RD day of December, 2008, the City of Connell closed Fund 206 Water/Sewer Bond Redemption and established a 416 Water/Sewer Bond Redemption fund for the purpose of managing long term debt.

WHEREAS, the long term debt of the USDA and the Farm Bond have been paid off in full and it is therefore not necessary that the 416 Water/Sewer Bond Redemption Fund remain in existence;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CONNELL, WASHINGTON, DO HEREBY ORDAIN AS FOLLOWS:

Section 1: The City of Connell's Water/Sewer Bond Redemption (416) is hereby closed.

Section 2: This Ordinance shall be in full force and effect the day following the date of its publication in the official newspaper of the City.

PASSED by the City Council of the City of Connell, Washington, and **APPROVED** by the Mayor this ____ day of _____, 2017.

Bruce Blackwell, Mayor

ATTEST:

Rose Courneya, City Clerk-Treasurer

APPROVED AS TO FORM:

Dan F. Hultgrenn, City Attorney

INTRODUCED: _____

ADOPTED: _____

APPROVED: _____

PUBLISHED: _____

in the Franklin County Graphic