

MEETING OF THE CITY OF CONNELL, WASHINGTON  
CONNELL, FRANKLIN COUNTY, WASHINGTON  
May 2, 2022

The Regular meeting of the Connell City Council was called to order by Mayor Lee Barrow at 6:00 pm in the City Hall and was opened with the Pledge of Allegiance.

ROLL CALL

ROLL CALL: Mayor Lee Barrow and Councilmember's: Pro Tem Joe Escalera, Pat Barrera, Shelly Harper, Katrina Kunkel, and John White.

STAFF PRESENT: City Administrator Cathleen Koch, City Clerk Marissa Ortiz, Fire Chief Ken Woffenden, Public Works Director Hallie Tuck and Police Chief Chris Lee.

PRESENTATIONS

The young women from the 2022 Miss Connell Scholarship Program presented Councilmember's with a handout of the parade schedule along with buttons they distributed out at each parade to promote Connell. They thanked the city for the continued support.

CORRESPONDENCE

Mayor Lee Barrow read Arbor Day Proclamation aloud, proclaiming April 29, 2022, as Arbor Day in the City of Connell.

CONSENT CALENDAR

**Motion:** Councilmember White moved to approve the consent calendar as amended:

- a) Minutes of the Regular Council Meeting April 18, 2022  
*Pg.3 – added agenda item: Discussion – The Connell Municipal Code*
  - b) Check Register 4/18/22 for \$114,664.08
  - c) Payroll Register 4/20/22 – 4/20/22 for \$70,142.47
- Pro Tem Escalera seconded motion. Motion carried unanimously.

APPROVAL OF AGENDA

**Motion:** Councilmember Kunkel moved to approve the agenda as presented. seconded motion. Motion carried unanimously.

ORDER OF BUSINESS

RESOLUTION NO. 2022-07 VACATION OF RIGHT-OF-WAY/ALMIRA AVE.

Resolution No. 2022-07 was a proposal to set the date for a hearing to vacate a right-of-way. The right-of-way was originally intended to be South Almira Avenue within the City parcel west of the Community Center. This was the first step in the process for the vacation, a hearing date was set for June 6, 2022. After the public hearing an ordinance would be presented to vacate the right-of-way.

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**Motion:** Councilmember Kunkel moved to approve Resolution No. 2022-07 setting a hearing date to vacate the street right-of-way. Councilmember Barrera seconded motion. Motion carried unanimously.

CHANGE ORDERS FOR POOL RENOVATIONS WITH PREMIER LANDSCAPING & DESIGN

Provided for Council's review was change order 001 and 002 for the replacement and waterproofing of the top 3 feet of the pool wall. Public Works Director Hallie Tuck explained that during the renovation the top 3 feet of the pool wall was found to be deteriorating with hollow spots throughout. The change orders were needed to ensure the long life of the city pool. The total cost including sales tax for both change orders was \$53,121.15.

**Motion:** Councilmember Barrera moved to approve change orders 001 and 002 between the City of Connell and Premier Landscaping & Design. Councilmember Kunkel seconded motion. Motion carried unanimously.

TASK ORDER – 2022 SOUTHSIDE WATER SYSTEM IMPROVEMENTS PHASE II

Presented was a task order from Anderson Perry & Associates, Inc. for design engineering services. The project included replacing water main and appurtenances on South 5<sup>th</sup> Avenue between West Hawthorne Street and West Juniper Street, as well as the replacement of the water main crossing State Route (SR) 260 at South 1<sup>st</sup> Avenue. Water services, fire hydrants, and valves would be replaced and added as necessary.

**Motion:** Councilmember Harper moved to approve Task Order for design engineering services for Phase 2 of the Southside Water System Improvements Project not to exceed \$70,000. Councilmember Kunkel seconded motion. Motion carried unanimously.

TIB CONSULTANT AGREEMENT – FY 2023 SOUTH 5<sup>th</sup> AVE. RECONSTRUCTION PROJECT

Given for Council approval was the Transportation Improvement Board (TIB) Consultant Agreement with Anderson Perry & Associates, Inc. for the design of the FY 2023 South 5<sup>th</sup> Avenue reconstruction project. The agreement would not exceed \$46,200. The project would be done in conjunction with the Southside water line project in year 2023.

**Motion:** Councilmember Kunkel moved to approve the Transportation Improvement Board Consultant Agreement for FY 2023 South 5<sup>th</sup> Avenue Reconstruction Project not to exceed \$46,200. Councilmember Barrera seconded motion. Motion carried unanimously.

DEPARTMENT REPORTS


Mayor, Lee Barrow –

Informed City Council that re-appointment for the Mayor Pro Tem would be selected at the next Council meeting.

MEETING ADJOURNED

There being no further business before the City Council of Connell Mayor Barrow adjourned the meeting at 6:29 pm.

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ATTEST:   
Marissa Ortiz, City Clerk

  
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Lee Barrow, Mayor