

MEETING OF THE CITY OF CONNELL, WASHINGTON
CONNELL, FRANKLIN COUNTY, WASHINGTON
January 6, 2020

City Clerk Marissa Ortiz administered the Oath of Office to Katrina Kunkel for Council Position #5 and Shelly Harper for Council Position #6.

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

ROLL CALL

PRESENT: Mayor Lee Barrow and Councilmember's: Joe Escalera, Pat Barrera, Shelly Harper and Katrina Kunkel.

STAFF: City Administrator Maria Peña, City Clerk Marissa Ortiz, Public Director Hallie Tuck, Police Chief Chris Turner, City Treasurer Genesis Bernal, Fire Chief Ken Woffenden and City Attorney Dan Hultgrenn.

EXCUSED: Councilmember Barrera moved to excuse Councilmember John White. Councilmember Escalera seconded motion. Motion carried unanimously.

COMMITTEE RE-APPOINTMENTS

<u>Name</u>	<u>Committee</u>	<u>Re/Appointed</u>	<u>Expires</u>
Don Krein	Civil Service Commission	1/1/2019	12/31/2020

<u>Name</u>	<u>Committee</u>	<u>Re/Appointed</u>	<u>Expires</u>
Burl Booker	Hotel/Motel	1/1/2020	12/31/2020
Cassandra Hart	Hotel/Motel	1/1/2020	12/31/2020
Molly Kunkel	Hotel/Motel	1/1/2020	12/31/2020
Patrice Hebel	Hotel/Motel	1/1/2020	12/31/2020

Motion: Councilmember Barrera moved to re-appoint all members to the Hotel/Motel Committee as presented. Councilmember Escalera seconded motion. Motion carried unanimously.

<u>Name</u>	<u>Committee</u>	<u>Re/Appointed</u>	<u>Expires</u>
Cindy Welch	Tree Advisory Board	1/1/2020	12/31/2022

Motion: Councilmember Barrera moved to re-appoint Cindy Welch to the Tree Advisory Board as presented. Councilmember Escalera seconded motion. Motion carried unanimously.

<u>Name</u>	<u>Committee</u>	<u>Re/Appointed</u>	<u>Expires</u>
Betsy Aleman	Park & Rec Board	1/2/2020	12/31/2024
Sarah Gallo	Park & Rec Board	1/2/2020	12/31/2024

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Motion: Councilmember Kunkel moved to re-appoint all members to the Park and Recreation Board as presented. Councilmember Barrera seconded motion. Motion carried unanimously.

<u>Name</u>	<u>Committee</u>	<u>Appointed</u>	<u>Expires</u>
Ray Minor	Planning Commission	1/1/2020	12/31/2025

Motion: Councilmember Escalera moved to appoint Ray Minor to the Planning Commission Board as presented. Councilmember Barrera seconded motion. Motion carried unanimously.

<u>Name</u>	<u>Committee</u>	<u>Appointed</u>
Shelly Harper Councilmember	Finance Committee	1/6/2020

Mayor Barrow appointed Councilmember Shelly Harper to the finance committee.

CONSENT CALENDAR

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

- a) Minutes of the Regular Council Meeting January 6, 2020
- b) Accounts payable 1/6/20 for \$20,748.50
- c) Accounts payable 12/30/19 for \$84,913.70
- d) Check Register 1/02/2020 for \$208.04
- e) Payroll Register 12/15/19 – 12/20/19 for \$61,812.14
- f) Payroll Register 12/31/19 – 12/05/19 for \$43,113.53
- g) Payroll Register 01/03/20 for \$59,928.12

Councilmember Escalera seconded motion. Motion carried unanimously.

APPROVAL OF AGENDA

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

ORDER OF BUSINESS

PUBLIC HEARING – PETITION FOR DE-ANNEXATION - POSTPONED

At the December 16th Council Meeting Council set a Public Hearing for the purpose of considering a petition for de-annexation of property situated within the boundaries of the City of Connell, Washington. Due to the Holidays the notice did not make the deadline for publication in the local newspaper. City Administrator Maria Peña requested to postpone the public hearing until the following Council Meeting scheduled for January 21, 2020. The legal description of the property to be de-annexed was as follows; to wit:

Parcel No. 106-430-015

Legal Description: The east half of the east half of Section 7, Township 14, Range 32 E., W.M., less right-of-way.

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Motion: Councilmember Escalera moved to set a Public Hearing for January 21, 2020 for the purpose of considering a petition for de-annexation as proposed by Abundancia LLC. Councilmember Kunkel seconded motion. Motion carried unanimously.

MEALS ON WHEELS – MEMORANDUM OF UNDERSTANDING

Provided for Council's review was a renewal contract from Senior Life Resources NW / Mid-Columbia Meals on Wheels. This agreement would continue to grant space to the program each Monday, Wednesday, and Friday during the hours of 8:00 a.m. to 1:30 p.m. The current agreement had expired December 31, 2019. The new agreement would commence January 1, 2020 and continue through December 31, 2021.

Motion: Councilmember Escalera moved to approve the memorandum of understanding between the City of Connell and Senior Life Resources, Mid-Columbia Meals on Wheels Program regarding use of space. Councilmember Barrera seconded motion. Motion carried unanimously.

CES 2020 LAND TREATMENT SYSTEM CONSULTING SERVICE

Public Works Director Hallie Tuck provided Council with a proposal for the 2020 Irrigation and Crop Management Plan and soil monitoring prepared by Cascade Earth Sciences (CES). The total estimated cost was \$10,600.00. Cascade Earth Sciences prepared the City of Connell's ICMP and soil monitoring as required in the City's State Waste Discharge Permit. CES had been assisting the City with these tasks since 2005.

Motion: Councilmember Escalera moved to approve the contract with Cascade Earth Sciences in the amount of \$10,600.00. Councilmember Escalera seconded motion. Motion carried unanimously.

DEPARTMENT REPORTS

City Administrator Maria Peña –

1. Highlighted dates for upcoming Public Hearings and Workshop meetings and encouraged the public to attend.

CITY COUNCIL CLOSING REMARKS

Pat Barrera – welcomed the newly elected councilmembers.

MEETING ADJOURNED

There being no further business before the City Council of Connell Mayor Barrow adjourned the meeting at 6:18 pm.

ATTEST: 
Marissa Ortiz, City Clerk


Lee Barrow, Mayor