

MEETING OF THE CITY OF CONNELL, WASHINGTON  
CONNELL, FRANKLIN COUNTY, WASHINGTON  
May 4, 2020

The Remote Regular meeting of the Connell City Council was called to order by Mayor Barrow at 6:03 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) -Fire Chief Ken Woffenden and City Attorney Dan Hultgrenn,

CONSENT CALENDAR

**Motion:** Mayor Pro Tem Escalera moved to approve the consent calendar as presented:

- a) Minutes of the Remote Council Meeting April 20, 2020
- b) Accounts Payable 5/4/2020 for \$50,379.23
- c) Check Register 4/20/2020 for \$138,359.61
- d) Check Register 5/1/2020 for \$208.88
- e) Payroll Register 4/15/2020-4/20/2020 for \$65,749.93

Councilmember Barrera seconded motion. Motion carried unanimously.

APPROVAL OF AGENDA

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

ORDER OF BUSINESS

**PARCONCO, GENERAL SETTLEMENT AGREEMENT**

Provided to Council under separate cover was the proposed settlement agreement between ParConCo, LLC and Riddell Development Co. In April 2019, the last payment was made to complete the purchase of the Farm. Staff received conflicting direction between the purchasing parties regarding finalizing the closing documents on the property. By approving the attached Settlement Agreement, the City could move forward with the title transfer to ParConCo.

**Motion:** Councilmember White moved to approve the Settlement Agreement between Mike & Darlene Parnell, and James Riddell and associated parties, and the City of Connell and the Mayor, as representative of the City, be authorized to sign all documents associated with the implementation of the Settlement Agreement. Mayor Pro Tem Escalera seconded motion. Motion carried unanimously.

**WA STATE MILITARY COVID-19 PUBLIC ASSISTANCE GRANT AGREEMENT & RESOLUTION NO. 2020-04**

City Administrator Maria Peña reported there was potential for reimbursement of expenses associated with the COVID-19 pandemic. By approving the grant agreement provided, it would

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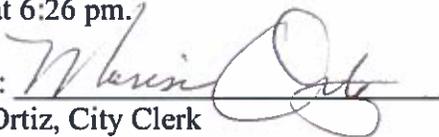
allow staff to submit reimbursement requests for federal and/or State Emergency or Major Disaster Assistance funds from the Washington State Military Department. Resolution No. 2020-04 provided for the designation of authorized staff to obtain federal and/or state emergency or disaster assistance funds. It also provided the authorization on behalf of the City Council to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements.

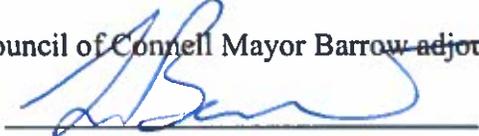
**Motion:** Councilmember Kunkel moved to approve submittal of the WA State Military Department Public Assistance Grant Agreement and Disaster Assistance application. Mayor Pro Tem Escalera seconded motion. Motion carried unanimously.

**Motion:** Councilmember Barrera moved to approve Resolution No. 2020-04 Designation of Applicant's Agent for the WA State Military Department Public Assistance Grant Agreement. Councilmember Kunkel seconded motion. Motion carried unanimously.

MEETING ADJOURNED

There being no further business before the City Council of Connell Mayor Barrow adjourned the meeting at 6:26 pm.

ATTEST:   
Marissa Ortiz, City Clerk

  
Lee Barrow, Mayor