

MEETING OF THE CITY OF CONNELL, WASHINGTON
CONNELL, FRANKLIN COUNTY, WASHINGTON
June 15, 2020

The Remote Regular meeting of the Connell City Council was called to order by Mayor Barrow at 6:04 pm in the City Hall.

ROLL CALL

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

EXCUSED: Mayor Pro Tem Escalera moved to excuse Councilmember Katrina Kunkel. Councilmember Barrera seconded motion. Motion carried unanimously.

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

Greater Connell Area Chamber of Commerce delivered a Thank You card, expressing their gratitude to Connell City Hall.

Mayor Barrow informed City Council the Columbia Basin Health Association CBHA (5K Color Run for a Cause) donated to the Connell Park & Recreation Department in the amount of \$5,000.

CONSENT CALENDAR

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

- a) Minutes of the Remote 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 6/15/2020 for \$225,886.34
- d) Check Register 6/1/2020 for \$211.12
- e) Payroll Register 5/31/2020-6/5/2020 for \$106,047.77

Councilmember White seconded motion. Motion carried unanimously.

APPROVAL OF AGENDA

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

ORDER OF BUSINESS

PUBLIC HEARING – Six-Year Transportation Improvement Plan 2021-2026

Mayor Barrow recessed the regular meeting at 6:11 pm and opened a Public Hearing to allow for the purpose of considering the adoption of the Six-Year Transportation Improvement Plan 2021-2026.

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STAFF REPORT:

Public Works Director Hallie Tuck stated the TIP update was discussed at the street committee meeting on June 11, 2020. Tuck informed council the plan was the funding mechanism for expensive capital improvements to Connell’s multimodal transportation network. The proposed Six-Year TIP represented those projects that are anticipated to be needed within the next six years.

This year’s TIP update included 15 projects, 2 projects from the previous plan were completed and were removed. Once adopted, the updated Six-Year TIP would be submitted to the Washington State Secretary of Transportation by the deadline of July 1, 2020 as required by RCW 35.77.010.

PUBLIC COMMENT:

None heard

COUNCILMEMBERS COMMENT PORTION OF THE HEARING:

None heard

Mayor Barrow closed the hearing and opened the regular meeting at 6:19pm.

RESOLUTION NO. 2020-05 SIX YEAR TRANSPORTATION IMPROVEMENT PLAN 2021-2026

During the Public Hearing on June 15, 2020, Council made a motion and approved the updated recommended changes for the 2020 (STIP). Provided for Council was Resolution No. 2020-05 adopting the 2021-2026 Six-Year Transportation Improvement Plan.

Motion: Councilmember Harper moved to approve Resolution No. 2020-05 for the 2021-2026 Six-Year Transportation Improvement Plan. Mayor Pro Tem Escalera seconded motion. Motion carried unanimously.

DISCUSSION – BANNERS ON MAINSTREET

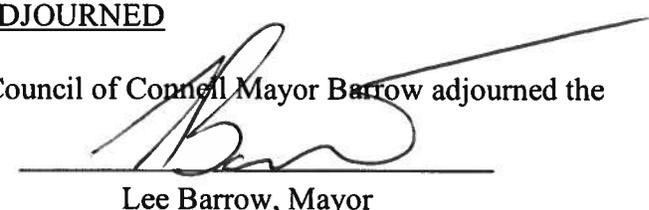
Public Works Director Hallie Tuck informed Council the banners along Columbia Main Street had lasted a considerable amount of time since originally purchased in 2010. Most of the banners had overcome weather conditions and repeated use but some had not. At one point the city had six extra banners, used throughout the years to replace damaged banners. Tuck reported all extra banners had run out and new brackets were also in need. After exploring prices, the cost of purchasing 10 new banners with brackets would be approximately \$3,000. Other options to consider were to alter the design of the banner, involve the community for input and share the cost with the Hotel/Motel Tax Fund. Following discussion, the consensus was to bring this matter back at a later time.

MEETING ADJOURNED

There being no further business before the City Council of Connell Mayor Barrow adjourned the meeting at 6:38 pm.

ATTEST:

Marissa Ortiz, City Clerk



Lee Barrow, Mayor