

SPECIAL MEETING OF THE CITY OF CONNELL, WASHINGTON
CONNELL, FRANKLIN COUNTY, WASHINGTON
August 6, 2020

The Special meeting of the Connell City Council was called to order by Mayor Barrow at 6:00 pm in the City Hall.

ROLL CALL

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

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

PRESENT: Mayor Lee Barrow, City Administrator Maria Peña, City Clerk Marissa Ortiz, and Police Chief Chris Turner.
(Remote) -Public Works Director Hallie Tuck, Fire Chief Ken Woffenden and City Attorney Dan Hultgrenn.

APPROVAL OF AGENDA

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

ORDER OF BUSINESS

RESOLUTION NO 2020-07 AUTORIZING AN APPLICATION FOR GRANT FUNDS TO WA STATE RECREATION AND CONSERVATION OFFICE

Provided for Council was Resolution No. 2020-07, it provided for the authorization to submit a grant request to the WA State Recreation & Conservation Office for the Connell Pioneer Swimming Pool. Last year ALSC Architects provided a pool assessment to help determine what needed to be done with our pool facility. The recommendation was to make much needed repairs as opposed to constructing a new facility. It was expected that it would take approximately \$200,000 to make the necessary repairs to keep the pool operational. By submitting a grant application, the \$200,000 could be used towards a match. RCO could possibly provide a grant of \$500,000 which would allow us to do more. Since originally preparing the grant application where a splash park was included, priorities had changed. Instead what needed more work was the bathhouse, it needed renovations to provide adequate ADA compliance. It would also need safety measures to lessen the possible spread of COVID-19.

Motion: Councilmember Harper moved to approve Resolution No. 2020-07 authorizing an application for grant funds to WA State Recreation and Conservation Office. Mayor Pro Tem Escalera seconded motion. Motion carried unanimously.

RESOLUTION NO 2020-08 AMENDING SCHEDULE D OF THE MASTER FEE
SCHEDULE – SWIMMING POOL FEES

Presented was Resolution No. 2020-08 Amending Schedule D- Park & Recreation of the Master Fee Schedule. City Administrator Maria Peña reported that staff had been aiming to open the

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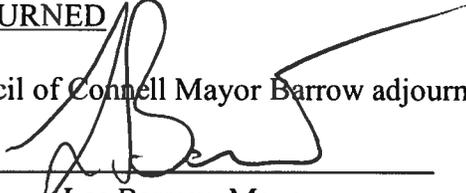
swimming pool for the season and although paperwork still needed to be submitted and approved by the Health Department before opening, it was ready to go. However, the City would need to follow the recommendations of modified phase 1, with no open swim and limited activities. Lap swim was allowable and after discussion it was agreed not to charge for lap swim for the time being. Once opened and observing how things ran another resolution would be brought back before Council with modified fees.

Motion: Councilmember Barrera moved to approve Resolution No. 2020-08 amendment of Schedule D – Park & Recreation of the Master Fee Schedule to reflect no charges for the swimming pool. Mayor Pro Tem Escalera seconded motion. Motion carried unanimously.

MEETING ADJOURNED

There being no further business before the City Council of Connell Mayor Barrow adjourned the meeting at 6:28 pm.

ATTEST: 
Marissa Ortiz, City Clerk



Lee Barrow, Mayor