

City of Connell, Washington
CITY COUNCIL
PRELIMINARY AGENDA

REGULAR MEETING

6:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS

| Tree Board | Appointed | Expires |
|---|-----------|------------|
| #1 Manuel Galvez | 1/19/2016 | 12/31/2016 |
| #2 Linda Bailie | 1/19/2016 | 12/31/2017 |
| #3 Becky Daggett (Secretary) | 1/19/2016 | 12/31/2017 |
| #4 Kim Phanthavong (City Representative) | 1/19/2016 | 12/31/2018 |
| #5 Ken Sellereite (Chair) | 1/19/2016 | 12/31/2018 |

5. CONSENT CALENDAR

All matter listed within the Consent Calendar have been distributed to each member of the Connell City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Calendar and placed on the Regular Agenda by request.

- a) Minutes of the Regular Council Meeting January 19, 2016
- b) Accounts Payable February 1, 2016 for \$52,950.78
- c) Payroll Check Register 1/15 to 1/20/2016 for \$56,657.50
- d) Payroll Check Register 1/21/2016 for \$12,367.14

6. PRESENTATIONS FOR COUNCILMEMBERS
7. CITIZEN COMMENT/NON-AGENDA ITEMS
8. APPROVAL OF AGENDA
- 9.

ORDER OF BUSINESS

10. Benton-Franklin Community Action Connections – Cathy Merrill Holle
11. Department of Health Preconstruction Grant Application for 2016
12. USDA-Refinancing Current Loan
13. Hotel Motel 2016 Allocations
14. 2015 Year End Budget Discussion

15. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
16. EXECUTIVE SESSION
17. CITY COUNCIL CLOSING REMARKS
18. ADJOURNMENT

The public is welcome and encouraged to attend this meeting. The City of Connell wishes to provide reasonable access to all public meetings for individuals with disabilities. Please contact the City Clerk at least three business days prior to the meeting for accommodations to be arranged.