

Connell City Hall
104 E. Adams Street

City of Connell, Washington
CITY COUNCIL
PRELIMINARY AGENDA

REGULAR MEETING
February 16, 2016

REGULAR MEETING

6:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
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 February 1, 2016
 - b) Franklin County Public Works Task Order 1
 - c) Accounts Payable February 16, 2016 for \$109,189.20
 - d) Payroll Check Register 1/31 to 2/5/2016 for \$86,829.47
 - e) Washington State Department of Corrections, Contract Number K11103.
New rate agreement; consistent with Class IV Work Crew Master Agreement.
Rate reduction; \$1.10 rather than \$1.45 per hour, to reflect added duties by City.
6. CITIZEN COMMENT/NON-AGENDA ITEMS
 7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. Franklin County Comprehensive Emergency Management Plan – Sean Davis, Director
9. Pool Review
10. Surplus of Police Vehicles
11. Transportation Benefit District – Car Tab Fees
A) ORDINANCE NO. 964-2016—(1ST Reading)
12. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
Upcoming Bid Opening – Columbia Ave BST Street Project – February 25 at 10 a.m.
City Clean-Up Days Discussion, Housing Grant Results, Artwork Reinstallation.
13. EXECUTIVE SESSION
14. CITY COUNCIL CLOSING REMARKS
15. 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.