

**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
 - A) CAC Award-Councilmember Minor
 - B) Park & Recreation Director Appointment

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 April 4, 2016
 - b) Proclamation Older American Month 2016
 - c) Check Register 4/18/2016 for \$143,558.60
 - d) Accounts Payable May 2, 2016 for \$19,748.05
 - e) Payroll Register 3/31/2016 -4/5/2016 for \$82,566.12
 - f) Payroll Register 4/10/2016-4/20/2016 for \$67,287.41
6. PRESENTATIONS FOR COUNCILMEMBERS
 - A) Miss Connell Finalists
 7. CITIZEN COMMENT/NON-AGENDA ITEMS
 8. APPROVAL OF AGENDA

ORDER OF BUSINESS

9. Connell Rail Interchange Study Amendment 1 – Final Design and Permitting
10. Department of Corrections – Inmate Work Crew Agreement
11. Surplus and/or Scrap Misc. Vehicles and Equipment
12. Transportation Benefit District Info
13. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
14. EXECUTIVE SESSION
15. CITY COUNCIL CLOSING REMARKS
16. 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.