

Connell City Hall
104 E. Adams Street

**City of Connell, Washington
CITY COUNCIL
PRELIMINARY AGENDA**

REGULAR MEETING
June 20, 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 June 6, 2016
 - b) Minutes of the Special Council Meeting June 10, 2016
 - c) Accounts Payable June 20, 2016 for \$ 59,566.80
 - d) Payroll Register 6/15-6/20/2016 for \$54,391.46
 - e) Preliminary Plat – Tyler Creek – Request for 1-year extension to July 20, 2017
 - f) HDR Invoice Documentation – Connell Rail Interchange Project
6. PRESENTATIONS FOR COUNCILMEMBERS
 7. CITIZEN COMMENT/NON-AGENDA ITEMS
 8. APPROVAL OF AGENDA

ORDER OF BUSINESS

9. Six-Year Transportation Improvement Plan 2017-2022
 - A) RESOLUTION NO. 2016-08
10. City Administrator Resignation & Transition
11. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
12. CITY COUNCIL CLOSING REMARKS
13. EXECUTIVE SESSION
14. 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.