

**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) Reappointment of Jaeniffer Ang Kaiser to Park Board
 - B) Appointment of Lily Johnson to Park Board
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 July 18,2016
 - b) Interlocal Agreement for Special Investigations Unit to Investigate Officer Involved Incidents
 - c) Check Register 8/9/16 for \$30.00
 - d) Check Register 7/19/16 for \$6,300
 - e) Check Register 8/1/16 for \$41,419.37
 - f) Account Payable 8/15/16 for \$82,709.17
 - g) Payroll Register 7/15/16-7/20/16 for \$56,770.60
 - h) Payroll Register 7/31/16 to 8/5/2016 for \$85,399.04
6. PRESENTATIONS FOR COUNCILMEMBERS
 - A) Employee Recognition, Chief of Police Chris Turner
 - B) Bybee Creek Fire Incident Report, Chief Chris Schulte
7. APPROVAL OF AGENDA

ORDER OF BUSINESS
8. **CLOSED RECORD HEARING** Revisions to CMC Title 8 Animals & Title 17 Zoning
 - A) ORDINANCE NO. 967-2016
9. Budget 101 Class
10. Water System Plan (WSP)-Approval
11. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
12. EXECUTIVE SESSION
13. CITIZEN COMMENT/NON-AGENDA ITEMS
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.