

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

REGULAR MEETING

6:00 PM

Oaths of Office: Lee Barrow (Mayor), John White (Councilmember #2), Pat Barrera (Councilmember # 3)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ELECTION OF MAYOR PRO TEMPORE
5. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
 - 1) Ken Sellereite-Civil Service Commission term 1/1/2018-12/31/2023
 - 2) Jay Patel-Planning Commission-term 1/1/2018 – 12/31/2023
 - 3) Lee Barrow-Hotel/Motel- term 1/1/2018 – 12/31/2018
 - Burl Booker-Hotel/Motel- term 1/1/2018 – 12/31/2018
 - Cassandra Hart-Hotel/Motel-term 1/1/2018- 12/31/2018
 - Jim Paul-Hotel/Motel –term 1/1/2018- 12/31/2018
 - Patrice Hebel- Hotel/Motel 1/ 1/2018- 12/31/2018
 - 4) Linda Bailie –Tree Advisory- 1/1/2018- 12/31/2020
 - Becky Daggett-Tree Advisroy-1/1/2018 – 12/31/2020

6. 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 December 18, 2017
 - b) Accounts Payable 12/30/17 for \$20,055.14
 - c) Accounts Payable 1/02/18 for \$147,062.49
 - d) Payroll Register 12/15/17-12/20/2017 for \$57,953.99
7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. PUBLIC HEARING- Amending Title 17.22.050 Fences, hedges, walls – height
9. ORDINANCE NO. 985-2018 - Amending Title 17.22.050
10. PUBLIC HEARING – Adding Section 17.22.025 Cargo/Storage Containers to CMC
11. ORDINANCE NO. 986-2018 – Adding Section 17.22.025 to the CMC
12. CES 2018 Land Treatment System Consulting Service
13. Anderson Perry Task Order – N. Columbia Ave Water and Sewer Improvements
14. Task Order Agreement with Franklin County – Columbia Ave Pavement Project
15. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
16. CITIZEN COMMENT/NON-AGENDA ITEMS
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.