

City of Connell, Washington
CITY COUNCIL PRELIMINARY AGENDA

104 E. Adams St.
Regular Meeting
January 21, 2020 6:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE/APPOINTMENTS – Mayor Pro Tem 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 January 6, 2020
- b) Accounts payable 12/31/19 for \$104,330.52
- c) Accounts payable 1/21/20 for \$193,269.06
- d) Payroll Register 1/15/20 – 1/17/20 for \$65,269.19

6. APPROVAL OF AGENDA

ORDER OF BUSINESS

Adoption of 2019 Connell Comprehensive Plan 7-12

7. **Public Hearing** – Adopting the 2019 Connell Comprehensive Plan
8. ORDINANCE 1004-2020 Adoption of 2019 Comprehensive Plan
9. **Public Hearing** – Adopting a revised zoning map for the City to implement the Comprehensive Plan
10. ORDINANCE 1005-2020 Adoption of Revised Zoning Map to implement the 2019 Comprehensive Plan
11. **Public Hearing** – Adopting amendments to the Connell Municipal Code to implement the 2019 Comp Plan
12. ORDINANCE 1006-2020 Adopting amendments to the CMC to implement the 2019 Comp Plan

Adoption of 2019 Connell Comprehensive Plan 13-14

13. **Public Hearing** – Adopting a revision to the City’s Critical Area Ordinance and the City’s Flood Hazard Regulations
14. ORDINANCE 1007-2020 Amending Critical Areas Ord & Flood Hazard Regulations for the 2019 Comprehensive Plan
15. **Public Hearing** – Petition for De-Annexation
16. ORDINANCE 1008-2020 De-Annexation of Abundancia Property
17. Amendment No. 1- Task Order for 5th Ave / Franklin Street Water Line Improvements
18. **EXECUTIVE SESSION** – 20 minutes to discuss collective bargaining
19. Police Collective Bargaining Agreement
20. RESOLUTION NO. 2020-01 - 2020 Updated Salary Resolution

21. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
22. CITIZEN COMMENT/NON-AGENDA ITEMS
23. CITY COUNCIL CLOSING REMARKS
24. ADJOURNMENT



THE MISSION OF THE CITY OF CONNELL IS:

To partner with the community, enriching the quality of life and delivering a range of services in a fiscally sustainable manner.

Engaging the public and embracing diversity, we maintain a focus on the future, remaining flexible and responsive, to foster a small-town character that supports growth.

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.