

**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
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 October 5, 2015
 - b) Minutes of the Town Hall Meeting October 12, 2015
 - c) Accounts Payable October 19, 2015 for \$ 117,628.25
6. CITIZEN COMMENT/NON-AGENDA ITEMS
 7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. PUBLIC HEARING- Revenue Sources and Property Taxes
 - A) ORDINANCE NO. 958-2015
9. 2016 Water and Sewer Rates and Master Fee Schedule
 - A) RESOLUTION NO. 2015-15
10. 2015 Budget Amendment Discussion
 - A) ORDINANCE NO. 957-2015
11. Police Radio Grant, Department of Homeland Security
 - A) Attorney Conflict of Interest Waiver
 - B) Grant Agreement
12. Anderson-Perry Update
 - A) Task Orders
 - 1) Water System Plan Update, Engineering Services, Not to Exceed \$45,000.
 - 2) Wastewater Treatment Facilities Plan for Maintaining Adequate Capacity, Engineering Services, Not to Exceed \$30,000.
 - 3) General Engineering Services, Not to Exceed \$8,000.
 - 4) Well No. 6 Project Report, Engineering Services, Not to Exceed \$11,860.
13. 2016 Budget Discussion, including:
 - Basin Disposal – Sanitation Options
 - A) Basin Disposal Inc. to take over Sanitation
 - B) Raise Rates to cover Shortfall in Sanitation Rates
14. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
15. EXECUTIVE SESSION
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.