

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

**104 E. Adams St.**  
**Regular Meeting**  
**October 21, 2019 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 September 16, 2019
  - b) Application for Payment No. 4 - 2019 Street Improvements for \$143,228.60
  - c) Accounts payable 10/21/19 for \$269,998.70
  - d) Check Register 09/18/19 for \$7,901.17
  - e) Check Register 10/1//19 for \$212.24
  - f) Check Register 10/07/19 for \$153,440.20
  - g) Payroll Register 9/15/19-9/20/19 for \$65,455.39
  - h) Payroll Register 9/30/19-10/04/19 for \$96,441.58
  - i) Payroll Register 10/15/19 – 10/18/19 for \$62,509.87
6. APPROVAL OF AGENDA

ORDER OF BUSINESS

7. PUBLIC HEARING – 2020 Revenue Sources and Ad Valorem Property Taxes
8. ORDINANCE NO. 1000-2019 Ad Valorem Property Taxes
9. Tennis Courts Discussion
10. Task Order – Coyote Flats Plat Review
11. Police Chief Contract
12. Interagency Agreement – WA State Dept. Of Enterprise Services
13. Franklin Co Emergency Management Professional Services Contract
14. Proposed Street Closure for a Community Trunk or Treat
15. Former Ang Clinic Discussion
16. Change Order No. 1 – 2019 Street Improvement Projects
17. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
18. CITIZEN COMMENT/NON-AGENDA ITEMS
19. CITY COUNCIL CLOSING REMARKS
20. EXECUTIVE SESSION-10 minutes to consider the selection of a site or the acquisition of real estate.
21. 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.***



**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.*