

Connell City Hall
104 E. Adams Street

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

REGULAR MEETING
November 7, 2016

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 17, 2016
 - b) Check Register for \$215.36
 - c) Accounts Payable 11/7/16 \$31,314.99
 - d) Payroll Register 10/19/16 \$14,334.26
 - e) Payroll Register 10/15/16-10/20/16 for \$67,789.91
 - f) Payroll Register 10/31/16-11/05/16 for \$81,330.47
6. PRESENTATIONS FOR COUNCILMEMBERS
 7. APPROVAL OF AGENDA
- ORDER OF BUSINESS
8. PUBLIC HEARING – 2017 FINAL BUDGET
 9. Hardung Water Rights Payoff Request
 10. Farm Bond Payoff Request
 11. ORDINANCE 967-2016 Amending Title 8.08 Dogs, Cats & Household Pets
 12. Sale of Museum Property
 13. RESOLUTION NO. 2016-12 – Surplus of City land
 14. Grant Application for WA Dept of Ecology-Oil Spill & Hazardous Materials Response
15. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
 16. EXECUTIVE SESSION
 17. CITIZEN COMMENT/NON-AGENDA ITEMS
 18. CITY COUNCIL CLOSING REMARKS
 19. 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.