

**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 November 3, 2014
- b) Minutes of the Special Council Meeting November 7, 2014
- c) Minutes of May 22, 2014-Correction of Date from March to May
- d) Cascade Earth Sciences Contract
- e) Accounts Payable Check Register 17, 2014 for \$163,112.07
- f) Check Register 11/25/2014 for \$34,000.00
- g) Accounts Payable December 1, 2014 for \$34,790.48
- h) Payroll Check Register 10/31 to 11/5/2014 for \$79,098.19
- i) Payroll Check Register 11/15 to 11/20/2014 for \$55,176.60

6. CITIZEN COMMENT/NON-AGENDA ITEMS
7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. PUBLIC HEARING – 2015 FINAL BUDGET
 - A) Community Float – Updated Request – Hotel/Motel Fund
9. PUBLIC HEARING – CMC 17.22.040 Garage Height
 - A) ORDINANCE NO. 949-2014
10. CLOSED PUBLIC HEARING-2014 Parks & Recreation Comprehensive Plan Amendment
11. Adoption of the 2015 Budget
 - A) ORDINANCE NO.950-2014
12. Columbia Avenue Agreement – Anderson Perry
13. Stop sign at Almira & Davis
14. Railroad Quiet Zone
15. District Court Services Amendment
16. Prosecution Services Amendment

17. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
18. EXECUTIVE SESSION
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.