

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

**104 E. Adams St.**  
**Regular Meeting**  
**December 16, 2019 6:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
  - A. Presentation – Chamber of Commerce
  - B. John White – Franklin County Mosquito Control Board
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 December 02, 2019
  - b) Application for Payment No. 6 - 2019 Street Improvements for \$32,705.00
  - c) Accounts payable 12/16/19 for \$133,438.42
  - d) Check Register 12/02/19 for \$209.72
  - e) Check Register 12/02/19 for \$66,062.61
  - f) Payroll Register 11/15/19 – 11/20/19 for \$63,572.90
  - g) Payroll Register 11/30/19 – 12/05/19 for \$100,202.88
6. APPROVAL OF AGENDA

ORDER OF BUSINESS

7. AHBL – 2020 Parks, Recreation, and Open Spaces (PROS)
8. AHBL - Critical Areas Ordinance Update Proposal
9. RESOLUTION NO. 2019-07 - 2020 Updated Salary Resolution
10. ORDINANCE NO. 1003-2019 - Adoption of 2020 Fiscal Year Budget
11. RESOLUTION NO. 2019-08 – Intent SHB 1406
12. TIB Agreement – FY 2021 Seal Coat Project
13. Bailie – Petition for De-Annexation
14. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
15. CITIZEN COMMENT/NON-AGENDA ITEMS
16. CITY COUNCIL CLOSING REMARKS
17. EXECUTIVE SESSION
18. 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.*