

**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
 - A) Mayor Barrow, Burl Booker, Cassandra Hart, Jim Paul, Patrice Hebel - Hotel Motel Committee – (1/1/2019-12/31/2019)
 - B) Lilly McBride -Park & Rec Board- (5/31/2018-2023)
 - C) Evangline Ellwein – Planning Commission – (1/1/2019 -2025)
 - D) Kim Phanthavong & Carol Linder - Tree Advisory Board – (1/1/2019-2021)
 - E) John White – Mosquito Board (1/1/2019- 12/31/2020)
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 3, 2018
 - b) Accounts payable 12/17/18 for \$135,688.12
 - c) Check Register 12/03/18 for \$208.88
 - d) Check Register 12/07/18 for \$9,471.02
 - e) Check Register 12/10/18 for \$15,172.38
 - f) Payroll Register 11/30/18-12/05/18 for \$97,861.32
 - g) TIB Consultant Agreement – East Birch Street Reconstruction
 - h) TIB Consultant Agreement – East Davis Street Reconstruction
 - i) TIB Consultant Supplemental Agreement – South Columbia Ave. Sidewalk
 - j) Task Order – 5th Ave/Franklin Street Water Line Improvements
6. APPROVAL OF AGENDA
 - ORDER OF BUSINESS
 7. Public Works – Project Updates
 8. TIB Agreement – E. Davis Street
 9. N. Columbia Water/Sewer Project - Release of Retainage
 10. Vitalant – Bood Drive Community Center
 11. CES – Proposal for 2019 ICMP and Soil Monitoring
 12. City of Connell Mission Statement

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.

13. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
14. EXECUTIVE SESSION – 20 minutes to consider the minimum price at which real estate will be offered for sale and to consider the acquisition of real estate.
15. CITIZEN COMMENT/NON-AGENDA ITEMS
16. CITY COUNCIL CLOSING REMARKS
17. ADJOURNMENT