

Connell City Hall
104 E. Adams Street

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

REGULAR MEETING
December 3, 2018

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 19, 2018
 - b) Accounts payable 12/3/18 for \$37,241.89
 - c) Payroll Register 11/15/18 – 11/20/18 for \$60,761.99
6. APPROVAL OF AGENDA

ORDER OF BUSINESS

7. ORDINANCE NO. 996-2018 – Adoption of 2019 Fiscal Year Budget
8. RESOLUTION NO. 2018-11 – Social Media Policy Update
9. RESOLUTION NO. 2018-12 – Master Fee Schedule Update
10. RESOLUTION NO. 2018-13 – Personnel Policy Update
11. Public Works – Sewer Line Collapse Discussion
12. Mutual Rescission Agreement – Connell Park Estates, CBHA, & City
13. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
14. EXECUTIVE SESSION
15. CITIZEN COMMENT/NON-AGENDA ITEMS
16. CITY COUNCIL CLOSING REMARKS
17. 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.