

Connell City Hall
104 E. Adams Street

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

REGULAR MEETING
December 4, 2017

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 20, 2017
 - b) Accounts Payable 12/04/17 for \$82,664.08
 - c) Check Register 12/01/17 for \$207.32
6. PRESENTATIONS FOR COUNCILMEMBERS
 7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. 2017 Capital Fund update
9. ORDINANCE NO. 983-2017 - Adoption of 2018 Fiscal Year Budget
10. RESOLUTION NO. 2017-22 -HAEIFAC Infrastructure Grant Application
11. Meals on Wheels - Memorandum of Understanding

12. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
13. EXECUTIVE SESSION
14. CITIZEN COMMENT/NON-AGENDA ITEMS
15. CITY COUNCIL CLOSING REMARKS
16. 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.