

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

A Special Council Meeting

4:00 pm

-
-
1. CIAW Insurance -Public Records Requests and Open Meetings Training
-
-

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 January 2, 2018
- b) Accounts Payable for 2/5/2018 for \$67,784.81
- c) Check Register 12/29/2017 for \$9,763.80
- d) Check Register 12/31/17 for \$64,551.64
- e) Check Register 1/16/2018 for \$58,932.90
- f) Check Register 2/1/2018 for \$208.32
- g) Payroll Register 1/10/2018 for \$13,324.49
- h) Payroll Register 1/15/18-1/20/18 for \$67,648.26

6. APPROVAL OF AGENDA

ORDER OF BUSINESS

7. Council Training-Public Record Requests
8. ORDINANCE NO. 987-2018 –Town Hall Meetings
9. Sick Leave Policy
10. RESOLUTION NO. 2018-01- Personnel Policy update
11. Special Investigations Unit-Interlocal Agreement
12. 2017 End of Year Financial Report
13. Contract with AHBL – Comprehensive Plan Update
14. Off Road Vehicles – Discussion

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