

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

REGULAR COUNCIL 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 February 18,2014
- b) Physical UFED Device Software License
- c) Accounts Payable 3/3/2014 for \$115,120.55
- d) Payroll Check Register 2/15-2/20/2014 for \$43,040.85

6. CITIZEN COMMENT/NON-AGENDA ITEMS
7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. Hotel Motel Allocations
9. Anderson Perry-Engineering Contract-Park Estates Water Main
10. Devfuzion Computer Maintenance Contract
11. City Administrator Residency requirements
 - A) ORDINANCE NO. 946-2014
12. City Administrator Contract
13. Chief of Police Contract
14. Wildfire Protection Project Grant
15. Sand Table Exercise

16. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
17. EXECUTIVE SESSION
18. ADJOURNMENT