

**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
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 March 19, 2018
 - b) Accounts Payable 4/16/18 for \$102,932.90
 - c) Check Register 4/02/18 for \$209.44
 - d) Check Register 4/02/18 for \$153,069.86
 - e) Payroll Register 3/15/18 – 03/20/2018 for \$55,828.17
 - f) Payroll Register 3/31/18 – 04/05/2018 for \$87,690.19
6. APPROVAL OF AGENDA
 - ORDER OF BUSINESS
 7. Arbor Day Proclamation - April 28, 2018
 8. Award of Bid – Columbia Ave Chip Seal Project
 9. Approval of TIB Grant Agreement for Columbia Ave Chip Seal Project
 10. Grant Awarded – Pioneer Park Pool House Project
 11. ORDINANCE 989-2018 – Amending CMC 2.08 City Clerk Treasurer
 12. RESOLUTION NO. 2018-02 – Amending the 2018 Salary Schedule
 13. ORDINANCE 990-2018 – Adding Ch. 10.42 - Alternative Vehicles to CMC
 14. ORDINANCE 991-2018 – Adding Ch. 10.46 - Golf Carts to CMC
 15. RESOLUTION NO. 2018-03 – Master Fee Schedule F Amendment: Police Department
 16. Executive Session –To discuss with legal counsel pending litigation approx 15 minutes.
17. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
 18. CITIZEN COMMENT/NON-AGENDA ITEMS
 19. CITY COUNCIL CLOSING REMARKS
 20. 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.