

**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
 - A) Helen Tobin's letter of resignation from the Park Board
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 April 17, 2017
 - b) Check Register 4/20/17 for \$800.00
 - c) Accounts Payable 5/1/17 for \$98,297.86
 - d) Payroll Register 4/15/17 - 4/20/17 for \$56,176.45
 - e) Payroll Register 4/18/17 - 4/30/17 for \$13,367.67
 - f) Minutes of the Regular Council Meeting May 1, 2017
 - g) Accounts Payable 5/15/17 for \$186,831.25
 - h) Payroll Register 4/30/17- 5/05/17 for \$90,191.89
6. PRESENTATIONS FOR COUNCILMEMBERS
 - Public Works Director Larry Turner
7. APPROVAL OF AGENDA
 - ORDER OF BUSINESS
8. EXECUTIVE SESSION – 20 minutes to discuss collective bargaining and to consider the minimum price at which real estate will be offered for sale.
9. Police Collective Bargaining Agreement
10. WA State Dept of Corrections – Inmate Crew Agreement
11. RESOLUTION NO. 2017-06- Amendment of 6year TIP
12. Backhoe Purchase
13. Surplus /Scrap City equipment
14. TIB Emergency Grant for road repairs

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.

**Connell City Hall
104 E. Adams Street**

**REGULAR MEETING
May 15, 2017**

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