

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

AMENDED

**Connell City Hall - 104 E. Adams Street
Regular Meeting
May 15, 2023, 6:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
5. CONSENT CALENDAR

All matters 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 May 1, 2023
- b) Accounts payable 5/15/23 for \$516,957.42
- c) Check Register 5/1/23 for \$365.97
- d) Payroll Register 5/02/23 – 5/02/23 for \$44,766.19

6. APPROVAL OF AGENDA

ORDER OF BUSINESS

7. PUBLIC HEARING – Six Year Transportation Improvement Plan 2024-2029
 - a) RESOLUTION NO. 2023-04 STIP 2024-2029
8. RESOLUTION NO. 2023-05 Master Fee Schedule Amendment Water/Sewer rates
9. EXECUTIVE/CLOSED SESSION –
 - a) RCW 42.30.110 (1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions.
10. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
11. CITIZEN COMMENT/NON-AGENDA ITEMS
12. CITY COUNCIL CLOSING REMARKS
13. 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.



THE MISSION OF THE CITY OF CONNELL IS:

To partner with the community, enriching the quality of life and delivering a range of services in a fiscally sustainable manner.

Engaging the public and embracing diversity, we maintain a focus on the future, remaining flexible and responsive, to foster a small-town character that supports growth.