

**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 April 16, 2018
 - b) Application for Payment No. 2 Release of Retainage–Franklin St. Water Line Project–Sharpe & Preszler Construction for \$8,384.83.All Certificates of release have been received.
 - c) Application for Payment No. 1 N. Columbia Ave. Water/Sewer Project–Watt’s Construction for \$115,484.57
 - d) Accounts Payable 5/7/18 for \$203,043.96–(*Updated total*)
 - e) Check Register 5/1/18 for \$210.56
 - f) Payroll Register 4/15/18 - 4/20/18 for \$57,495.04
 - g) Payroll Register 4/30/18–05/04/18 for \$86,478.89
6. APPROVAL OF AGENDA

ORDER OF BUSINESS

7. Hotel/Motel–Connell Community Float/Miss Scholarship Program
8. WA State Dept of Correction– Inmate Crew Agreement
9. Change Order No. 1 – N. Columbia Ave Water & Sewer Project–A/P Updates
- 9.A FEMA Street Repair–Nordheim Road–Bid Results
10. Date Street Closure on 5/14/18
11. Resolution No. 2018-04 Master Fee Schedule D Amendment: Park & Recreation
12. Lease Agreement – Greenlots Electric Vehicle Charging Station
13. Land Purchase - Welcome Center (*added wording to the motion*)
14. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORT
15. **EXECUTIVE SESSION** - To consider the minimum price at which real estate will be offered for sale. 10 minutes.
16. CITIZEN COMMENT/NON-AGENDA ITEM
17. CITY COUNCIL CLOSING REMARKS
18. 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.