

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

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REGULAR MEETING

6:00 PM

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
  - A. Upcoming Park Board Vacancy – Public Invited to Submit Letters of Interest
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 May 18, 2015
  - b) Utility Refund to Leroy Welch for \$497.69
  - c) Accounts Payable 6/1/2015 for \$74,791.33
  - d) Payroll Check Register 5/15-5/20/2015 for \$53,565.58
  - e) Campbell & Company - Heat Pump Replacement \$9,390 plus tax
6. CITIZEN COMMENT/NON-AGENDA ITEMS
7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. PUBLIC HEARING -Six-Year Transportation Improvement Plan 2016-2021
9. Council Rules for Public Participation
10. Park Re-Naming Policy
11. Surplus Property Designation – Former Pharmacy Building
  - A) RESOLUTION 2015-08
12. Street Vacation Process near Community Center
  - A) RESOLUTION 2015-09 Intent to Vacate Unopened Street
13. E-Civis Master Subscription And Service Agreement – Grant Resource Tool
14. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
15. EXECUTIVE SESSION
16. 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.*