

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
 - 1) Carol Lindner-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 June 2, 2014
 - b) Minutes of the Town Hall Meeting June 9, 2014
 - c) Check Register 6/2/2014 for \$222.98
 - d) Check Register 6/3/2014 for \$50.00
 - e) Accounts Payable 6/16/2014 for \$140,869.54
6. CITIZEN COMMENT/NON-AGENDA ITEMS
 - A) Notice Item-Required Open Government Training Opportunity
June 20, 2014 at City Hall 10:30 am to 12:00 pm
7. APPROVAL OF AGENDA
 - ORDER OF BUSINESS
8. PUBLIC HEARING – Community Development Block Grant (CDBG)
 - A) CDBG Program Fact Sheet (English & Spanish)
 - B) CDBG Citizen Participation Regulations (English & Spanish)
 - C) RESOLUTION 2014-09 CDBG Application
 - D) RESOLUTION 2014-10 CDBG Grievance Procedure
9. Six-Year Transportation Improvement Plan 2015-2020
 - A) RESOLUTION NO. 2014 -08
10. Amended Utility Easements – Adjoining Connell Park Estates Waterline Replacement
 - A) Easement between Franklin County and the City of Connell
 - B) Easement between Columbia Basin Health and the City of Connell
11. Fire Chief – Contract Extension #2
12. Public Works Surplus Equipment

13. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
14. EXECUTIVE SESSION
15. 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.