

Connell City Hall
104 E. Adams Street

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

REGULAR MEETING
June 19, 2017

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 June 5, 2017
 - b) Accounts payable 6/19/17 for \$96,212.94
 - c) BNSF Pipeline License
6. PRESENTATIONS FOR COUNCILMEMBERS
 7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. RESOLUTION NO. 2017-09 - STIP 2018-2023
9. ORDINANCE NO. 978-2017 – Updating Parking Regulations
10. ORDINANCE NO. 980-2017- Closing Fund 415
11. RESOLUTION NO. 2017-10 – FEMA Designation of Applicant’s Agent
12. RESOLUTION NO. 2017-11 – Master Fee Schedule Amendment Park & Rec Fees – Swim Team Discussion
13. July 4th Pool Can drive
14. PUD Agreement for Utilization of Street Light Facilities
15. WA State Dept of Transportation Amendment to Agreement
16. Extension of Fire Chief Contract

17. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
18. EXECUTIVE SESSION
19. CITIZEN COMMENT/NON-AGENDA ITEMS
20. CITY COUNCIL CLOSING REMARKS
21. 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.