

Connell City Hall
104 E. Adams Street

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

REGULAR MEETING
June 2, 2014

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 May 19, 2014
 - b) Minutes of the Special Council Meeting May 22, 2014
 - c) Check Register 5/29/2014 for \$750,000
 - d) Accounts Payable Register 6/02/2014 for \$40,567.38
6. CITIZEN COMMENT/NON-AGENDA ITEMS
 7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. PUBLIC HEARING -Six-Year Transportation Improvement Plan 2015-2020
9. PRESENTATION – Country Estates Sewer Concerns, by Robert Wegner
10. CDBG Funding – Upcoming Opportunity & Process
11. Personnel Policy – Respecting holidays of faith and conscience
 - A) RESOLUTION 2014-07
12. Department of Corrections – 5-yr extension of Connell Fire Department Response
 - A) Contract No. K8563 Amendment No. 1
13. 2014 COPS Hiring Program

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.