

**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 May 15, 2017
 - b) Accounts payable 6/5/17 for \$79,825.19
 - c) Check Register 6/1/17 for \$203.34
 - d) Payroll Register 5/15/17-5/19/17 for \$56,543.52
 - e) Payroll Register 5/31/17- 6/05/17 for \$90,623.38
6. PRESENTATIONS FOR COUNCILMEMBERS
 - A) Miss Connell 2017
 7. APPROVAL OF AGENDA
 - ORDER OF BUSINESS
 8. PUBLIC HEARING -Six-Year Transportation Improvement Plan 2018-2023
 9. Backhoe – Award of Bid
 10. RESOLUTION NO. 2017-07 – Sale of lots by tennis court
 11. RESOLUTION NO. 2017-08 – Surplus of land by Fire Hall
 12. ORDINANCE NO. 977-2017 – Amending meeting dates for the Park Board
 13. ORDINANCE NO. 978-2017 – Update of parking regulations
 14. ORDINANCE NO. 979-2017- Closing Fund 416
 15. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
 16. EXECUTIVE SESSION – *20 minute to consider the minimum price at which real estate will be offered for sale and to discuss with legal counsel potential litigation.*
 17. CITIZEN COMMENT/NON-AGENDA ITEMS
 18. CITY COUNCIL CLOSING REMARKS
 19. 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.