

**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 June 18, 2018
 - b) Accounts payable 7/2/18 for \$49,929.18
 - c) Check Register 6/22/18 for \$880.00
 - d) Payroll Register 6/15/18-6/20/18 for \$62,749.55
6. APPROVAL OF AGENDA

ORDER OF BUSINESS

7. PUBLIC HEARING Six-Year Transportation Improvement Plan 2019-2024
8. RESOLUTION NO. 2018-05 Six Year Transportation Improvement Plan 2019-2024
9. Hearing Examiner Contract – Powell & Gunter
10. Columbia Ave Chip Seal
 - a) WA State Dept of Transportation Supplemental Engineering Agreement
 - b) Change Order No. 1
11. Amendment No. 1 FEMA Street Repair Project
12. 2018 Hotel/Motel Allocations
13. RESOLUTION NO. 2018-06 – Amending the Master Fee Schedule
14. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
15. EXECUTIVE SESSION
16. CITIZEN COMMENT/NON-AGENDA ITEMS
17. CITY COUNCIL CLOSING REMARKS
18. 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.