

**Connell City Hall  
104 E. Adams Street**

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

**REGULAR MEETING  
July 3, 2017**

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**REGULAR MEETING**

**6:00 PM**

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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 19, 2017
  - b) Accounts payable 7/3/17 for \$80,038.57
  - c) Check Register 6/27/17 for \$195.17
  - d) Payroll Register 6/15/17- 6/20/17 for \$62,633.84
6. PRESENTATIONS FOR COUNCILMEMBERS  
City Clerk Treasurer Rose Courneya
  7. APPROVAL OF AGENDA

ORDER OF BUSINESS

8. EXECUTIVE SESSION - 15 minutes to discuss with legal counsel potential litigation.
9. BNSF Pipeline License
10. Amendment to Purchase and Sale Agreement – Lots adjacent to tennis court
11. RESOLUTION NO. 2017-12 - Setting Hearing date for Alley Vacate at Heritage Park
  
12. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
13. CITIZEN COMMENT/NON-AGENDA ITEMS
14. CITY COUNCIL CLOSING REMARKS
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.*