City of Connell, Washington CITY COUNCIL PRELIMINARY AGENDA

104 E. Adams St. Regular Meeting August 2, 2021, 6:00 PM

1. In addition to holding in-person meetings the public is also able to attend remotely: Remote Meeting Instructions:

The public may request to attend the meeting remotely by contacting the City Clerk at 509-234-2701 ext. 1232 or by email at mortiz@connellwa.org. In addition, a link to the live meeting can be accessed on the City's website at www.cityofconnell.com. Members of the public wishing to comment on agenda items may submit comments to the City Clerk. Comments and requests to attend must be made by 4:00 pm on the day of the meeting. Written comments may also be made during the Citizen Comment portion of the meeting by typing in the chat box.

- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 5. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
- 6. 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 July 19, 2021
- b) Application Payment No. 7 Country Estates Sewer Improvements Project for \$176,701.52
- c) Application Payment No. 1 South Side Water System Improvements Project for \$6,972.76
- d) Application Payment No. 2 South Side Water System Improvements Project for \$205,953.87
- e) Accounts Payable 8/2/21 for \$483,900.51
- f) Payroll Register 7/15/21 7/20/21 for \$99,930.30
- 7. APPROVAL OF AGENDA

ORDER OF BUSINESS

- 8. RESOLUTION NO. 2021-09 Vacation of right-of-way Barker
- 9. RESOLUTION NO. 2021-10 Vacation of right-of-way RV Park
- 10. AHBL Amendment to Professional Services Agreement
- 11. Premium Pay for Police Department Employees
- 12. Update on City Administrator Recruitment
- 13. Executive Session to consider the minimum price at which real estate will be offered for sale.

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.

- 14. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
- 15. CITIZEN COMMENT/NON-AGENDA ITEMS
- 16. CITY COUNCIL CLOSING REMARKS
- 17. ADJOURNMENT



THE MISSION OF THE CITY OF CONNELL IS:

To partner with the community, enriching the quality of life and delivering a range of services in a fiscally sustainable manner.

Engaging the public and embracing diversity, we maintain a focus on the future, remaining flexible and responsive, to foster a small-town character that supports growth.