

Connell City Hall
104 E. Adams Street

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

**REGULAR MEETING
August 6, 2018**

REGULAR MEETING

6:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRESPONDENCE/PRESENTATIONS/APPOINTMENTS
 Resignation of Jay Patel from Planning Commission
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 July 2, 2018
 - b) Accounts payable 8/6/18 for \$94,794.78
 - c) Check Register 8/1/18 for \$209.44
 - d) Check Register 7/16/18 for \$107,702.97
 - e) Payroll Register 6/30/18-7/05/18 for \$94,684.02
 - f) Payroll Register 7/15/18- 7/20/18 for \$79,059.53
 - g) Payroll Register 7/31/18- 08/03/18 for \$102,233.89
6. APPROVAL OF AGENDA
 ORDER OF BUSINESS
 7. Community Center Facility Use Agreement
 8. Change Order No. 2 – N. Columbia Ave Chip Seal
 9. Contracted Emergency Dispatch Services Agreement
 10. Lease Agreement – Greenlots Electric Vehicle Charging Station
 11. Job Classification-Assistant Public Works Director
 12. Department of Commerce Grant Agreement – Pool House
 13. RESOLUTION 2018-06 – Vacate Future S. Almira Ave Short Plat 90-04
 14. Rail Interchange Interlocal Agreement
 15. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
 16. EXECUTIVE SESSION – 15 minutes to discuss with legal counsel litigation or potential litigation and to consider the minimum price at which real estate will be offered for sale
 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.