

City of Connell, Washington
CITY COUNCIL PRELIMINARY AGENDA

104 E. Adams St.
Remote Regular Meeting
September 21, 2020 6:00 PM

1. Remote Meeting Instructions:

In compliance with Governor Inslee’s Proclamation regarding the Open Public Meetings Act the City Council is holding remote meetings until further notice. The public may request to attend the meeting in “listen only” mode 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 request 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 for those attending in “listen only” mode by typing in the chat box.

2. CALL TO ORDER
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 August 3, 2020
 - b) Minutes of the Special Council Meeting August 6, 2020
 - c) Minutes of the Regular Council Meeting August 17, 2020
 - d) Application for Payment No.3 –5th Ave/Franklin St & Fulton St/Chelan Ave Water Line for \$143,896.64
 - e) Accounts payable 9/21/20 for \$227,296.01
 - f) Check Register 7/27/20 for \$600.00
 - g) Check Register 8/3/20 for \$211.40
 - h) Check Register 8/7/2020 for \$370.00
 - i) Check Register 9/1/20 for \$212.80
 - j) Check Register 9/8/20 for \$116,644.77
 - k) Payroll Register 8/31/20 – 9/04/20 for \$106,661.23
 - l) Payroll Register 9/15/20 – 9/18/20 for \$72,327.58
6. APPROVAL OF AGENDA

ORDER OF BUSINESS

7. 2021 Budget Timeline Discussion
8. Red Waggin’ Rescue Renewal Agreement
9. Request For Proposals For Solar Project
10. CRF Increased Funding and Deadline Extension

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.

11. COMMITTEE, CITY ADMINISTRATOR, AND DEPARTMENT REPORTS
12. CITIZEN COMMENT/NON-AGENDA ITEMS
13. CITY COUNCIL CLOSING REMARKS
14. EXECUTIVE SESSION – *To discuss with legal counsel potential litigation approx.15 minutes.*
15. 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.