

MEETING OF THE CITY OF CONNELL, WASHINGTON
CONNELL, FRANKLIN COUNTY, WASHINGTON
March 18, 2019

The regular semi-monthly meeting of the Connell City Council was called to order by Mayor Barrow at 6:00 pm in the City Hall and was opened with the Pledge of Allegiance.

ROLL CALL

PRESENT: Mayor Lee Barrow and Councilmember's: John White, Mayor Pro Tem Ray Minor, Kathie Silva, Pat Barrera and Joe Escalera.

STAFF: City Administrator Maria Peña, Deputy City Clerk Marissa Ortiz, Assistant Public Works Director Hallie Tuck, Police Chief Chris Turner, Deputy Treasurer Genesis Bernal, Fire Chief Ken Woffenden and City Attorney Dan Hultgrenn.

CONSENT CALENDAR

Motion: Mayor Pro Tem Minor moved to approve the consent calendar as presented:

- a) Minutes of the Regular Council Meeting March 04, 2019
- b) Accounts payable 3/18/19 for \$82,852.12
- c) Payroll Register 02/28/19 – 03/05/2019 for \$105,036.85

Councilmember Escalera seconded motion. Motion carried unanimously.

APPROVAL OF AGENDA

Motion: Councilmember Silva moved to approve the agenda as presented. Councilmember Barrera seconded motion. Motion carried unanimously.

ORDER OF BUSINESS

CLOSED RECORD HEARING – FERGUSON REZONE

Mayor Barrow recessed the regular meeting at 6:03 pm and opened the Closed Record Hearing regarding:

CASE NO. 1004.00	ZONING CHANGE TO SHORT PLAT 2009-01, LOTS 1-4
APPLICANT:	James and Stacey Ferguson
NAME OF PROJECT:	Ferguson Rezone

This hearing was for the purpose of considering a recommendation from the Planning Commission. No additional testimony or evidence would be considered, only written statements and oral arguments on the record prepared by the Planning Commission would be considered.

STAFF REPORT:

Staff had processed a rezone application filed by James and Stacey Ferguson under Case File 1004.00, to rezone four parcels of land from RL to RM. In the staff report, staff recommended approval of the rezone to the Planning Commission, who held a duly advertised public hearing to

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consider the request at their regular February meeting. The Planning Commission reasoned it would be appropriate to rezone the property to RM and recommended Council's approval of the requested rezone as contained in the report with no conditions. A draft Ordinance was provided, along with the official record for the rezone.

Mayor Barrow opened the Closed Record Hearing to Councilmembers for discussion.

COUNCILMEMBERS COMMENT PORTION OF THE HEARING:

No comments.

Mayor Barrow closed the Closed Record Hearing and opened the Regular Council Meeting at 6:07 pm.

ORDINANCE NO. 997- 2019 REZONE CITY'S ZONING MAP

Attached for Council was Ordinance No. 997-2019 which provided an amendment to the official zoning map of the City of Connell recommended by the Planning Commission.

Motion: Councilmember Barrera moved to adopt Ordinance No. 997-2019 amending the rezone of the City's zoning map. Councilmember White seconded motion. Motion carried unanimously.

2018 YEAR END FINANCIAL REPORT

City Administrator Maria Peña presented the 2018 budgeted revenues and expenditures for each fund as well as actuals for the year. She stated the actual figures for revenues came in slightly higher than projected at \$2,279,671 while the expenditures came in lower than projected at \$2,713,908 with an ending fund balance of \$1,203,949.75.

DEPARTMENT REPORTS

Fire Chief Ken Woffenden –

1. Reported the Fire Department passed an extensive ladder test on Fire Truck, it was a very thorough test totaling 8 hours.

Mayor Lee Barrow –

2. Announced the visitor center sign was ready to be put up.

MEETING ADJOURNED

There being no further business before the City Council of Connell Mayor Barrow adjourned the meeting at 6:58 pm.

ATTEST: _____
Marissa Ortiz, Deputy City Clerk

Lee Barrow, Mayor