

MEETING OF THE CITY OF CONNELL, WASHINGTON
CONNELL, FRANKLIN COUNTY, WASHINGTON
May 06, 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, Pat Barrera and Joe Escalera.

ABSENT: Councilmember Escalera moved to excuse Councilmember Kathie Silva.
No second motion carried.

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

PRESENTATIONS

The young women from the 2019 Miss Connell Scholarship Program presented Councilmember's with a handout of the parade schedule along with buttons they would pass out at each parade to promote Connell. They thanked the City for the continued support.

APPOINTMENTS

Mayor Lee Barrow appointed Jerry Sackmann to the Planning Commission.

Motion: Councilmember Escalera moved to appoint Jerry Sackmann to the Planning Commission. Councilmember White seconded motion. Motion carried unanimously.

CONSENT CALENDAR

Motion: Councilmember Barrera moved to approve the consent calendar as presented:

- a) Minutes of the Regular Council Meeting April 15, 2019
- b) Accounts payable 5/6/19 for \$119,414.54
- c) Check Register 5/1/19 for \$209.72
- d) Check Register 5/5/19 for \$29,220.74
- e) Payroll Register 04/15/19 – 04/19/19 for \$63,118.08
- f) Payroll Register 04/30/19 - 05/03/19 for \$99,824.57

Mayor Pro Tem Minor seconded motion. Motion carried unanimously.

APPROVAL OF AGENDA

Motion: Mayor Pro Tem Minor moved to approve the agenda as presented. Councilmember Barrera seconded motion. Motion carried unanimously.

MEETING OF THE CITY OF CONNELL

Regular Meeting – May 06, 2019

ORDER OF BUSINESS

PUBLIC HEARING – Surplus City Vehicles & Equipment

Mayor Barrow recessed the regular meeting at 6:09 pm and opened a Public Hearing to allow for comment and discussion declaring surplus vehicles and equipment owned by city’s water and sewer utilities.

STAFF REPORT: Public Works Director Hallie Tuck reported the following vehicles and equipment listed as surplus. The vehicles were being replaced by new vehicles being purchased. The vac trailer and jet-rodder were replaced by the Vactor the city purchased in January 2019.

1. 2012 Vermeer vac trailer
2. 2012 Pipehunter jet-rodder
3. 2008 Ford F-150 Vin# 1FTRW14W88FB41921
4. 2006 Ford F-150 Vin# 1FTRF12266NB15157
5. 2006 Ford F-150 Vin# 1FTRF12286NB15158
6. 2002 Ford F-250 Vin# 1FTNW21S92EC20159

PUBLIC COMMENT:

Burl Booker questioned the particulars of one of the vehicles.

COUNCILMEMBERS COMMENT PORTION OF THE HEARING:

Councilmember White asked the details of transporting the vehicles and equipment for surplus.

Mayor Barrow closed the hearing and opened the regular meeting at 6:14 p.m.

RESOLUTION NO. 2019-02 Surplus City Vehicles & Equipment

Provided for Council was Resolution No. 2019-02, it would allow the City of Connell to dispose of said vehicles and equipment in accordance with the law.

Motion: Mayor Pro Tem Minor moved to adopt Resolution No. 2019-02 declaring certain utility vehicles and equipment surplus. Councilmember Barrera seconded motion. Motion carried unanimously.

ORDINANCE NO. 998-2019 AMEND CMC 13.04.220 (b) BULK WATER USAGE

Provided for Council’s review was Ordinance No. 998-2019. This ordinance would clean up old language in the city’s code as it related to bulk water users. Staff recommended adoption of this code amendment to ensure the renter was held responsible in the event of damages done to a city hydrant and/or meter including the loss and replacement costs.

Motion: Mayor Pro Tem Minor moved to adopt Ordinance No. 998-2019 amending CMC 13.04.220 (b) Bulk Water Usage. Councilmember White seconded motion. Motion carried unanimously.

ORDINANCE NO. 999-2019 AMEND CMC 10.20.060 (g) PARKING PROHIBITED

Deputy City Clerk Marissa Ortiz explained Chapter 10.20 Parking on the Connell Municipal Code provided for general parking regulations of motor vehicles on portions of public streets in

MEETING OF THE CITY OF CONNELL

Regular Meeting – May 06, 2019

the City of Connell. The code did not specify that no vehicle shall be parked upon Columbia Avenue at any time for advertising a vehicle for sale. Staff proposed amending section 10.20.060 parking for certain purposes prohibited. Ordinance No. 999-2019 was provided with the addition of subsection (g) for Council’s discussion.

Motion: Councilmember White moved to approve Ordinance No. 999-2019 amending section 10.20.060 (g) parking for certain purposes prohibited of the Connell Municipal Code. Mayor Pro Tem Minor seconded motion. Motion carried unanimously.

RIBBON CUTTING CEREMONY SCHEDULED

Deputy City Clerk Marissa Ortiz announced the City of Connell would host a ribbon cutting ceremony for the Electric Vehicle Charging Station. The ceremony would be held on Thursday, May 23rd at 11:00 a.m. at South Columbia Avenue Street. The Connell High School Band would perform during the celebration.

CITIZEN COMMENT/NON-AGENDA ITEMS

Katrina Kunkel –

1. Business owner of Kaffrin’s Coffee requested the closure of West Borah Street between Kaffrin’s Coffee building and the American Legion building for a car show event to be held on May 18th from 10 a.m. to 2 p.m.

No objection from Council was heard.

Kara Booker –

1. Made known that Public Works Supervisor Ed Brown had been a pleasure to work with, he was very helpful and accommodating.
2. Expressed her thanks and appreciation to the City of Connell.

DEPARTMENT REPORTS

City Administrator Maria Peña –

1. Appreciated the volunteer help from Lamb Weston during the Arbor Day Celebration.
2. Association Washington Conference

MEETING ADJOURNED

There being no further business before the City Council of Connell Mayor Barrow adjourned the meeting at 6:41 pm.

ATTEST: _____
Marissa Ortiz, Deputy City Clerk

Lee Barrow, Mayor