

MEETING OF THE CITY OF CONNELL, WASHINGTON
CONNELL, FRANKLIN COUNTY, WASHINGTON
August 20, 2018

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: Mayor Pro Tem Ray Minor, Patricia Barrera and Joe Escalera.

EXCUSED: Councilmember Escalera moved to excuse Councilmember's Kathie Silva and John White. Councilmember Barrera seconded motion. Motion carried unanimously.

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

CORRESPONDENCE

Mayor Lee Barrow presented correspondence;

Received an application for a Special Occasion License for the Connell Fall Festival street dance set for September 7th & 8th, 2018 sponsored by the Connell Community Club.

CONSENT CALENDAR

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

- a) Minutes of the Regular Council Meeting August 6, 2018
- b) Application for Payment No. 1 FEMA Street Repair – Nordheim Road for \$168,252.48
- c) Accounts payable 8/20/18 for \$271,667.56
- d) Amend Resolution No. 2018-06
- e) Resolution No. 2018-08 – Surplus City Property Parcel No. 109831362

Councilmember Escalera seconded motion. Motion carried unanimously.

APPROVAL OF AGENDA

Motion: Councilmember Barrera moved to approve the agenda with the addition of Agenda#6a-*Fall Festival proposed street closure*. Mayor Pro Tem Minor seconded motion. Motion carried unanimously.

ORDER OF BUSINESS

AMERICAN LEGION- PROPOSED STREET CLOSURE FOR FALL FESTIVAL

Kyle Hollibaugh spoke before council on behalf of American Legion Post #195 in conjunction with the Connell Community Club. He requested the closure of Borah Street from Columbia Avenue and East to the end of the property line of the American Legion building for the Fall Festival Street events held on September 7 & 8, 2018.

Motion: Councilmember Escalera moved to approve the street closure for the Fall Festival Street events on September 7 & 8, 2018. Councilmember Barrera seconded motion. Motion carried unanimously.

COLUMBIA AVENUE CHIP SEAL PAYMENT NO.1- FINAL–COMPLETION OF PROJECT
Assistant Public Works Director Hallie Tuck stated the Columbia Avenue chip seal project was completed July 27th 2018. The original bid was for \$259,259.00 with an added \$18,200.00 in change orders totaling \$277,459.00. The completed project came in under budget at \$247,948.35.

Motion: Councilmember Escalera moved to approve the final acceptance for payment of the Columbia Avenue Chip Seal Project Contract in the amount of \$247,948.35. Mayor Pro Tem Minor seconded motion. Motion carried unanimously.

NORTH COLUMBIA AVENUE WATER AND SEWER REPLACEMENT

Assistant Public Works Director Hallie Tuck reported that the North Columbia Avenue water and sewer replacement project was completed June 20th, 2018. The original bid was for \$504,773.00 with an added \$1,460.86 in change orders totaling \$506,233.86. The completed project came in at \$492,524.10.

Motion: Councilmember Barrera moved to approve payment #3 of the N. Columbia Avenue water and sewer replacement project in the amount of \$197,736.43. Councilmember Escalera seconded motion. Motion carried unanimously.

CITY PICNIC AT PIONEER PARK

A City Staff Appreciation Picnic was planned following the Regular Council Meeting which was originally planned to take place at the Pioneer Park Pavilion. City Administrator Maria Peña announced that due to the air quality caused by fire smoke the picnic had been relocated indoors at the Connell Community Center.

MEETING ADJOURNED

There being no further business before the City Council of Connell Mayor Barrow adjourned the meeting at 6:14 pm.

ATTEST: _____
Marissa Ortiz, Deputy City Clerk

Lee Barrow, Mayor