

MEETING OF THE CITY OF CONNELL, WASHINGTON
CONNELL, FRANKLIN COUNTY, WASHINGTON

June 5, 2013

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

ROLL CALL

PRESENT: Mayor Gary Walton, Mayor Pro Tem Rhonda Quinton, and Councilmember's: Lee Barrow, Monty Huber, Kathie Silva, and Ray Minor.

STAFF: Attorney Dan Hultgrenn, City Administrator GianPaolo Mammone, Police Chief Mike Kessler, Fire Chief Chris Schulte, Public Works Director Larry Turner, and City Clerk/Treasurer Maria Peña.

VISITORS: Kathy Bingham, Franklin County Graphic.

CORRESPONDENCE/APPOINTMENTS

Anderson Perry Scholarships were awarded to Stephanie Crowthers and Scott Weir. Mayor Walton stated the open Park Board Position would be advertised in the Franklin County Graphic.

CONSENT CALENDAR

Motion: Councilmember Barrow moved to approve the Consent Calendar with change.

- a) Minutes of the Regular Council meeting May 20, 2013
(Staff-remove Mike Kessler)
- b) Check Register 4/25/2013 for \$7,744.78
- c) Accounts Payable 6/5/2013 for \$78,100.82

Councilmember Silva seconded motion. Motion carried unanimously.

CITIZEN COMMENT/NON-AGENDA ITEMS

Public Works Director Turner added the Birch Street Sidewalk Project bids to the agenda. Councilmember Barrow asked the public works director about the stump between the Tumble Weed Motel and the Grange. Consensus was not to replace the tree and place a new tree in a city park.

APPROVAL OF AGENDA

Motion: Mayor Pro Tem Quinton moved to approve the Agenda. Councilmember Barrow seconded motion. Motion carried unanimously.

SIX YEAR TRANSPORTATION IMPROVEMENT PLAN 2014-2019
PUBLIC HEARING

Mayor Walton recessed the regular meeting at 6:13 pm and opened a Public Hearing for the purpose of discussing the Six Year Transportation Improvement Plan for 2014-2019.

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STAFF REPORT:

Public Works Director Larry Turner provided a report on street improvements and reviewed the Six Year Transportation Plan.

PUBLIC COMMENTS: None Heard

COUNCILMEMBERS COMMENT PORTION OF THE HEARING:

Councilmember Minor would like to see the bike path extended to North Columbia.
Mayor Walton would like to see projects in residential areas instead of industrial areas.

Mayor Walton closed the hearing and opened the regular meeting at 6:36 pm.

Motion: Councilmember Silva moved to approve the 6-Year Transportation Plan as presented.
Councilmember Minor seconded motion. Motion carried unanimously.

BIRCH STREET SIDEWALK

Public Works Director Turner received bids on the Birch Street Sidewalk Project. The project was to repair and replace some curb, sidewalk and the parking strip in front of the pool. The city received three quotes. Staff recommendation was for council to award the project to DUG's Excavation, as the low bidder, with a bid of \$30,200.00 plus tax.

Motion: Councilmember Barrow moved to award Birch Street Sidewalk Project to Dug Construction in the amount of \$30,200 plus tax. Mayor Pro Tem Quinton seconded motion. Motion carried

STAFF REPORTS

Park Board would like suggestions on naming the "Old Town/Heritage" Park.

MEETING ADJOURNED

There being no further business before the City Council of Connell, Mayor Walton adjourned the meeting at 7:00 pm.

ATTEST: _____
Rose Courneya, Deputy Clerk/Treasurer

Gary Walton, Mayor