

**CITY OF COLVILLE**  
**PRELIMINARY COUNCIL MEETING AGENDA FOR**  
**APRIL 24, 2018**

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**TOPICS LISTED ON THIS AGENDA ARE TO BE DISCUSSED.**  
**THIS AGENDA IS SUBJECT TO CHANGE DUE TO UNEXPECTED REQUESTS.**  
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**6:30 PM:**            **MEETING CALLED TO ORDER BY MAYOR LOUIS JANKE.**

**ROLL CALL:**        **FOLL, LOGGERS, LAWSON, CONNER, SABINS, SMITH AND STALP.**

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. [MINUTES OF THE APRIL 10, 2018 REGULAR CITY COUNCIL MEETING.](#)
- #02. [APRIL 10, 2018 MANUAL CLAIMS CHECK #61960 IN THE AMOUNT OF \\$150.72 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #03. [APRIL 25, 2018 CLAIMS CHECKS #61961 ~ #62036 IN THE AMOUNT OF \\$84,472.91 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #04. [APRIL 5, 2018 ~ APRIL 18, 2018 CONTRACT/AGREEMENT LIST REVIEW.](#)

**PUBLIC COMMENT PERIOD:**

- #05. [PUBLIC COMMENT:](#)    THE FLOOR IS OPEN FOR ANY PUBLIC COMMENTS.

**NEW BUSINESS:**

- #06. [DISCUSSION/ACTION:        PROPOSED RESOLUTION CONFIRMING THE AVAILABILITY OF GRANT MATCHING FUNDS FOR THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION DIVISION FOR A RELOCATED AND WIDENED RUNWAY.](#)
- #07. [DISCUSSION/ACTION:        POSSIBLE BID AWARD FOR CITY FUEL FOR 2018-2019.](#)
- #08. [DISCUSSION/ACTION:        POSSIBLE BID AWARD FOR NINE \(9\) SETS OF FIREFIGHTER TURNOUTS.](#)
- #09. [DISCUSSION/ACTION:        POSSIBLE BID AWARD FOR FIRE HOSE.](#)
- #10. [DISCUSSION/ACTION:        PAVING OF ALLEY BETWEEN 2<sup>ND</sup> AND 3<sup>RD</sup> AVENUE AND MAIN AND OAK STREET.](#)
- #11. [DISCUSSION/ACTION:        RECOMMENDATION FOR WATER/SEWER DEPARTMENT PROPERTY LOCATED EAST OF THE WATER/SEWER DEPARTMENT BUILDING.](#)

**COMMITTEE OR SPECIAL REPORTS:**

- #12. [CITY ATTORNEY:](#)        REPORT ON ANY PENDING ITEMS.
- #13. [COUNCIL PENDING ITEMS:](#)    REVIEW LIST OF COUNCIL PENDING ITEMS.

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**INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.**

**AUDIT COMMITTEE FOR APRIL:                      MAYOR JANKE / LOGGERS / FOLL**

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**NEXT SCHEDULED COUNCIL MEETING:    MAY 8, 2018**

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