

**CITY OF COLVILLE**  
**PRELIMINARY COUNCIL MEETING AGENDA FOR**  
**JULY 11, 2017**

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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, PIFER, BIRCH AND KYLE.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. [MINUTES OF THE JUNE 27, 2017 REGULAR CITY COUNCIL MEETING.](#)
- #02. [JUNE 26, 2017 MANUAL CLAIMS CHECKS #59935 ~ #59936 IN THE AMOUNT OF \\$6,984.96 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #03. [JULY 12, 2017 CLAIMS CHECKS #59983 ~ #60068 IN THE AMOUNT OF \\$147,316.87AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #04. [JUNE 30, 2017 PAYROLL CHECKS #59937 ~ #59982 IN THE AMOUNT OF \\$289,460.80 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #05. [JUNE 30, 2017 EFT DEBITS AND INTERNAL CHECKS #100555 ~ #100566 IN THE AMOUNT OF \\$120,001.33.](#)
- #06. [JUNE, 2017 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.](#)
- #07. [JUNE 22, 2017 ~ JULY 5, 2017 CONTRACT/AGREEMENT LIST REVIEW.](#)

**PUBLIC COMMENT PERIOD:**

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

**PRIORITY ITEMS:**

- #09. [DISCUSSION/ACTION: PROPOSED ORDINANCE ESTABLISHING REGULATIONS FOR THE USE OF PUBLIC PROPERTY.](#)

**PUBLIC HEARINGS/ACTION:**

- #10. [PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS, SECTION 9.45.050 FOR AMPLIFIED MUSIC IN A BEER GARDEN AT HERITAGE COURT ON AUGUST 24 – 26, 2017.](#)
- #11. [DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS, SECTION 9.45.050 FOR AMPLIFIED MUSIC IN A BEER GARDEN AT HERITAGE COURT ON AUGUST 24 – 26, 2017.](#)

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**PUBLIC APPEARANCES:**

#12. DISCUSSION/ACTION: REQUEST FOR TEMPORARY YIELD OR STOP SIGNS AROUND THE PARK DURING RENDEZVOUS DAYS.

**UNFINISHED BUSINESS:**

#13. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE EXEMPTIONS TO THE NOISE ORDINANCE.

**NEW BUSINESS:**

#14. DISCUSSION/ACTION: PROPOSED RESOLUTION ELIMINATING THE PARK AND RECREATION DEPARTMENT PETTY CASH FUND.

#15. DISCUSSION/ACTION: PROPOSED RESOLUTION ESTABLISHING POLICIES AND PROCEDURES FOR ALL PETTY CASH AND CHANGE FUNDS.

**COMMITTEE OR SPECIAL REPORTS:**

#16. REPORTS: MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

#17. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.

#18. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

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

**AUDIT COMMITTEE FOR JULY: MAYOR JANKE / FOLL / BIRCH**

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**NEXT SCHEDULED COUNCIL MEETING: JULY 25, 2017**  
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