

**CITY OF COLVILLE**  
**PRELIMINARY COUNCIL MEETING AGENDA FOR**  
**JUNE 13, 2017**

~~~~~  
**TOPICS LISTED ON THIS AGENDA ARE TO BE DISCUSSED.**  
**THIS AGENDA IS SUBJECT TO CHANGE DUE TO UNEXPECTED REQUESTS.**  
~~~~~

**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 MAY 23, 2017 REGULAR CITY COUNCIL MEETING.
- #02. MAY 23, 2017 MANUAL CLAIMS CHECKS #59705 ~ #59706 IN THE AMOUNT OF \$15,972.67 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #03. JUNE 14, 2017 CLAIMS CHECKS #59740 ~ #59841 IN THE AMOUNT OF \$153,491.63 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #04. MAY, 2017 PAYROLL CHECKS #59707 ~ #59739 IN THE AMOUNT OF \$271,831.90 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #05. MAY 31, 2017 EFT DEBITS AND INTERNAL CHECKS #100545 ~ #100554 IN THE AMOUNT OF \$156,297.72.
- #06. MAY, 2017 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.
- #07. MAY 18, 2017 ~ JUNE 7, 2017 CONTRACT/AGREEMENT LIST REVIEW.

**PUBLIC COMMENT PERIOD:**

- #08. PUBLIC COMMENT: THE FLOOR IS OPEN FOR ANY PUBLIC COMMENTS.

**PUBLIC HEARINGS/ACTION:**

- #09. PUBLIC HEARING: CONSIDER THE ADOPTION OF THE 2018-2023 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.
- #10. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING THE 2018-2023 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.
- #11. PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JULY 2, 2017.
- #12. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JULY 2, 2017.
- #13. PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JUNE 23, 2017.

**CITY OF COLVILLE**  
**PRELIMINARY COUNCIL MEETING AGENDA FOR**  
**JUNE 13, 2017**

#14. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JUNE 23, 2017.

**PUBLIC APPEARANCES:**

#15. DISCUSSION/ACTION: REQUEST TO USE THE COURTYARD SIDEWALK ATTACHED TO A DOWNTOWN BUSINESS FOR OUTSIDE GUEST SEATING.

#16. DISCUSSION/ACTION: REQUEST TO CLOSE 4<sup>TH</sup> AVENUE FROM MAIN EAST TO THE ALLEY ON JUNE 21, 2017 FOR AN OPEN HOUSE WITH OUTDOOR ACTIVITIES.

#17. DISCUSSION/ACTION: REQUEST TO ALLOW CAMPING IN YEP KANUM PARK ON JULY 6 – 9, 2017 FOR THE ANNUAL SWIM MEET.

**NEW BUSINESS:**

#18. DISCUSSION/ACTION: POSSIBLE APPROVAL OF TASK ORDER 17-04 WITH WELCH COMER FOR DESIGN PHASE SERVICES FOR THE MAIN STREET RAPID RECTANGULAR FLASHING BEACONS.

#19. DISCUSSION/ACTION: POSSIBLE APPROVAL AND FUNDING OF CHANGE ORDER #1 FOR THE SPLASH PAD PROJECT IN THE PARK.

#20. DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE SOLAR ARRAY PROJECT AT WELL PUMP 5.

#21. DISCUSSION/ACTION: PROPOSED RESOLUTION ESTABLISHING A ONE-TIME HIRING INCENTIVE FOR THE POSITION OF PUBLIC WORKS DIRECTOR.

**COMMITTEE OR SPECIAL REPORTS:**

#22. REPORTS: MAY MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

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

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

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

**AUDIT COMMITTEE FOR JUNE: MAYOR JANKE / CONNER / PIFER**

~~~~~  
**NEXT SCHEDULED COUNCIL MEETING: JUNE 27, 2017**  
~~~~~