

**CITY OF COLVILLE**  
**PRELIMINARY COUNCIL MEETING AGENDA FOR**  
**JANUARY 23, 2018**

~~~~~  
**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, SMITH AND STALP.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. [MINUTES OF THE JANUARY 9, 2018 REGULAR CITY COUNCIL MEETING.](#)
- #02. [JANUARY 24, 2018 CLAIMS CHECKS #61335 ~ #61392 IN THE AMOUNT OF \\$76,628.74 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #03. [JANUARY 17, 2018 MANUAL CLAIMS CHECK #61334 IN THE AMOUNT OF \\$151.10 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #04. [JANUARY 4, 2018 ~ JANUARY 17, 2018 CONTRACT/AGREEMENT LIST REVIEW.](#)

**PRIORITY ITEM:**

- #05. [DISCUSSION/ACTION:           POSSIBLE APPOINTMENT OF A MAYOR PRO-TEMPORE FOR 2018-2019.](#)

**PUBLIC COMMENT PERIOD:**

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

**PUBLIC APPEARANCES AND FORUM TIME:**

- #07. [DISCUSSION/ACTION:           POSSIBLE ENDORSEMENT OF THE ENRICHMENT, EDUCATIONAL AND OPERATIONS COLVILLE SCHOOL DISTRICT LEVY.](#)

**NEW BUSINESS:**

- #08. [DISCUSSION/ACTION:           POSSIBLE APPROVAL OF THE GENERAL ENGINEERING SERVICES CONTRACT WITH WELCH COMER FOR 2018-2019.](#)
- #09. [DISCUSSION/ACTION:           POSSIBLE APPROVAL OF A VINSON FUND REQUEST FOR JERRY MCKELLAR STATUES.](#)
- #10. [DISCUSSION/ACTION:           POSSIBLE APPROVAL OF A VINSON FUND REQUEST FOR PETER UNDERHILL PERFORMANCE.](#)
- #11. [DISCUSSION/ACTION:           POSSIBLE APPROVAL OF A VINSON FUND REQUEST FOR THE PIECEMAKERS QUILT SHOW.](#)
- #12. [DISCUSSION/ACTION:           POSSIBLE APPROVAL OF A VINSON FUND REQUEST FOR THE KETTLE RANGE CONSERVATION GROUP ANNUAL FILM FESTIVAL.](#)

**CITY OF COLVILLE  
PRELIMINARY COUNCIL MEETING AGENDA FOR  
JANUARY 23, 2018**

- #13. DISCUSSION/ACTION: POSSIBLE RE-APPOINTMENT TO THE COLVILLE AIRPORT BOARD.
- #14. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE PARK AND RECREATION BOARD.

**COMMITTEE OR SPECIAL REPORTS:**

- #15. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.
- #16. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

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

**AUDIT COMMITTEE FOR JANUARY: MAYOR JANKE / SMITH / CONNER**

~~~~~  
**NEXT SCHEDULED COUNCIL MEETING: FEBRUARY 13, 2018**  
~~~~~