

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
OCTOBER 23, 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, THOMPSON, SMITH AND STALP.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. [MINUTES OF THE OCTOBER 9, 2018 REGULAR CITY COUNCIL MEETING.](#)
- #02. [OCTOBER 10, 2018 MANUAL CLAIMS CHECKS #63338 ~ #63339 IN THE AMOUNT OF \\$5,377.26 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #03. [OCTOBER 24, 2018 CLAIMS CHECKS #63340 ~ #63412 IN THE AMOUNT OF \\$124,902.69 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #04. [OCTOBER 4, 2018 ~ OCTOBER 17, 2018 CONTRACT/AGREEMENT LIST REVIEW.](#)

PUBLIC COMMENT PERIOD:

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

PUBLIC HEARINGS/POSSIBLE ACTION:

- #06. [PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS, SECTION 9.45.050 – VARIANCES FOR AMPLIFIED MUSIC AT THE FORT COLVILLE GRANGE ON NOVEMBER 9, 2018 FROM 8:00 P.M. TO 12:00 A.M.](#)
- #07. [DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS, SECTION 9.45.050 – VARIANCES FOR AMPLIFIED MUSIC AT THE FORT COLVILLE GRANGE ON NOVEMBER 9, 2018 FROM 8:00 P.M. TO 12:00 A.M.](#)
- #08. [PUBLIC HEARING: PUBLIC HEARING TO REVIEW REVENUE SOURCES FOR THE 2019-2020 BIENNIAL BUDGET.](#)

PUBLIC APPEARANCES AND FORUM TIME:

- #09. [DISCUSSION/ACTION: REQUEST FOR VINSON FUNDS FOR RINGING IN THE FUTURE – AFRICA’S TOMORROW.](#)

NEW BUSINESS:

- #10. [DISCUSSION/ACTION: PROPOSED RESOLUTIONS IMPLEMENTING THE 2019 FEE CHARTS:](#)
 - A. [PROPOSED RESOLUTION ADOPTING A FEE SCHEDULE FOR BUILDING CODES ORDINANCE AND REPEALING RESOLUTION NO. 12-10.](#)

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B. PROPOSED RESOLUTION ADOPTING AN APPLICATION FEE FOR ANNEXATION AND REPEALING RESOLUTION NO. 14-12.

C. PROPOSED RESOLUTION ADOPTING AN APPLICATION FEE FOR THE VACATION OF STREETS AND ALLEYS AND REPEALING RESOLUTION NO. 15-12.

D. PROPOSED RESOLUTION ADOPTING A FEE SCHEDULE FOR THE COLVILLE LAND DIVISION ORDINANCE AND REPEALING RESOLUTION NO. 16-12.

E. PROPOSED RESOLUTION ADOPTING A FEE SCHEDULE FOR SEPA THRESHOLD DETERMINATION AND REPEALING RESOLUTION NO. 17-12.

F. PROPOSED RESOLUTION ADOPTING A FEE SCHEDULE FOR THE COLVILLE ZONING ORDINANCE AND REPEALING RESOLUTION NO. 18-12.

G. PROPOSED RESOLUTION SETTING FEES FOR THE COLVILLE MUNICIPAL AIRPORT AND REPEALING RESOLUTION NO. 04-16.

#11. DISCUSSION/ACTION: PROPOSED RESOLUTION ESTABLISHING A MUNICIPAL AIRPORT ADVISORY BOARD AND REPEALING RESOLUTION NO. 05-13.

#12. DISCUSSION/ACTION: PROPOSED ORDINANCE ESTABLISHING REGULATIONS ON BURNING IN THE CITY OF COLVILLE.

#13. DISCUSSION/POSSIBLE ACTION: CONTINUED REVIEW OF THE MAYOR'S PROPOSED 2019-2020 CITY OF COLVILLE BIENNIAL BUDGET.

COMMITTEE OR SPECIAL REPORTS:

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

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

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

AUDIT COMMITTEE FOR OCTOBER: MAYOR JANKE / LAWSON / CONNER

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**NEXT SCHEDULED COUNCIL MEETING: NOVEMBER 13, 2018**  
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