

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
MARCH 27, 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 ALTERNATE MAYOR PRO-TEM CHRIS LOGGERS.**

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

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. MINUTES OF THE MARCH 13, 2018 REGULAR CITY COUNCIL MEETING.
- #02. MARCH 28, 2018 CLAIMS CHECKS #61754 ~ #61824 IN THE AMOUNT OF \$110,485.76 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #03. MARCH 8, 2018 ~ MARCH 21, 2018 CONTRACT/AGREEMENT LIST REVIEW.

PUBLIC COMMENT PERIOD:

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

PUBLIC HEARING/ACTION:

- #05. PUBLIC HEARING: PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE 2017-2018 BIENNIAL OPERATING BUDGET.
- #06. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE 2017-2018 BIENNIAL OPERATING BUDGET.

PUBLIC APPEARANCES AND FORUM TIME:

- #07. DISCUSSION/ACTION: STEVENS COUNTY SHERIFF'S DIVE TEAM REQUEST TO USE THE CITY SWIMMING POOL FOR RESCUE SKILLS AND RECOVERY TRAINING.
- #08. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR VINSON FUNDS FOR THE DOCTOR'S CONCERT.

UNFINISHED BUSINESS:

- #09. DISCUSSION/ACTION: PROPOSED ORDINANCE BANNING THE USE OF MOTORIZED VEHICLES ON CITY OF COLVILLE PROPERTY ON COLVILLE MOUNTAIN EXCEPT FOR WORK DONE BY A PERMIT HOLDER.

NEW BUSINESS:

- #10. DISCUSSION/ACTION: POSSIBLE APPROVAL OF AN AGREEMENT WITH WELCH COMER TO PROVIDE ENGINEERING SERVICES TO DEVELOP THE PEDESTRIAN, BIKE AND TRAIL PLAN.

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- #11. DISCUSSION/ACTION: PROPOSED RESOLUTION DECLARING CERTAIN CITY EQUIPMENT SURPLUS.
- #12. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE 2018 WATER IMPROVEMENTS PROJECT.
- #13. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE WALMART LIFT STATION VAULT INSTALLATION PROJECT.
- #14. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE CIVIL SERVICE COMMISSION.
- #15. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE LIBRARY BOARD OF TRUSTEES.
- #16. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE VINSON FUND COMMITTEE.
- #17. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE AIRPORT BOARD.

COMMITTEE OR SPECIAL REPORTS:

- #18. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.
- #19. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

AUDIT COMMITTEE FOR MARCH: MAYOR JANKE / LAWSON / CONNER

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**NEXT SCHEDULED COUNCIL MEETING: APRIL 10, 2018**  
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