

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
DECEMBER 11, 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 NOVEMBER 27, 2018 REGULAR CITY COUNCIL MEETING.](#)
- #02. [DECEMBER 12, 2018 CLAIMS CHECKS #63627 ~ #63698 IN THE AMOUNT OF \\$93,278.64 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #03. [NOVEMBER, 2018 PAYROLL CHECKS #63599 ~ #63626 IN THE AMOUNT OF \\$292,705.47 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #04. [NOVEMBER, 2018 EFT DEBITS AND INTERNAL CHECKS #100684 ~ #100692 IN THE AMOUNT OF \\$156,203.47.](#)
- #05. [NOVEMBER, 2018 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.](#)
- #06. [NOVEMBER 20, 2018 ~ DECEMBER 5, 2018 CONTRACT/AGREEMENT LIST REVIEW.](#)

PUBLIC COMMENT PERIOD:

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

PUBLIC APPEARANCES AND FORUM TIME:

- #08. [DISCUSSION ONLY: PRESENTATION OF THE STREET TREE MASTER PLAN.](#)
- #09. [INFORMATION ONLY: COLVILLE TOGETHER – DOWNTOWN COLVILLE IMPROVEMENT AREA UPDATE.](#)

PUBLIC HEARING/POSSIBLE ACTION:

- #10. [PUBLIC HEARING: CONSIDER AN AMENDMENT TO THE 2017-2018 BIENNIAL OPERATING BUDGET.](#)
- #11. [DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE 2017-2018 BIENNIAL OPERATING BUDGET.](#)

UNFINISHED BUSINESS:

- #12. [DISCUSSION/ACTION: PROPOSED ORDINANCE CREATING A NEW CHAPTER IN THE MUNICIPAL CODE FOR FALSE FIRE ALARMS AND ASSOCIATED FEES FOR MULTIPLE FALSE FIRE ALARMS.](#)

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NEW BUSINESS:

- #13. DISCUSSION/ACTION: REQUEST FOR VINSON FUNDS FOR THE COLVILLE JAZZ FEST.
- #14. DISCUSSION/ACTION: REQUEST FOR VINSON FUNDS FOR THE WILD & SCENIC FILM FESTIVAL.
- #15. DISCUSSION/ACTION: REQUEST FOR VINSON FUNDS FOR THE PATRICIA WICHMANN JAZZ VOICE AND MUSIC PRODUCTION ARTIST-IN-RESIDENCE.
- #16. DISCUSSION/ACTION: 2019-2020 STRATEGIC CONSIDERATIONS.
- #17. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE WATER SYSTEM ORDINANCE FOR TEMPORARY SERVICE INTERRUPTIONS, INTERMITTENT SERVICE AND EXTENDED SERVICE INTERRUPTION.
- #18. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE SEWER SYSTEM ORDINANCE FOR TEMPORARY SERVICE INTERRUPTIONS, INTERMITTENT SERVICE AND EXTENDED SERVICE INTERRUPTION.
- #19. DISCUSSION/ACTION: PROPOSED RESOLUTION ESTABLISHING TWO (2) ADDITIONAL CHANGE FUNDS FOR THE TREASURER'S OFFICE.
- #20. DISCUSSION/ACTION: REQUEST FOR LODGING TAX FUNDS FOR THE TIGER-TRI.
- #21. DISCUSSION/ACTION: PROPOSED RESOLUTION CANCELLING OUTSTANDING CHECKS.
- #22. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE PLANNING COMMISSION.
- #23. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE PARKS & RECREATION BOARD.

COMMITTEE OR SPECIAL REPORTS:

- #24. REPORTS: NOVEMBER MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.
- #25. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.
- #26. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

AUDIT COMMITTEE FOR DECEMBER: MAYOR JANKE / THOMPSON / LAWSON

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**NEXT SCHEDULED COUNCIL MEETING: JANUARY 8, 2019**  
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