

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
NOVEMBER 14, 2017

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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, PIFER, KYLE AND ONE VACANCY.**

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. MINUTES OF THE OCTOBER 24, 2017 REGULAR CITY COUNCIL MEETING.
- #02. OCTOBER 31, 2017 MANUAL CLAIMS CHECK #60864 IN THE AMOUNT OF \$100.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #03. NOVEMBER 9, 2017 MANUAL CLAIMS CHECKS #60869 ~ #60870 IN THE AMOUNT OF \$125,349.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #04. NOVEMBER 15, 2017 CLAIMS CHECKS #60871 ~ #60971 IN THE AMOUNT OF \$220,737.74 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #05. OCTOBER, 2017 PAYROLL CHECKS #60836 ~ #60863 IN THE AMOUNT OF \$287,586.14 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #06. OCTOBER, 2017 EFT DEBITS AND INTERNAL CHECKS #100593 ~ #100599 IN THE AMOUNT OF \$14,578.81.
- #07. OCTOBER, 2017 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.
- #08. OCTOBER 19, 2017 ~ NOVEMBER 8, 2017 CONTRACT/AGREEMENT LIST REVIEW.

PUBLIC COMMENT PERIOD:

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

EXECUTIVE SESSION:

- #10. EXECUTIVE SESSION: DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS PER RCW 42.30.140(4) (a)&(b).
- #11. DISCUSSION/ACTION: POSSIBLE APPROVAL OF THE PROPOSED COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS SWORN OFFICERS UNION.

PUBLIC HEARINGS/ACTION:

- #12. PUBLIC HEARING: CONSIDER THE ANNUAL PROPERTY TAX LEVY FOR THE CITY OF COLVILLE FOR THE FISCAL YEAR 2018.
- #13. DISCUSSION/ACTION: PROPOSED ORDINANCE FIXING THE ANNUAL PROPERTY TAX LEVY FOR THE CITY OF COLVILLE FOR THE FISCAL YEAR 2018.

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#14. PUBLIC HEARING: PROPOSED BUDGET ADJUSTMENTS FOR THE 2017-2018 BIENNIAL BUDGET MID BIENNIUM REVIEW.

PUBLIC APPEARANCES AND FORUM TIME:

#15. INFORMATION ONLY: PRESENTATION ABOUT CLIMATE CHANGE AND THE SOLUTIONS.

#16. DISCUSSION/ACTION: PROPOSAL TO MOVE FORWARD WITH AN INVESTMENT GRADE AUDIT BY APOLLO SOLUTIONS GROUP FOR A SOLAR ARRAY PROJECT AT THE WASTEWATER TREATMENT FACILITY.

#17. DISCUSSION/ACTION: DOWNTOWN MAIN AND HERITAGE SQUARE CONCEPT PLANS.

UNFINISHED BUSINESS:

#18. DISCUSSION/ACTION: MID BIENNIUM REVIEW OF BUDGET ADJUSTMENTS FOR 2018 – MAYOR’S PROPOSED BUDGET.

NEW BUSINESS:

#19. DISCUSSION/ACTION: POSSIBLE RE-APPOINTMENT TO THE VINSON FUND COMMITTEE AND THE COLVILLE PARKING COMMISSION.

#20. DISCUSSION/ACTION: POSSIBLE APPOINTMENTS TO THE COLVILLE TREE BOARD.

COMMITTEE OR SPECIAL REPORTS:

#21. REPORTS: OCTOBER MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

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

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

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

AUDIT COMMITTEE FOR NOVEMBER: MAYOR JANKE / LAWSON / PIFER

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**NEXT SCHEDULED COUNCIL MEETING: NOVEMBER 28, 2017**  
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