

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
NOVEMBER 22, 2016

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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, BIRCH AND KYLE.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. [MINUTES OF THE NOVEMBER 8, 2016 REGULAR CITY COUNCIL MEETING.](#)
- #02. [NOVEMBER 10, 2016 MANUAL CLAIMS CHECKS #58338 ~ #58339 IN THE AMOUNT OF \\$37,864.22 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #03. [NOVEMBER 23, 2016 CLAIMS CHECKS #58340 ~ #58436 IN THE AMOUNT OF \\$479,482.29 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #04. [OCTOBER 31, 2016 EFT DEBITS AND INTERNAL CHECKS #100484 ~ #100491 IN THE AMOUNT OF \\$12,834.24.](#)
- #05. [NOVEMBER 3, 2016 ~ NOVEMBER 16, 2016 CONTRACT/AGREEMENT LIST REVIEW.](#)

PUBLIC COMMENT PERIOD:

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

PUBLIC HEARING:

- #07. [PUBLIC HEARING: FINAL PUBLIC HEARING ON THE PROPOSED 2017-2018 CITY OF COLVILLE BIENNIAL BUDGET.](#)

PUBLIC APPEARANCES AND FORUM TIME:

- #08. [DISCUSSION/ACTION: DISCUSS A PLAN TO ADDRESS HOMELESSNESS IN COLVILLE.](#)

UNFINISHED BUSINESS:

- #09. [DISCUSSION:](#) UPDATE REGARDING THE YEP KANUM PARK TREE ASSESSMENT.
- #10. [DISCUSSION/ACTION:](#) [DISCUSS DOWNTOWN PARKING OPTIONS.](#)
- #11. [DISCUSSION/ACTION:](#) [MAIN STREET – PEDESTRIAN CROSSING FLAGS.](#)

NEW BUSINESS:

- #12. [DISCUSSION/ACTION:](#) [POSSIBLE APPROVAL OF TASK ORDER 16-02 FOR THE AIRPORT TRANSMISSION MAIN PROJECT.](#)
- #13. [DISCUSSION/ACTION:](#) [POSSIBLE FINAL ACCEPTANCE OF THE STREET SHOP REBUILD PROJECT.](#)

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#14. DISCUSSION/ACTION: POSSIBLE RE-APPOINTMENT TO THE COLVILLE AIRPORT
ADVISORY BOARD.

#15. DISCUSSION: PROPOSED 2017-2018 CITY OF COLVILLE BIENNIAL BUDGET.

COMMITTEE OR SPECIAL REPORTS:

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

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

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

AUDIT COMMITTEE FOR NOVEMBER: MAYOR JANKE / KYLE / CONNER

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**NEXT SCHEDULED COUNCIL MEETING: NOVEMBER 29, 2016**  
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