

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
MAY 22, 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, SABINS, SMITH AND STALP.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. [MINUTES OF THE MAY 8, 2018 REGULAR CITY COUNCIL MEETING.](#)
- #02. [MAY 15, 2018 MANUAL CLAIMS CHECKS #62133 ~ #62136 IN THE AMOUNT OF \\$38,320.67 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #03. [MAY 23, 2018 CLAIMS CHECKS #62137 ~ #62210 IN THE AMOUNT OF \\$163,432.56 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #04. [APRIL 30, 2018 EFT DEBITS AND INTERNAL CHECKS #100636 ~ #100642 IN THE AMOUNT OF \\$11,460.69.](#)
- #05. [MAY 3, 2018 ~ MAY 16, 2018 CONTRACT/AGREEMENT LIST REVIEW.](#)

PUBLIC COMMENT PERIOD:

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

PUBLIC HEARINGS AND ACTION:

- #07. [PUBLIC HEARING: REVIEW FINAL PROJECT PERFORMANCE ON THE COLVILLE DOWNTOWN REDEVELOPMENT AND REVITALIZATION PLAN, FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\).](#)
- #08. [DISCUSSION/ACTION: POSSIBLE FINAL ADOPTION OF THE DOWNTOWN REDEVELOPMENT AND REVITALIZATION PLAN UPDATE.](#)
- #09. [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 NE WASHINGTON FAIRGROUNDS ON SATURDAY, JUNE 16, 2018 FROM 9:00 P.M. TO MIDNIGHT.](#)
- #10. [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 NE WASHINGTON FAIRGROUNDS ON SATURDAY, JUNE 16, 2018 FROM 9:00 P.M. TO MIDNIGHT.](#)
- #11. [PUBLIC HEARING: CONSIDER A REQUEST TO SURPLUS THE FOLLOWING PROPERTY OWNED BY THE WATER/SEWER DEPARTMENT – 1994 CHEVROLET K1500, 4 WHEEL DRIVE PICKUP.](#)

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#12. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST TO SURPLUS THE FOLLOWING PROPERTY OWNED BY THE WATER/SEWER DEPARTMENT – 1994 CHEVROLET K1500, 4 WHEEL DRIVE PICKUP.

PUBLIC APPEARANCES AND FORUM TIME:

#13. DISCUSSION/ACTION: REQUEST FOR VINSON FUNDS FOR THE LIBRARIES OF STEVENS COUNTY SUMMER READING PROGRAM KICKOFF CONCERT.

#14. DISCUSSION/ACTION: REQUEST FOR FUNDING FROM THE STEVENS COUNTY SPECIAL OLYMPICS SOCCER.

#15. DISCUSSION/ACTION: REQUEST FOR VINSON FUNDS FOR THE CHAMBER OF COMMERCE LIGHT UP COLVILLE EVENT ON JUNE 16, 2018.

#16. DISCUSSION/ACTION: REQUEST FOR VINSON FUNDS FOR THE CHAMBER OF COMMERCE LIGHT UP COLVILLE EVENT ON JULY 21, 2018.

#17. DISCUSSION/ACTION: REQUEST FOR VINSON FUNDS FOR THE CHAMBER OF COMMERCE LIGHT UP COLVILLE EVENT ON AUGUST 25, 2018.

NEW BUSINESS:

#18. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A TASK ORDER WITH WELCH COMER FOR HERITAGE COURT DESIGN.

#19. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A TASK ORDER WITH WELCH COMER FOR THE MAIN STREET CROSSING DESIGN.

#20. DISCUSSION/ACTION: POSSIBLE APPROVAL OF LODGING TAX FUNDING FOR BRANDING OF COLVILLE AND DOWNTOWN COLVILLE.

COMMITTEE OR SPECIAL REPORTS:

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

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

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

AUDIT COMMITTEE FOR MAY: MAYOR JANKE / SABINS / LAWSON

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**NEXT SCHEDULED COUNCIL MEETING: JUNE 12, 2018**  
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