

COLVILLE PARKING COMMISSION
February 13, 2017
5:00 P.M. – City Hall
Minutes

The Colville Parking Commission held a meeting on Monday, February 13, 2017, at City Hall. The meeting was called to order by Chairman Ryke Dahlen at 5:00 P.M.

ROLL CALL

Members Present: Ryke Dahlen, Steve Wisner, Stewart Kent, Karen Abeid (arrived at 5:08 p.m.) and Councilmembers Mike Birch and Doug Kyle.

Absent: Avrum Baum.

FINANCE REPORT

Chairman Ryke Dahlen presented the finance report. The 2016 budget was \$17,310.00 and the year to date expenditures totaled \$13,056.79 with a surplus of \$4,253.21. The 2017 budget is \$17,410.00 with the expenses being \$6,492.52 and the balance being \$10,917.48. Ryke Dahlen stated that many of the lots have already been paid for along with snow removal. The Business Improvement District (BID) Reserve balance is \$98,440.00.

OLD BUSINESS

- Snow Removal. Ryke Dahlen stated that the snow removal bid was awarded to Long Irrigation. He also stated that the service with them has been good and has been within the budget. He stated that there was a large amount of snow at the Wynne lot that he requested be moved. He also stated the City did charge them to haul the snow away. Councilmember Birch questioned the billing of \$85/hr from Long Irrigation, he thought that the bid was for \$80/hr. Ryke Dahlen stated that he had not noticed the difference.
- Second and Main Street (Keefe) Lot Purchase. Ryke Dahlen stated that Mayor Janke was appointed to negotiate the contract and Ryke Dahlen was asked to assist. Ryke Dahlen stated that the sale is pending approval of the City Council on February 14, 2017 during the executive session. Ryke Dahlen encouraged parking commission members to attend the City Council Meeting and show support.

NEW BUSINESS

- BID and Parking funds. Ryke Dahlen stated that Mayor Janke wants to use the BID and Parking funds for items other than parking in the downtown area per RCW 35.87.A010. Ryke Dahlen stated that he spoke to Andrew Braff who was

the City Attorney at the time that the parking commission was formed and stated that his reply is that the funds are to be used for parking. Karen Abeid asked if Andrew Braff has any current authority with the City. Ryke Dahlen stated that Andrew Braff has no current authority with the City. Councilmember Kyle stated that the RCW is very clear and that there are limited items that the funds can be used for outside of parking. Karen Abeid asked if the funds could be used for parking enforcement.

- Chamber of Commerce Downtown Survey. The purchase of the Second and Main Street (Keefe) lot was in the top 3 needs for improving the downtown area. Ryke Dahlen stated that most businesses downtown are for the lot being purchased and re-opened.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 5:36 P.M.