

City of Colville

TECHNICAL REVIEW COMMITTEE

March 15, 2011

8:30 a.m. – City Hall

MINUTES

Acting Chairman Eric Durpos called the meeting to order at 8:30 a.m. with a quorum present.

MEMBERS PRESENT: Municipal Services Administrator Eric Durpos, Street Superintendent Terry LeCaire, Building Official/Inspector Robert Cleaver, and Councilmembers Dorothy Bergin and Doug Kyle. MEMBERS ABSENT: Planning Director Jim Lapinski. GUEST: City Treasurer Vickie Strong. RECORDING SECRETARY: Susan Davis.

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting of February 15, 2011 had been distributed to each member prior to the meeting. Bob Cleaver moved and Terry LeCaire seconded the motion to approve the minutes as written. Voice vote passed unanimously.

OLD BUSINESS: There was no Old Business to be presented.

NEW BUSINESS

- A. Discussion/recommendation regarding deferred water and sewer connection as a condition of annexation (Ordinance #1354 NS – Hewes).

Eric Durpos explained that Terry's Dairy and Lawson Truck & Repair are required to hook up to City services at this time per Sections 5 and 6 of Ordinance #1354 N.S. (copy on file). He indicated he would like to move forward with notification of the City's requirement to hook up to water and sewer and identify any other requirements, if applicable.

At this time, Eric brought up item #7 of Sections 5 and 6, which states "Sidewalk construction required under Ordinance 1298 N.S. will be waived for a period of five (5) years from the effective date of the annexation ordinance." Bob Cleaver pointed out that Ordinance #1298 N.S. requires the construction of sidewalks at the time of new construction, remodeling of structures based on construction valuation, or a change of use. It was his opinion, since the 5 year waiver has expired, sidewalks would be required whenever the activities outlined in Ordinance #1298 N.S. are initiated by any of the property owners. He noted the City has no Public Works Director or City Engineer on staff and questioned who would be responsible for ensuring that Ordinance #1298 N.S. is enforced in the future.

In conclusion, it was a consensus that there is no sidewalk requirement at this time. Sidewalks would be required in the future whenever the activities outlined in Ordinance #1298 N.S. are initiated.

Vickie Strong questioned whether private wells would be allowed to be used for irrigation purposes.

TECHNICAL REVIEW COMMITTEE

March 15, 2011

Page 2

Eric noted that the annexation ordinance states that the existing water well may remain for non-domestic purposes, but isolation from the domestic system per local and state requirements will be required prior to connection to City utility services.

PUBLIC COMMENT PERIOD: None.

REPORTS: None.

ADJOURNMENT

As there was no further business, Bob Cleaver moved and Terry LeCaire seconded the motion to adjourn. Voice vote showed all in favor and the meeting was adjourned at 8:50 a.m.