

City of Colville

TECHNICAL REVIEW COMMITTEE

May 24, 2016

8:30 a.m. – City Hall

MINUTES

The Technical Review Committee met for a regular meeting on Tuesday, May 24, 2016, in the Council Room, at City Hall. Chairman RJ Keetch called the meeting to order at 8:30 a.m. with a quorum present.

MEMBERS PRESENT: City Planner RJ Keetch, Street/Park Superintendent Terry LeCaire, Municipal Services Administrator Eric Durpos, and Councilmember Mike Birch. MEMBERS ABSENT: Building Official/Inspector Dave Harper. RECORDING SECRETARY: Susan Davis.

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting of March 29, 2016, had been distributed to each member prior to the meeting. Eric Durpos moved and Terry LeCaire seconded the motion to approve the minutes as written. Motion passed unanimously.

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

NEW BUSINESS

- A. Request to Encroach Upon Public Rights-of-Way by Weston & Nicole Ruland at 250 N. Elm Street.

An application by Weston & Nicole Ruland to encroach upon the public right-of-way at 250 N. Elm Street had been distributed to each member prior to the meeting (copy on file). RJ Keetch noted the proposal is to construct a 3-½ ft. high picket fence behind the sidewalk.

Eric Durpos moved and Terry LeCaire seconded the motion to approve the encroachment upon the public right-of-way by Weston & Nicole Ruland as requested, subject to a Hold Harmless Agreement. Voice vote showed all in favor.

PUBLIC COMMENT PERIOD: There were no members of the public present.

REPORTS

RJ Keetch reported that the Heritage Court charrette last week was well attended and some good ideas were received. A conceptual drawing was presented for information. RJ anticipated that a presentation will be made to the City Council once a more formal plan is developed. He also briefly reported on the Fogle Pump project which is in the conceptual plan review phase. RJ further advised that he received a request from Eric Durpos to annex the city owned property where wells 4, 5, & 7 are located.

Eric Durpos explained that it would be beneficial to have the property under the city's jurisdiction. The proposed solar array to be built on that property is not permitted outright in the county. It would need a

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conditional use permit, which requires going through a review and approval process. Eric stated that he just received notice that the City received a solar grant for \$436,000 for the \$700,000 project. In response to a question, Eric did not feel that there would be any conflict with the airport overlay zone, but will double-check to make sure.

Eric briefly reported on the status of the Hawthorne Avenue project. He stated that a side sewer line had been struck during construction and it backed up in the basement of a residence. Eric noted that the construction of the new Street Department maintenance building is going well. He anticipates completion of the construction drawings for Reservoir #3 by the end of the month and hopes to put the project out to bid by the end of June. He explained that the dirt that is being dumped near Reservoir #3 right now will be used to help backfill the new reservoir.

There was brief discussion regarding the future annexation of Reservoir #2 on Hwy 20 east of the concrete plant. RJ noted that it is his intent during the next update to make the comprehensive plan more strategic and identify some of these types of things that need to be accomplished.

ADJOURNMENT

As there was no further business, Eric Durpos moved and Terry LeCaire seconded the motion to adjourn. The meeting was adjourned at 8:52 a.m.