

City of Colville

TECHNICAL REVIEW COMMITTEE

October 4, 2016

8:30 a.m. – City Hall

MINUTES

The Technical Review Committee met for a regular meeting on Tuesday, October 4, 2016, in the Council Room, at City Hall. Chairman RJ Keetch called the meeting to order at 8:27 a.m. with a quorum present.

MEMBERS PRESENT: City Planner RJ Keetch, Building Official/Inspector Dave Harper, Street/Park Superintendent Terry LeCaire, and Municipal Services Administrator Eric Durpos. STAFF PRESENT: Vickie Strong. GUEST PRESENT: Councilmember Mike Birch and David Garringer. RECORDING SECRETARY: Sydney Gilmore.

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting of August 9, 2016, had been distributed to each member prior to the meeting. Eric Durpos moved and Dave Harper 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. Reservoir 3 Discussion- Fencing and Landscaping

Dave Garringer explained that the taxiway is too close to the fence that surrounds Reservoir 3 according to FAA specifications. The Airport Layout Plan states that any fencing needs to be 41 ft from the center line of the taxiway to be compliant. This will not affect all sections of the fence, just the part of the fence that borders the taxiway.

Eric Durpos stated that there is no plan as far as screening around the reservoir, but the screening needs to be something that does not grow too tall over time. The only plan so far was to blade the area and hydro seed. RJ Keetch directed that the options for screening Reservoir 3 include a berm, a fence, or landscape. Because there will already be a fence around the property Eric decided he will be coming up with a plan for the landscaping. The landscaping used will not exceed 10 ft. in height

Eric wondered if there was an issue with removing the non compliant fence right away. Removing the fence now could possibly leave this area open for six months. Dave Garringer stated that it could be an issue with letting the deer in, and leaving it wide open could cause security issues. The options given were to either leave the fence up until the Reservoir project is completed, or take the fence out now and put up a temporary fence until the project is completed.

B. Possible Building Proposal- Core 620

Core 620 is proposing to build a new facility for their health club. The proposed site is on Louis Perras Rd. and the facility will be about 7,000 SF in size. Eric Durpos stated that sewer would be an issue based on the location. RJ Keetch stated that parking has also become an issue and is being worked on with the business owners because of the size of building. RJ added that the need to have curbing or sidewalk in this location will be looked into. Eric mentioned that drainage could possibly be an issue as well because this area is known to collect water.

C. Possible Building Proposal- GCG Brewery

GCG Brewery is proposing to build just north of Zip's on S Main St. The building will house a brewery and a restaurant. Eric Durpos stated that creek on the property is a storm water facility. Dave Harper noted that these plans have already been through the county once, and that the owners were looking for the right piece of property, one where the city welcomed them. Eric shared that part of this piece of property has been surveyed by request of Zip's in the past. Dave added that the business owners had mentioned that they wanted to survey the entire piece of property.

REPORTS:

Vickie Strong asked to discuss the utility payment box that sits in front of City Hall. The box has been temporarily moved while the ADA ramp is under construction. The idea of buying a new utility payment box had been tossed around, as well as keeping the old one and repositioning it. Vickie questioned the security of the lock; anyone can open the box and get to the payments inside. Eric Durpos stated the better option would be to buy a new box altogether. Vickie noted the cost would have to be split between the Parking, Airport, and Water/Sewer Departments. Dave Harper announced that the Keller House and Carriage House will be weathered in by the end of day today. Dave also added that the ADA ramp for the City Hall will be completed by next week. RJ Keetch brought up the recent meeting with Welch Comer regarding Heritage Court; the take away was that they may be going in a different direction as far as where they will begin the project. The subject will be visited again after more deliberation.

ADJOURNMENT

As there was no further business, Dave Harper moved and Terry LeCaire seconded the motion to adjourn. There were no objections and the meeting was adjourned at 9:02 a.m.