

City of Colville

TECHNICAL REVIEW COMMITTEE

October 2, 2012

8:30 a.m. – City Hall

MINUTES

Chairman Jim Lapinski called the meeting to order at 8:30 a.m. with a quorum present.

MEMBERS PRESENT: Planning Director Jim Lapinski, Building Official/Inspector Bob Cleaver, Street/Park Superintendent Terry LeCaire, and Councilmembers Dorothy Bergin and Lou Janke. MEMBERS ABSENT: Municipal Services Administrator Eric Durpos. OTHERS PRESENT: Assistant Planner Melinda Lee. RECORDING SECRETARY: Susan Davis.

MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting of September 25, 2012 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 carried unanimously.

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

NEW BUSINESS

- A. Request to Encroach Upon Public Rights-of-Way by Leanne Galbraith at 510 N. Maple Street.

An application by Leanne Galbraith to encroach upon the N. Maple Street and E. 5<sup>th</sup> Avenue rights-of-way with a rock wall had been distributed to each member prior to the meeting (copy on file). The intent is to replace an existing rock wall that is aged and deteriorating. The proposed location would actually lessen the existing encroachment.

Bob Cleaver explained that he met with Ms. Galbraith on the site. He confirmed there are some railroad ties that are rotting and loose rocks are causing maintenance issues. The proposal is to shift the location about ±1 ft. behind the sidewalk and install larger rocks similar to the rock wall along Wynne Street. There will be no change in the elevation of the yard.

Bob Cleaver moved that the TRC approve the request to encroach upon public rights-of-way at 510 N. Maple Street, subject to a Hold Harmless Agreement. Terry LeCaire seconded. Voice vote showed all in favor.

PUBLIC COMMENT PERIOD: There were no public comments.

REPORTS

Jim Lapinski reported that the Parking Commission is trying to negotiate a lease with Jason Keefe for the development of a public parking lot at 2<sup>nd</sup> & Main Streets. Relative to the abatement of a nuisance, the house at 367 W. 3<sup>rd</sup> Avenue has not yet been burned by the Fire Department due to the extension of the

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state-wide burn ban. Staff continues to deal with the nuisance on N. Lincoln Street and a hearing has been scheduled for October 8<sup>th</sup>. Jim reported the CFP Management Team recently met to rank new Current Expense capital projects and equipment. Airport representatives were not available to answer questions regarding their proposed new projects so another meeting will be scheduled to complete the task. Public Works projects will be ranked by the CFP Committee at a future meeting. Jim advised that he received a request for the release of a \$45,000 performance bond related to the Hudesman Plat. He and Eric Durpos are in the process of determining if there are any outstanding improvements prior to making a recommendation on the request.

Melinda Lee reported that the Planning Commission will be holding a public information meeting on the revised development regulations. Following a public hearing, a recommendation from the Planning Commission will be forwarded to the City Council.

Bob Cleaver reported on the status of current and potential building projects. He advised that he finalized the original building permit on October 1<sup>st</sup> for the building shell for Avrum Baum's project on E. 3<sup>rd</sup> Avenue. There is still an active building permit for tenant work in a second floor suite. A new fitness center has opened by the fairgrounds on W. Astor Avenue. Chad Beardsley is operating a new diesel card lock facility at Lawson Trucking on the N. Highway. Potential projects for next year include the McDonald's project, including demolition of the former Excel building, and a possible total retrofit of the former Avista building on Birch & Oak Streets by Stevens County. Bob suggested when Eric Durpos is not able to attend TRC meetings that he send Ron Frostad or someone else as his proxy who could provide input on matters under consideration and share information relative to Public Works projects. It was uncertain whether a proxy would be able to vote.

### ADJOURNMENT

As there was no further business, Bob Cleaver moved and Terry LeCaire seconded to adjourn. There were no objections and the meeting was adjourned at approximately 9:15 a.m.