

DRAFT

City of Colville

TECHNICAL REVIEW COMMITTEE

December 11, 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, Municipal Services Administrator Eric Durpos, Street/Park Superintendent Terry LeCaire and Councilmembers Dorothy Bergin and Councilmember Lou Janke. RECORDING SECRETARY: Susan Davis.

MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting of November 13, 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 showed all in favor.

OLD BUSINESS:

A. Discussion regarding status of City properties.

Planning Director Jim Lapinski reported that three offers were received on the old County Shop by the November 30th deadline. He will check with City Attorney Charlie Schuerman as to what can be openly discussed at the staff/TRC level vs. City Council discussion during executive session.

NEW BUSINESS

A. Discussion regarding upcoming Micro-Distillery.

Bob Cleaver presented a memorandum dated May 30, 2012, which described a proposal for a micro-distillery in the basement of the building at 116 N. Main Street, in the C-2 (Central Business) District (copy on file). He noted the Zoning Ordinance, Table of Uses allows bottling and processing of beverages as a conditional use in the C-2 District. Conditional Use Permits are reviewed and approved by the Zoning Board of Adjustment. Some discussion followed relative to a proposed sidewalk lift/elevator.

REPORTS

Bob Cleaver reported that he reviewed and approved a proposed addition at Booth & LaDuke at 880 S. Main Street. Building & Planning Department staff reviewed a preliminary proposal for a dialysis facility in the former Liquor Store building on Ponderosa Rd. The property is in the C-3 (General Commercial) District and medical clinics are permitted outright in the district.

Eric Durpos reported that he will be meeting with the Garden Homes Water Association to explain the LID process associated with the proposed water line replacement project.

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ADJOURNMENT

As there was no further business, Terry LeCaire moved and Jim Lapinski seconded the motion to adjourn. There were no objections. Approximate time of adjournment: 10:00 a.m.