

**COLVILLE, WASHINGTON  
CITY COUNCIL MEETING MINUTES  
SEPTEMBER 14, 2010**

**7:00 PM:** MEETING CALLED TO ORDER BY MAYOR RICHARD NICHOLS.

7:00:22 PM

**ROLL CALL:** FOLL, BERGIN, WHITE, MANCE, JANKE, KYLE AND OHRTMAN.

7:01:19 PM

**PRESENT:** COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER BETTY WHITE, COUNCILMEMBER PEARL MANCE, COUNCILMEMBER LOU JANKE, COUNCILMEMBER DOUG KYLE, COUNCILMEMBER ERIC OHRTMAN AND MAYOR RICHARD NICHOLS

**STAFF PRESENT:** DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, STREET SUPERINTENDENT TERRY LeCAIRE, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, RECREATION COORDINATOR DEBORAH RARRICK, CONTRACTED CITY ENGINEER BRENT RASMUSSEN, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES DIRECTOR ERIC DURPOS, CHIEF OF POLICE ROBERT MESHISHNEK AND LIBRARY MANAGER KRISTA OHRTMAN.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE AUGUST 31, 2010 COLVILLE CITY COUNCIL MEETING.**
- #02. **SEPTEMBER 15, 2010 CLAIMS CHECKS #42756 ~ #42835 IN THE AMOUNT OF \$501,996.83 INCLUDING VOIDED CHECK #42762 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **AUGUST, 2010 PAYROLL CHECKS #25183 ~ #25275 IN THE AMOUNT OF \$271,544.16 INCLUDING VOIDED CHECK #25273 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **AUGUST, 2010 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #05. **AUGUST 27, 2010 – SEPTEMBER 9, 2010 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION THAT "VOUCHERS AUDITED AND CERTIFIED BY THE AUDITING COMMITTEE AS REQUIRED BY RCW 42.24.080 AND THOSE EXPENSE REIMBURSEMENT CLAIMS CERTIFIED AS REQUIRED BY RCW 42.24.090 HAVE BEEN RECORDED ON A LISTING WHICH HAS BEEN MADE AVAILABLE TO THE COUNCIL AS OF THIS DATE SEPTEMBER 14, 2010 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: SEPTEMBER 15, 2010 CLAIMS CHECKS #42756 ~ #42835 IN THE AMOUNT OF \$501,996.83; AUGUST, 2010 PAYROLL CHECKS #25183 ~ #25275 IN THE AMOUNT OF \$271,544.16" AND DOES APPROVE THE CONSENT AGENDA AS READ.

7:03:05 PM

MOTION PASSED.

**PUBLIC COMMENT PERIOD:**

- #06. **PUBLIC COMMENT: THE FLOOR IS OPEN FOR ANY PUBLIC COMMENT.**

NANCY MARUJI AND DIANE BRYANT, REPRESENTING THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, PRESENTED A POSTER TO THE CITY WITH SIGNATURES OF APPROXIMATELY 450 MEMBERS THAT PARTICIPATED IN A SERVICE PROJECT AT VAAGEN PARK. SHE STATED THAT THEY REPAIRED THE CONCESSION STAND, PLANTED TREES, FILLED IN THE SETTLING THAT OCCURRED AT THE CITY

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PARK AFTER THE SPRINKLER SYSTEM INSTALLATION, STAINED THE WHOLE FENCE AND PICNIC TABLES, ETC.

JOHN HODDE, 267 ALADDIN ROAD, STATED THAT HE REVIEWED THE MATERIALS IN THE COUNCIL PACKET AND THE PROPOSAL FROM THE CITY ENGINEER WAS VERY DETAILED. HE ASKED THE COUNCIL TO CONSIDER PUTTING THIS AIRPORT PROJECT ON HOLD UNTIL THE ECONOMY IS BETTER.

BILL BEATTY, 131 CRESTVIEW DRIVE, STATED THAT HE IS CONCERNED ABOUT ALL THE BOARD VACANCIES IN THE CITY. HE APPLIED TO THE ANIMAL CONTROL BOARD AND HASN'T HEARD ANYTHING. HE STATED THAT BRENT RASMUSSEN'S MEMO REFERS TO A MEETING HELD ON NOVEMBER 17, 2009 OF THE COLVILLE 2000 AND BEYOND COMMITTEE WHERE ALL MEMBERS RAISED THEIR HAND IN SUPPORT OF THE AIRPORT PROCESS. HE STATED THAT THIS IS MISINFORMATION. HE ALSO STATED THAT THERE WERE ONLY FOUR LETTERS OF SUPPORT THAT WERE LOCAL.

BILL PIFER, 130 CRESTVIEW DRIVE, STATED THAT HIS ISSUE IS THE FINISH WORK THAT WAS DONE ON THE IVY-CRESTVIEW PROJECT. HE STATED THAT IT IS NOT FINISHED VERY WELL. HE STATED THAT HE WENT AND LOOKED AT CEDAR AND THERE IS A BIG DIFFERENCE IN THE FINISH WORK BETWEEN THAT AND CRESTVIEW. THE GRAVEL THAT WAS USED ON THE SHOULDER IS VERY LARGE AND THE GRAVEL USED ON CEDAR WAS VERY FINE AND HE PREFERS THE FINE GRAVEL. MUNICIPAL SERVICES DIRECTOR ERIC DURPOS STATED THAT THE CONTRACTOR IS NOT DONE, THEY ARE SUPPOSED TO BE COMING BACK TO DO THE FINISH WORK AND SOME OTHER WARRANTY WORK. THE GRAVEL THAT WAS USED WAS THE MATERIAL THAT WAS SPECIFIED. HE STATED THAT HE WOULD BE HAPPY TO GO BACK AND COVER WITH A FINER MIX. COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE TO HEAR BACK ON THE RESOLUTION OF THESE ISSUES.

BILL BEATTY, 131 CRESTVIEW DRIVE, STATED THAT HE NOW HAS GREAT WATER PRESSURE IN THE BASEMENT AND BAD WATER PRESSURE UPSTAIRS. HE STATED THAT HE BELIEVES THAT THIS ISSUE WAS CAUSED BY THIS PROJECT. ERIC DURPOS STATED THAT THERE IS INCREASED VOLUME AND THE PROBLEM IS WITH THE INTERNAL PLUMBING IN THE OLDER HOMES.

JOHN SMITH, 3831B DEEP LAKE BOUNDARY RD, STATED THAT HE GAVE THE STATE OF THE ECONOMY TO THE CHAMBER A FEW WEEKS AGO FOR THE COUNTY. REVENUES ARE DOWN, BUT THE CITY ISN'T ALONE. BUSINESSES ARE EXPERIENCING A 40-60% DECREASE IN REVENUES. HE STATED THAT PEOPLE ARE LEAVING THE COMMUNITY DUE TO THE LACK OF JOBS.

JACK SMITH, 1870 EAST IVY, STATED THAT THE 24<sup>TH</sup> OF NOVEMBER IS WHEN BRENT RASMUSSEN STATED THAT THERE WAS \$19 MILLION AVAILABLE. HE STATED THAT THIS IS THE WRONG TIME TO TAKE ON A PROJECT OF THIS SIZE, BECAUSE THE STATE AND THE FEDERAL GOVERNMENT ARE OUT OF MONEY. HE STATED THAT THE LETTERS OF SUPPORT IN TONIGHT'S PACKET ONLY SHOW ONE SMALL SIDE OF THIS ISSUE.

VELMER HAWKINS, 373K KNAPP RD, STATED THAT THERE ARE A DOZEN OR SO AIRPORT PEOPLE THAT WANT THIS AIRPORT. THERE WERE 3,000 NAMES PRESENTED AGAINST THE AIRPORT PROJECT.

JERRY SATER, 3839 HILL LOOP RD, STATED THAT HE IS FAMILIAR WITH THE VALUE OF AVIATION. THE SIZE OF THE CURRENT AIRPORT AND THE LOCATION IS OUT OF PROPORTION. THE ALADDIN SITE IS BEING USED AS A STUMBLING BLOCK. THE GENERAL PUBLIC SHOULD NOT BE USED AS AN AVIATION AUTHORITY. HE STATED THAT HE WENT OUT TO LOCAL BUSINESS ON HIS OWN AND ASKED ABOUT THE AIRPORT AND THEY WERE ALL IN SUPPORT OF THE PROJECT.

HOLLY O'CONNELL, FIRST AVENUE, STATED THAT SURVEYS AND POLLS ALL DEPEND ON THE QUESTION ASKED. RECENTLY IT HAS COME TO LIGHT THAT GOVERNMENT FUNDING IS GOING TO BE AVAILABLE FOR IMPROVED TRANSPORTATION THROUGHOUT THE COUNTRY, WE SHOULD ALLOW THE FEDERAL FUNDS TO BE USED WHERE THEY ARE NEEDED. SHE ALSO ASKED ABOUT THE OTHER OPTIONS FOR PUBLIC TRANSPORTATION.

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BOBBIE KROISS, MANTZ RICKEY RD, STATED THAT THE RESIDENTS OF THE VALLEY ARE GOING TO BE A STUMBLING BLOCK AS WELL.

VELMER HAWKINS STATED THAT WHEN STAN ALLISON FROM THE FAA WAS HERE, HE ASKED HIM ABOUT THE RESOLUTION AGAINST THE ALADDIN SITE, AND STAN ALLISON STATED THAT HE DOESN'T CARE ABOUT THE 3,000 SIGNATURES AND IF COLVILLE JUMPS THROUGH THE HOOPS THEY WILL GET AN AIRPORT.

ERIC CARPENTER, MANTZ RICKEY RD, STATED THAT THE BUS SERVICE IS WORKING AND THE IMPORTANT PART WILL BE GETTING IT USED. HE STATED THAT HE IS SEEING SOME INCREASED VACANCY RATES IN HIS RENTALS THAT IS A REFLECTION OF THE ECONOMY. OVERWHELMINGLY THE CALLS THAT HE GETS ARE AGAINST ANY AIRPORT AT ANY SITE.

**NEW BUSINESS:**

**#07. DISCUSSION/ACTION: APPROVAL TO MOVE FORWARD WITH THE AIRPORT SITE SELECTION PROCESS.**

CONTRACTED CITY ENGINEER BRENT RASMUSSEN STATED THAT WE HAVE AN OPPORTUNITY TO MOVE FORWARD WITH THE SITE SELECTION PROCESS. IF WE DECIDE NOT TO MOVE FORWARD DUE TO POLITICAL REASONS WE WILL HAVE TO PAY BACK THE FUNDS. WE SHOULD GET TO THE POINT WHERE WE CAN ANSWER THE FINANCIAL QUESTION AND THEN WE CAN MAKE THE DECISION TO GO OR NO GO. THE APPROXIMATE TOTAL COST TO THE CITY FOR THIS PROCESS WILL BE ABOUT \$5,300.

COUNCILMEMBER BERGIN ASKED WHAT AMOUNT OF TIME WE WILL BE GIVEN TO FIND ADDITIONAL FUNDING AFTER THE SITE SELECTION PROCESS.

MAYOR NICHOLS STATED THAT WE WILL BE ACTIVELY LOOKING FOR FUNDS DURING THIS WHOLE PROCESS.

COUNCILMEMBER FOLL STATED THAT WE KNOW THAT THE TOTAL PRICE IS IN THE MILLIONS OF DOLLARS AND STAN ALLISON IS SAYING THAT OUR FINANCIAL PROJECTION IS PROBABLY LOW. BRENT RASMUSSEN STATED THAT WE DON'T KNOW YET, SINCE THESE NUMBERS ARE NOT SITE SPECIFIC.

COUNCILMEMBER FOLL STATED THAT THE WASHINGTON TRANSPORTATION PLAN FOR 2030 SAYS THAT THE PRIORITY WILL BE PRESERVATION AND MAINTENANCE OF EXISTING FACILITIES. IT ALSO STATES THAT A LOWER PRIORITY WILL BE BUILDING NEW FACILITIES. IT ALSO SAYS THAT THE 2009 RECOMMENDATIONS BE MOVED FORWARD TO 2017-2030.

COUNCILMEMBER JANKE STATED THAT THE FEDERAL GOVERNMENT HAS A FREEZE ON ALL NEW STARTS RIGHT NOW AND THIS COULD IMPACT THE FAA FUNDING. HE ASKED WHAT MODEL IS GOING TO BE USED TO KEEP THE PUBLIC INVOLVED. BRENT RASMUSSEN STATED THAT IT WILL LIKELY BE THE FAA CIRCULAR. COUNCILMEMBER JANKE STATED THAT IN THE LONG RUN AN AIRPORT HAS THE POTENTIAL FOR OPPORTUNITY, HOWEVER WE NEED TO BE REALISTIC. HE STATED THAT BRENT RASMUSSEN IS SPENDING A LOT OF TIME ON THE AIRPORT AND HIS BILLS SHOULD BE PAID OUT OF THE AIRPORT FUNDS AND HE DOESN'T THINK THAT IS BEING REFLECTED ACCURATELY.

8:29:31 PM

JEFF HARSHMAN STATED THAT HE SOLICITED DONATIONS TO FUND THE PROCESS OF MOVING FORWARD, HE HAS A CHECK FOR THE CITY IN THE AMOUNT OF \$6,000 TO HIRE THE CONSULTANT FOR THE SITE ASSESSMENT/SELECTION PROCESS. HE PRESENTED THE MAYOR WITH A CHECK FOR \$6,000 AND READ THE CONDITIONS ASSOCIATED WITH THE DONATION. A DONATION IN THE AMOUNT OF \$6,000.00 HAS BEEN GIVEN TO THE CITY OF COLVILLE FOR THE PURPOSE OF THE COLVILLE AIRPORT RELOCATION PROJECT. THIS DONATION IS TO PAY \$1,000 TOWARDS THE ADVERTISEMENT OF A SITE ASSESSMENT CONSULTANT AND PAY \$5,000 TOWARDS THE SITE ASSESSMENT CONSULTANT COST/FEE. KNOWING THAT THE FAA MAY REIMBURSE A PORTION OF THESE FUNDS WHEN THE FAA

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GRANT MONIES ARE RELEASED, THE CITY OF COLVILLE MAY USE THE REIMBURSED FUNDS FOR THE COLVILLE AIRPORT RELOCATION PROJECT. IF THE FAA DOES NOT ISSUE GRANT MONIES FOR THE SITE SELECTION PHASE, THE CITY OF COLVILLE IS UNDER NO OBLIGATION TO RETURN ANY DONATED MONEY.

IF THE CITY OF COLVILLE CHOOSES NOT TO USE THE MONIES FOR THE ABOVE STATED PURPOSES, THE \$6,000 DONATION WILL BE RETURNED TO THE AIRPORT BOARD CHAIRMAN, JEFF HARSHMAN FOR REDISTRIBUTION TO THE DONORS WITHIN 30 DAYS.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO AUTHORIZE THE MAYOR TO PROCEED WITH THE NEXT STEPS IN THE SITE SELECTION PROCESS FOR THE AIRPORT RELOCATION PROJECT.

COUNCILMEMBER OHRTMAN STATED THAT IN THE STAN ALLISON EMAIL HE USES THE TERM PROHIBITIVELY EXPENSIVE AND HE WONDERS WHO DEFINES THAT. MAYOR NICHOLS STATED THAT THE CITY COUNCIL WOULD DEFINE THAT. COUNCILMEMBER OHRTMAN STATED THAT HE ALSO WONDERS ABOUT THE TIMELINE AND WHEN WE WOULD HAVE TO DECIDE TO MOVE FORWARD. HE ALSO STATED THAT STAN ALLISON STATES THAT WE WOULD PROBABLY NOT BE REQUIRED TO REPAY THE FUNDS. HE STATED THAT THIS IS NOT DEFINITIVE ENOUGH.

COUNCILMEMBER FOLL STATED THAT SHE HAS REPEATEDLY ASKED QUESTIONS THAT SHE HAS NOT RECEIVED ANY ANSWERS TO. IT HAS MADE IT DIFFICULT FOR HER TO BASE AN OPINION ON THIS ISSUE SINCE THERE IS NO INFORMATION COMING BACK TO HER ABOUT HER QUESTIONS.

COUNCILMEMBER JANKE STATED THAT IN THE LONG RUN WE STILL DO NOT HAVE THE FUNDING TO MOVE FORWARD WITH THIS PROJECT.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO AMEND THE MOTION TO AUTHORIZE THE MAYOR TO ADVERTISE FOR THE CONSULTANT AND HIRE THE CONSULTANT AND SPEND THE MONEY TO CLARIFY (CONFIRMATION CONSULTANT) THEIR SCOPE OF WORK.

9:05:32 PM

MOTION TO AMEND PASSED. *THERE WAS ONE DISSENSION NOTED FROM COUNCILMEMBER FOLL.*

MAYOR NICHOLS REQUESTED A ROLL CALL VOTE ON THE MOTION AS AMENDED:

OHRTMAN – NO; KYLE – YES; JANKE – NO; MANCE – YES; WHITE – YES; BERGIN – YES; FOLL – NO.

9:06:13 PM

MOTION AS AMENDED PASSED.

9:06:32 PM MAYOR NICHOLS CALLED FOR A BREAK AT 9:06 P.M.

9:12:14 PM MAYOR NICHOLS RECONVENED THE REGULAR MEETING AT 9:12 P.M.

**#08. DISCUSSION:            REVIEW 2011 BUDGET REQUESTS FOR CITY COUNCIL, MAYOR, CITY HALL, CITY CLERK, CITY TREASURER, PARK, RECREATION, SWIMMING POOL, LIBRARY AND POLICE.**

2011 BUDGET REQUESTS WERE REVIEWED FOR CITY COUNCIL, MAYOR, CITY HALL, CITY CLERK, CITY TREASURER, PARK, RECREATION, SWIMMING POOL, LIBRARY AND POLICE.

**#09. DISCUSSION/ACTION:            PROPOSED ORDINANCE RELATING TO GENERAL PENALTY LANGUAGE.**

10:19:34 PM

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COUNCILMEMBER OHRTMAN MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1444 N.S. RELATING TO GENERAL PENALTY LANGUAGE.

10:20:41 PM  
MOTION PASSED.

*(ORDINANCE NO. 1444 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

- #10. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE COLVILLE MUNICIPAL CODE RELATING TO DISCHARGING FIREARMS WITHIN THE CITY LIMITS.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1445 N.S. RELATING TO DISCHARGING A FIREARM WITHIN THE CITY LIMITS.

10:23:16 PM  
MOTION PASSED.

*(ORDINANCE NO. 1445 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

- #11. DISCUSSION/ACTION: PROPOSED ORDINANCE REGULATING THE USE OF COMPRESSION "JAKE BRAKES" IN THE CITY LIMITS.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1446 N.S. REGULATING THE USE OF COMPRESSION BRAKES IN THE CITY LIMITS.

MAYOR NICHOLS STATED THAT ONCE THE ORDINANCE PASSES THE SIGNS WILL BE ORDERED.

10:25:52 PM  
MOTION PASSED.

*(ORDINANCE NO. 1446 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**COMMITTEE OR SPECIAL REPORTS:**

- #12. MONTHLY REPORTS: REVIEW MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.**

NO REPORT.

- #13. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.**

NO REPORT.

- #14. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.**

NO REPORT.

**INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:**

MAYOR NICHOLS ASKED ABOUT THE COUNCIL MEETING ON SEPTEMBER 28<sup>TH</sup> AND PROPOSED TO START THE MEETING AT 6PM AT THE WATER/SEWER DEPARTMENT FOR A TOUR AND THEN COME TO THE COUNCIL CHAMBERS AT 7PM FOR THE REGULAR AGENDA ITEMS.

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COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO START THE SEPTEMBER 28, 2010 COUNCIL MEETING AT 6PM AT THE WATER/SEWER DEPARTMENT.

10:29:28 PM  
MOTION PASSED.

COUNCILMEMBER JANKE ASKED ABOUT THE STATUS OF THE AIRPORT TRACKING DOCUMENT, THE STATUS OF THE WOOD HOUSE AND THE AIRPORT EIS STUDY. MAYOR NICHOLS STATED THAT WE ARE BEGINNING THE EIS STUDY AND HE WILL GET THE AIRPORT TRACKING DOCUMENT FOR REVIEW. HE ALSO STATED THAT THE WOOD HOUSE IS STILL ON THE MARKET.

COUNCILMEMBER FOLL STATED THAT SHE WOULD LIKE A PRESENTATION DONE AT COUNCIL ON THE SPILLMAN SYSTEM FOR LAW ENFORCEMENT.

CITY TREASURER VICKIE STRONG STATED THAT THE WATER/SEWER RATE STUDY IS HAVING A WORKSHOP ON SEPTEMBER 30, 2010.

CHIEF MESHISHNEK STATED THAT THE GAME DEPARTMENT HAS BEEN CONTACTED REGARDING THE DEER ISSUE AND THEY WILL HOPEFULLY BE COMING TO COUNCIL.

AS THERE WAS NO FURTHER BUSINESS TO COME BEFORE THE COUNCIL, COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADJOURN THE MEETING.

10:41:09 PM  
MOTION PASSED.

**TIME OF ADJOURNMENT: 10:41 P.M.**

\_\_\_\_\_  
MAYOR RICHARD NICHOLS

Attest: \_\_\_\_\_  
Holly Pannell, CMC, PFO, City Clerk/  
Human Resources Manager