

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
SEPTEMBER 28, 2010**

6:00 PM: MEETING CALLED TO ORDER BY MAYOR RICHARD NICHOLS AT THE CITY OF COLVILLE WATER/SEWER DEPARTMENT LOCATED AT 1044 N. LINCOLN IN COLVILLE.

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER PEARL MANCE, COUNCILMEMBER LOU JANKE, COUNCILMEMBER ERIC OHRTMAN AND MAYOR RICHARD NICHOLS.

ABSENT: COUNCILMEMBER BETTY WHITE AND COUNCILMEMBER DOUG KYLE.

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, STREET SUPERINTENDENT TERRY LeCAIRE, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL AND MUNICIPAL SERVICES DIRECTOR ERIC DURPOS.

MUNICIPAL SERVICES DIRECTOR ERIC DURPOS REVIEWED THE SCADA SYSTEM AND THE VARIOUS OPERATIONS OF THE WELLS AND RESERVOIRS.

THE MEETING RECESSED AT 6:47 PM AND WILL RECONVENE AT 7:00 PM IN THE COUNCIL CHAMBERS AT CITY HALL.

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

7:00:08 PM

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

7:01:00 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, CITY TREASURER VICKIE STRONG AND MUNICIPAL SERVICES DIRECTOR ERIC DURPOS.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **SEPTEMBER 29, 2010 CLAIMS CHECKS #42836 ~ #42905 IN THE AMOUNT OF \$75,680.63 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #02. **SEPTEMBER 10, 2010 – SEPTEMBER 23, 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 28, 2010 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: SEPTEMBER 29, 2010 CLAIMS CHECKS #42836 ~ #42905 IN THE AMOUNT OF \$75,680.63” AND DOES APPROVE THE CONSENT AGENDA AS READ.

7:02:42 PM

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MOTION PASSED.

PUBLIC HEARING:

- #03. PUBLIC HEARING: CONSIDER AN AMENDMENT TO THE 2010 OPERATING BUDGET.**

7:03:23 PM MAYOR NICHOLS DECLARED THE PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE 2010 OPERATING BUDGET OPEN AT 7:03 P.M. AND STATED THAT EVERYONE PRESENT WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. THE CITY CLERK WILL BE RECORDING WHAT IS SAID. WHEN YOU ADDRESS THE COUNCIL, PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS. ONLY ONE PERSON WILL BE ALLOWED TO SPEAK AT A TIME.

7:05:24 PM AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:05 P.M.

- #04. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE 2010 OPERATING BUDGET.**

COUNCILMEMBER OHRTMAN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1447 N.S.

7:13:05 PM
MOTION PASSED.

(ORDINANCE NO. 1447 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC APPEARANCES:

- #05. DISCUSSION/POSSIBLE ACTION: REQUEST FOR 2011 BUDGET APPROPRIATION FROM THE FAMILY SUPPORT CENTER.**

MARY PAGE, PROGRAM MANAGER FOR THE FAMILY SUPPORT CENTER, STATED THAT SHE IS HERE TO DISCUSS THE CONTINUATION OF THE CONTRACT WITH FAMILY SUPPORT CENTER AND REQUEST FUNDING FOR 2011. THE AMOUNT REQUESTED FOR 2011 REMAINS UNCHANGED AT \$10,000.

PUBLIC COMMENT PERIOD:

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

JOHN HODDE, 267 ALADDIN ROAD, HANDED OUT SOME INFORMATION REGARDING A FLOOD IN THE VALLEY IN 1974. HE ALSO STATED THAT HE THINKS THAT THE COUNCIL SHOULD NOT GO ANY FURTHER ON THE AIRPORT PROJECT WITHOUT PUTTING IT ON THE BALLOT AND HAVING A VOTE.

NEW BUSINESS:

- #07. DISCUSSION: REVIEW 2011 BUDGET REQUESTS FOR FIRE, BUILDING/PLANNING, AIRPORT, STREET AND WATER/SEWER.**

2011 BUDGET REQUESTS WERE REVIEWED FOR FIRE, BUILDING/PLANNING, AIRPORT, STREET AND WATER/SEWER.

- #08. DISCUSSION/ACTION: PROPOSED RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN OUTSTANDING WARRANTS.**

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COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 13-10 AUTHORIZING THE CANCELLATION OF CERTAIN OUTSTANDING WARRANTS.

8:43:59 PM
MOTION PASSED.

(RESOLUTION NO. 13-10 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#09. DISCUSSION/ACTION: PROPOSED PROCLAMATION FOR OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE PROCLAMATION FOR OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH.

8:47:24 PM
MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

#10. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.

NO REPORT.

#11. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER FOLL STATED THAT THE LODGING TAX ADVISORY COMMITTEE HAS MET AND REVIEWED APPLICATIONS FOR 2011. THE RECOMMENDATIONS ARE AS FOLLOWS:

RENDEZVOUS	5,500
COLVILLE FLOAT ASSOC.	3,500
CHAMBER OF COMMERCE	40,398
PANORAMA RODEO	5,000
NE WASHINGTON ARTS COUNCIL	7,400
STEVENS COUNTY HISTORICAL SOCIETY	32,620
NE WASHINGTON FAIR	1,000
STEVENS COUNTY – FIREWORKS	1,000

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO ACCEPT THE RECOMMENDATIONS AS PRESENTED FOR 2011.

9:11:56 PM
MOTION PASSED.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO ADD A SPECIAL REPORT FOR THE AIRPORT RELOCATION PROJECT TO THE AGENDA UNDER SPECIAL REPORTS.

9:18:12 PM
MOTION PASSED.

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COUNCILMEMBER JANKE ASKED IF BRENT RASMUSSEN MET WITH THE CONSULTANTS FOR THE EIS STUDY, HE ALSO INQUIRED ABOUT THE STATUS OF THE WOOD HOUSE, STATUS OF THE AIRPORT TRACKING LOG, HOW WILL FUNDING FOR BRENT RASMUSSEN AND OTHER AIRPORT RELATED ISSUES BE FUNDED AND FROM WHERE.

MAYOR NICHOLS STATED THAT WE RECEIVED AN OFFER ON THE WOOD HOUSE OF \$135,000 WITH MULTIPLE CONTINGENCIES, WE COUNTERED AT \$150,000. FOLLOWING THE LAST COUNCIL MEETING THE FAA WAS NOTIFIED THAT WE RECEIVED A DONATION FOR THE SITE SELECTION AND THEY HAD QUESTIONS, WHICH HAVE BEEN ANSWERED. HE STATED THAT THE LOG IS BEING LOOKED AT AND WE ARE WORKING ON IT. MAYOR NICHOLS ALSO STATED THAT WE WILL BE RECOMMENDING SOME CHANGES TO THE CONTRACT FOR THE SERVICES PROVIDED BY BRENT RASMUSSEN AS AN INDEPENDENT CONTRACTOR.

COUNCILMEMBER FOLL REQUESTED A LIST OF THE AIRPORT PROJECT DONORS BE PUT IN COUNCIL BOXES OR SENT OUT VIA EMAIL.

MAYOR NICHOLS STATED THAT THE SCHOOL DISTRICT SENT A LETTER ABOUT THE SKATEPARK. THE PARK HAS REACHED ITS USABLE LIFE AND THEY HAVE TALKED ABOUT REMOVING THE PARK. MAYOR NICHOLS STATED THAT WE WILL CONTINUE TO DISCUSS WHETHER TO LEAVE IT AND IF SO, HOW DO WE FIX IT.

MAYOR NICHOLS STATED THAT THE STEVENS COUNTY 911 USERS GROUP MEETING WILL BE ON THURSDAY, SEPTEMBER 30 AT 4PM AT THE AMBULANCE BUILDING.

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

9:32:29 PM
MOTION PASSED.

TIME OF ADJOURNMENT: 9:32 P.M.

MAYOR RICHARD NICHOLS

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