

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
NOVEMBER 30, 2010**

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

7:02:19 PM

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

7:03:10 PM

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER BETTY WHITE, COUNCILMEMBER PEARL MANCE, COUNCILMEMBER LOU JANKE, COUNCILMEMBER DOUG KYLE, COUNCILMEMBER TERRY FOSTER AND MAYOR RICHARD NICHOLS.

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG AND MUNICIPAL SERVICES DIRECTOR ERIC DURPOS.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **DECEMBER 1, 2010 CLAIMS CHECKS #43208 ~ #43226 IN THE AMOUNT OF \$68,927.64 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #02. **NOVEMBER 19, 2010 – NOVEMBER 25, 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 NOVEMBER 30, 2010 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: DECEMBER 1, 2010 CLAIMS CHECKS #43208 ~ #43226 IN THE AMOUNT OF \$68,927.64" AND DOES APPROVE THE CONSENT AGENDA AS READ.

7:04:11 PM

MOTION PASSED.

PUBLIC HEARINGS:

- #03. **PUBLIC HEARING: SECOND AND FINAL PUBLIC HEARING ON THE PROPOSED PRELIMINARY BUDGET FOR THE CITY OF COLVILLE FOR 2011.**

7:04:41 PM MAYOR NICHOLS DECLARED THE SECOND AND FINAL PUBLIC HEARING ON THE PROPOSED PRELIMINARY BUDGET FOR THE CITY OF COLVILLE FOR 2011 OPEN AT 7:04 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.

7:07:53 PM AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:07 P.M.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

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NEW BUSINESS:

#05. DISCUSSION/ACTION: PROPOSED SEWER RATE INCREASE STRUCTURE.

MUNICIPAL SERVICES DIRECTOR ERIC DURPOS STATED THAT THEY ARE ALSO PRESENTING A NEW PROPOSAL THAT WOULD NOT TOTALLY ZERO OUT BOTH OF THE RATE STABILIZATION RESERVES. SHAWN KOORN OF HDR ENGINEERING REVIEWED ALL PROPOSALS.

COUNCILMEMBER JANKE ASKED WILL HAPPEN AFTER 2015. SHAWN KOORN STATED THAT AT THAT POINT THERE ARE STILL RATE ADJUSTMENTS THAT WILL BE NECESSARY AND IT WILL DEPEND ON WHAT HAPPENS WITH INFLATION.

MAYOR NICHOLS STATED THAT AN ORDINANCE WILL NEED TO BE BROUGHT BACK FOR COUNCIL ACTION.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO MOVE FORWARD WITH THE NEW 6% AND 9.5% PROPOSAL FOR THE SEWER RATE INCREASE AND THE VOLUMETRIC CALCULATION FOR COMMERCIAL.

COUNCILMEMBER FOLL STATED THAT SHE WOULD LIKE TO SEE THE RATE INCREASE AT 8.5% AND THE RATE STABILIZATION FUNDS USED IN THEIR ENTIRETY.

7:32:59 PM

MOTION PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS FOLL AND WHITE.*

#06. DISCUSSION/POSSIBLE ACTION: SWEDE ANDERSON DRAFT AGREEMENT.

ERIC DURPOS STATED THAT HE HAS MET WITH THE MEMBERS OF THE CO-OP AND THEY REVIEWED THE DRAFT AGREEMENT AS PRESENTED BY THE CITY ATTORNEY. HE STATED THAT HE WOULD LIKE TO GO BACK TO THE GROUP AND PRESENT THE AGREEMENT FOR SIGNATURES AND WORK TOWARDS THE CITY ASSUMING OWNERSHIP OF THE SYSTEM.

COUNCILMEMBER FOLL STATED THAT INSPECTION AND APPROVAL OF THE CONDITION OF THE SYSTEM NEEDS TO BE IN THE AGREEMENT.

ERIC DURPOS STATED THAT THE SYSTEM MEETS ALL CURRENT CITY STANDARDS.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO AUTHORIZE ERIC DURPOS TO PROCEED AND GET SIGNATURES ON THE AGREEMENTS.

7:55:09 PM

MOTION PASSED.

#07. DISCUSSION: LETTER FROM THE GARDEN HOMES WATER ASSOCIATION.

MAYOR NICHOLS STATED THAT WE RECEIVED A LETTER FROM VERLE GOTHAM REPRESENTING THE GARDEN HOMES WATER ASSOCIATION AND THE PROPOSAL TO HAVE THE CITY TAKE OVER THE WATER ASSOCIATION WATER SYSTEM.

ERIC DURPOS STATED THAT OUR STANDARD SAYS THAT WE NEED TO HAVE AN 8" LINE TO PROVIDE FOR FIRE FLOW THEN WE WOULD NEED TO UPGRADE THE SYSTEM TO MEET THE STANDARDS OR ACCEPT THE INCREASED LIABILITY. IT WAS ALSO STATED THAT NO UPGRADES HAVE BEEN DONE TO THIS SYSTEM AND IT IS APPROXIMATELY 50 YEARS OLD.

COUNCILMEMBER JANKE STATED THAT WE NEED TO DO WHAT IS IN THE BEST INTERESTS OF THE CITY. THEY NEED TO BE GIVEN OPTIONS AS FAR AS TERMINATION OF SERVICE, AN AGREEMENT OR MAYBE ANOTHER TYPE OF MIDDLE GROUND.

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IT WAS THE CONSENSUS THAT THE CITY WILL RESPOND TO THEM AND SAY THAT WE ARE NOT INTERESTED IN THEIR PROPOSAL, WE WOULD BE WILLING TO DO SOMETHING SIMILAR TO THE SWEDE ANDERSON GROUP, BUT THEY WILL NEED TO BRING THEIR SYSTEM UP TO STANDARDS AND THEN WE CAN NEGOTIATE FURTHER.

#08. DISCUSSION/ACTION: 2011 BUDGET REVIEW/ISSUES.

CHIEF MESHISHNEK STATED THAT HE SHOULD BE ABLE TO INSTALL THE FIBER OPTIC LINE FOR THE SPILLMAN SYSTEM THIS YEAR OUT OF CURRENT FUNDS. THIS WOULD MAKE THE IMPACT TO THE 2011 BUDGET APPROXIMATELY \$2,800.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO BUDGET THE \$2,800 FOR SPILLMAN AND TAKE IT OUT OF THE CURRENT EXPENSE MISCELLANEOUS ENGINEERING SERVICES.

8:12:31 PM
MOTION PASSED.

THE COUNCIL AND MAYOR REVIEWED THE LIST OF SUGGESTIONS AS PREVIOUSLY PROVIDED BY COUNCILMEMBER JANKE.

IT WAS DECIDED THAT SMALL TOOLS AND EQUIPMENT WILL REMAIN IN SEPARATE ACCOUNTS FOR EACH DEPARTMENT. THE MAYOR WAS ASKED TO LOOK AT SOME LINE ITEMS THAT SEEM TO HAVE AN EXCESSIVE SURPLUS BUDGETED.

MAYOR NICHOLS STATED THAT HE WANTS TO LOOK AT AN ADDITIONAL SNOW PLOW POSITION. THE CONSENSUS WAS TO ADD THE ONE SEASONAL POSITION. MAYOR NICHOLS WAS ASKED TO LOOK AT THE FUEL BUDGET IN THE STREET DEPARTMENT FOR POSSIBLE REDUCTION.

IT WAS DECIDED THAT THERE WILL BE A SPECIAL COUNCIL MEETING ON TUESDAY, DECEMBER 7, 2010 AT 7:00 PM TO DISCUSS 2011 BUDGET ONLY.

COMMITTEE OR SPECIAL REPORTS:

#09. AIRPORT RELOCATION PROJECT: REPORT ON ANY PENDING ITEMS.

MAYOR NICHOLS STATED THAT IN JUNE WHEN STAN ALLISON FROM THE FAA WAS HERE HE WAS ASKED ABOUT REMOVING SPECIFIC SITES. THE MAYOR STATED THAT HE HAD PUT AN ARTICLE IN THE SILVERADO PAPER AND MENTIONED THAT THE COUNCIL PASSED A RESOLUTION ELIMINATING THE ALADDIN SITE. THIS ARTICLE WAS SENT TO STAN ALLISON AND NOW HE HAS ASKED FOR CLARIFICATION ON THAT AND HE HAS ASKED US TO HOLD OFF ON ANY FURTHER ACTION WITH THE SITE SELECTION CONSULTANT PROCESS.

COUNCILMEMBER JANKE STATED THAT THIS PROCESS IS SUPPOSED TO BE FOLLOWING THE PROCEDURES OUTLINED IN AN FAA CIRCULAR. HE STATED THAT HE WOULD LIKE TO KNOW WHAT CIRCULAR SPECIFICALLY WE ARE USING RIGHT NOW, WE KEEP BEING TOLD THAT IT IS AN FAA PROCEDURE. HE STATED THAT THE PROCEDURES HE HAS TALKS ABOUT VISION, NEEDS, GOALS AND OBJECTIVES AND HE DOESN'T THINK WE CAN MOVE FORWARD WITHOUT THESE THINGS IN PLACE.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION THAT THE CITY NOT PROCEED OR ISSUE A NOTICE TO PROCEED TO A CONSULTANT FOR SITE SELECTION UNTIL WE HAVE AGREED UPON NEEDS, GOALS AND OBJECTIVES FOR THE PROPOSED RELOCATED AIRPORT BY COUNCIL.

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COUNCILMEMBER KYLE STATED THAT WE NEED TO AGREE ON A PROCESS ON HOW WE WILL DEFINE THESE ISSUES.

8:55:28 PM

MOTION PASSED. *THERE WAS ONE DISSENSION NOTED FROM COUNCILMEMBER MANCE.*

COUNCILMEMBER JANKE STATED THAT HE NOTICED THAT THE FENCE AT THE AIRPORT IS STILL DOWN AND HAS DEER ON BOTH SIDES. MAYOR NICHOLS STATED THAT THE INSURANCE IS WORKING TO GET IT FIXED.

COUNCILMEMBER FOLL STATED THAT AT THIS MOMENT IF WE HAD TO REPAY ANYTHING ON THE AIRPORT IT WOULD BE THE \$10,000 FROM THE PUBLIC PARTICIPATION GRANT. SHE ASKED IF THAT AMOUNT IS IN THE 2011 BUDGET. SHE SUGGESTED THAT IT SHOULD BE PUT IN A RESERVE AND SET ASIDE IN CASE IT NEEDS TO BE PAID BACK.

COUNCILMEMBER FOLL STATED THAT SHE THINKS THERE IS A COUNCIL MOTION ON THE BOOKS ABOUT REQUIRING THAT ANY NEW AIRPORT WILL BE IN THE CITY LIMITS.

#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:

MAYOR NICHOLS STATED THAT EVERYONE WAS GIVEN A 90TH BIRTHDAY INVITATION FOR GEORGE STAHL.

MAYOR NICHOLS STATED THAT HE WILL GET A COPY TO COUNCIL OF A REQUEST FROM THE CHAMBER OF COMMERCE TO LOOK AT PROPERTY THAT THE CITY OWNS.

COUNCILMEMBER FOLL ASKED FOR A LIST OF THE POLICE CARS AND THEIR CURRENT CONDITION.

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

9:11:33 PM

MOTION PASSED.

TIME OF ADJOURNMENT: 9:11 P.M.

MAYOR RICHARD NICHOLS

Attest: _____

Holly Pannell, CMC, PFO, City Clerk/
Human Resources Manager