

COLVILLE, WASHINGTON
SPECIAL CITY COUNCIL MEETING MINUTES
DECEMBER 7, 2010

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

7:00:02 PM

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

7:01:04 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, MUNICIPAL SERVICES DIRECTOR ERIC DURPOS AND LIBRARY MANAGER KRISTA OHRTMAN.

SALUTE TO THE FLAG.

NEW BUSINESS:

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

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE TO ESTABLISH A PROCESS FOR HOW WE WILL GO THROUGH THESE CHANGES. IT WAS DECIDED THAT THE COUNCIL WILL REVIEW ALL ISSUES BY FUND AND THEN TAKE ACTION TO MAKE ANY ADJUSTMENTS FOLLOWING DISCUSSION. ALL CHANGES WERE REVIEWED FROM THE MAYOR'S PREVIOUS BALANCED BUDGET AND THE RECENT CHANGES MADE AS SUGGESTED BY COUNCIL.

THE FOLLOWING WERE IDENTIFIED AS ISSUES FOR FURTHER CONSIDERATION:

1. ADDITIONAL TREASURER'S OFFICE POSITION AT HALF TIME OR QUARTER TIME.
2. PROFESSIONAL AND ENGINEERING SERVICES IN ALL FUNDS.
3. ANIMAL CONTROL STAFFING LEVEL.
4. POLICE CAR FUNDING AND RESERVE AMOUNT.
5. PROPOSED RELOCATED AIRPORT SET ASIDE FUNDS.
6. FIRE DEPARTMENT LINE ITEM REVISIONS TO SMALL TOOLS AND REPAIRS AND MAINTENANCE.
7. STAFFING LEVELS IN THE BUILDING/PLANNING DEPARTMENT.

IT WAS DECIDED THAT THE \$10,000 AIRPORT MONEY THAT MAY NEED TO BE REPAYED, SHOULD BE IN A RESERVE LINE ITEM, PLUS ADEQUATE FUNDS TO RE-PAY THE DONATION FUNDS THAT HAVE BEEN USED TO THIS POINT.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO RETAIN THE BUILDING OFFICIAL/INSPECTOR POSITION AT 40 HOURS PER WEEK AND ELIMINATE THE ASSISTANT PLANNER POSITION.

MAYOR NICHOLS REQUESTED A ROLL CALL VOTE:

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

9:13:04 PM

MOTION PASSED.

COLVILLE, WASHINGTON
SPECIAL CITY COUNCIL MEETING MINUTES
DECEMBER 7, 2010

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION THAT THE \$78,085 FROM THE SALE OF THE BIG R PROPERTY BE MOVED TO THE RAINY DAY RESERVE.

9:14:56 PM

MOTION PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS KYLE AND MANCE.*

THERE WAS SOME DISCUSSION REGARDING THE LINE ITEMS IN THE FIRE DEPARTMENT. MORE INFORMATION WILL BE SOUGHT FROM THE FIRE CHIEF AND THESE LINE ITEMS WILL BE RETAINED AS REQUESTED IF THERE IS A SPECIFIC NEED IDENTIFIED.

COUNCILMEMBER JANKE REQUESTED THAT THE SET ASIDE FOR PROFESSIONAL/ENGINEERING SERVICES IN CURRENT EXPENSE NEED TO BE IDENTIFIED FOR SPECIFIC PROJECTS SUCH AS THE PROPOSED 3RD AVENUE PROJECT.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO EXPAND THE PROPOSED RECREATION SPECIALIST 8 MONTH POSITION TO 12 MONTHS WITHIN THE EXISTING JOB DESCRIPTION.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO AMEND THE MOTION TO CHANGE THE RECREATION SPECIALIST POSITION TO 8 MONTHS (FEBRUARY 25-OCTOBER 24) FULL TIME AND THE OTHER 4 MONTHS OF THE YEAR AT 20 HOURS PER WEEK.

9:51:29 PM

MOTION TO AMEND PASSED.

9:51:58 PM

ORIGINAL MOTION AS AMENDED PASSED.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO GIVE THE MAYOR APPROVAL TO SIGN THE CONTRACT FOR SPILLMAN UP TO THE AMOUNT AS PREVIOUSLY IDENTIFIED.

9:55:11 PM

MOTION PASSED.

THERE WAS SOME DISCUSSION REGARDING THE NEW WATER/SEWER RATES NOT BEING REFLECTED IN THE 2011 PROJECTIONS. ERIC DURPOS STATED THAT THEY PLAN TO USE 2011 TO SEE HOW THE RATES AFFECT REVENUES AND THEN MAKE PLANS FOR 2012 FOR THOSE FUNDS AND POSSIBLY USE THESE FUNDS FOR THE WATER/SEWER PORTION OF THE 3RD AVENUE PROJECT.

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

10:20:29 PM

MOTION PASSED.

TIME OF ADJOURNMENT: 10:20 P.M.

MAYOR RICHARD NICHOLS

Attest:_____

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