

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
JANUARY 11, 2011

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

7:03:07 PM

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

7:04:43 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. **MINUTES OF THE DECEMBER 14, 2010 COLVILLE CITY COUNCIL MEETING.**
- #02. **DECEMBER 27, 2010 MANUAL CLAIMS CHECKS #43319 ~ #43324 IN THE AMOUNT OF \$2,143.34 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **DECEMBER 31, 2010 CLAIMS CHECKS #43325 ~ #43440 IN THE AMOUNT OF \$234,028.87 INCLUDING VOIDED CHECK #43331 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **DECEMBER, 2010 PAYROLL CHECKS #25563 ~ #25684 IN THE AMOUNT OF \$263,019.58 INCLUDING VOIDED CHECK #25681 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **DECEMBER 10, 2010 ~ JANUARY 6, 2011 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 JANUARY 11, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: DECEMBER 27, 2010 MANUAL CLAIMS CHECKS #43319 ~ #43324 IN THE AMOUNT OF \$2,143.34; DECEMBER 31, 2010 CLAIMS CHECKS #43325 ~ #43440 IN THE AMOUNT OF \$234,028.87; DECEMBER, 2010 PAYROLL CHECKS #25563 ~ #25684 IN THE AMOUNT OF \$263,019.58" AND DOES APPROVE THE CONSENT AGENDA AS READ.

7:06:38 PM

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

VELMER HAWKINS, 373K KNAPP RD, STATED THAT AT THE LAST COUNCIL MEETING HE ASKED THE COUNCILMEMBERS TO CANVAS THEIR AREA TO SEE IF THE RESIDENTS ARE IN FAVOR OF USING EMINENT DOMAIN. THE COUNCILMEMBERS EACH RESPONDED ABOUT WHAT THEY HAVE HEARD FROM CITIZENS ABOUT THE POTENTIAL RELOCATED AIRPORT.

MAYOR NICHOLS REVIEWED THE STATE OF THE CITY POWERPOINT PRESENTATION FOR 2011.

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NEW BUSINESS:

**#07. DISCUSSION/UPDATE: REVIEW SUMMARY OF PUBLIC PARTICIPATION
DURING THE COMPREHENSIVE PLAN UPDATE PROCESS.**

COUNCILMEMBER JANKE STATED THAT HE FOUND MOST OF THE COMMENT ITEMS INCLUDED IN THE DRAFT PLAN. HE ASKED IF ALL AREAS WENT THROUGH A PUBLIC COMMENT PROCESS. DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT THE PUBLIC IS ALWAYS GIVEN THE OPPORTUNITY FOR COMMENTS. COUNCILMEMBER JANKE STATED THAT HE WANTS TO ENSURE THAT ALL CITY DEPARTMENTS HAVE HAD THE OPPORTUNITY TO REVIEW THEIR LEVEL OF SERVICE DUE TO THE RECENT BUDGET CUTS. COUNCILMEMBER JANKE STATED THAT HE THINKS THE PUBLIC NEEDS ANOTHER OPPORTUNITY TO READ THE DRAFT AND COMMENT.

IT WAS SUGGESTED THAT IT MIGHT BE GOOD TO BREAK OUT EACH ELEMENT WITH ITS OWN PUBLIC HEARING. IT WAS DECIDED THAT STAFF WILL COME BACK WITH A SCHEDULE OF TIMES AND ELEMENTS. THE CITY COUNCIL ALSO WANTS TO SEE MORE NEWS COVERAGE TO ADVERTISE THESE ISSUES, NOT JUST IN THE LEGAL SECTION. COUNCILMEMBER JANKE SUGGESTED THAT HOT TOPICS WITHIN EACH ELEMENT BE POINTED OUT TO THE PUBLIC TO ENCOURAGE MORE PARTICIPATION.

**#08. DISCUSSION/ACTION: POSSIBLE APPOINTMENTS TO THE HISTORIC
PRESERVATION COMMISSION, PLANNING COMMISSION AND AIRPORT BOARD.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO APPROVE THE APPOINTMENTS OF RUSS LARSEN, DEE HOKOM AND STEVE PIETROBURGO.

COUNCILMEMBER FOLL STATED THAT SHE ONLY SUPPORTS THESE THREE SINCE THEY ARE RESIDENTS OF THE CITY OF COLVILLE.

8:14:14 PM
MOTION PASSED.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO APPROVE THE APPOINTMENTS OF AVRUM BAUM AND JEFF HARSHMAN.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO POSTPONE THIS ISSUE UNTIL THE NEXT COUNCIL MEETING AND THE INFORMATION CAN BE RECEIVED REGARDING THE RESIDENCY REQUIREMENTS AND CURRENT COMPOSITION OF THE COMMITTEES.

8:22:41 PM
MOTION PASSED. *THERE WERE DISSENSIONS NOTED BY COUNCILMEMBERS MANCE AND KYLE.*

COMMITTEE OR SPECIAL REPORTS:

**#09. MONTHLY REPORTS: REVIEW MONTHLY REPORTS FROM ALL
DEPARTMENT HEADS.**

THE MONTHLY REPORTS WERE REVIEWED.

#10. AIRPORT RELOCATION PROJECT: REPORT ON ANY PENDING ITEMS.
8:34:43 PM

MAYOR NICHOLS STATED THAT THE PRESENTATION ON THE EIS (ECONOMIC IMPACT STUDY) HAS BEEN POSTPONED UNTIL THE JANUARY 25TH COUNCIL MEETING.

MAYOR NICHOLS ALSO PRESENTED A NEWLY REVISED DRAFT FOR AIRPORT GOALS/OBJECTIVES AND SITE SELECTION CRITERIA.

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COUNCILMEMBER JANKE STATED THAT AT THE CHAMBER OF COMMERCE INFORMATIONAL MEETING YESTERDAY, IT WAS STATED THAT IN ORDER TO USE EMINENT DOMAIN THE CITY WOULD NEED TO SHOW A NEED FOR THE COMMUNITY. HE ALSO STATED THAT DURING THE COMPREHENSIVE PLAN REVIEW, HE NOTICED THAT IN THE LAND USE SECTION, WHICH WOULD INCLUDE THE AIRPORT, POLICY 6.1, STATES THAT A TASK FORCE WILL BE APPOINTED BY COUNCIL TO REVIEW AND MAKE RECOMMENDATIONS.

COUNCILMEMBER JANKE ASKED ABOUT THE CONTINUATION OF THE CONTRACTED CITY ENGINEER POSITION DUE TO THE MULTIPLE PROJECTS THAT ARE IN PROCESS. HE STATED THAT HE IS STILL CONCERNED ABOUT THE TRACKING OF TIME AND ACTIVITIES AND THE COST INCURRED AS PART OF THE AIRPORT RELOCATION PROJECT.

COUNCILMEMBER FOLL STATED THAT THE CHAMBER DID A GOOD JOB OF BRINGING TOGETHER SOME GOOD INFORMATION AND SPEAKERS REGARDING THE AIRPORT PROJECT. THE EMINENT DOMAIN ISSUE IS ALL TIED TO NEED VERSUS WANT. SHE STATED THAT UNTIL NEED IS ESTABLISHED, EMINENT DOMAIN COULD NOT BE UPHELD. SHE STATED THAT SHE WILL NOT SUPPORT THE TAKING OF PROPERTY UNTIL THE COUNCIL ESTABLISHES THE NEED THAT IS GREATER THAN A PERSONS PRIVATE PROPERTY RIGHTS.

COUNCILMEMBER MANCE ASKED WHAT WE ARE DOING ABOUT GOALS AND OBJECTIVES. COUNCILMEMBER KYLE STATED THAT DECISIONS WILL BE MADE AT THE NEXT COUNCIL MEETING THAT ARE PIVOTAL TO THE PROCESS AND WE SHOULD WAIT UNTIL THOSE DECISIONS ARE MADE UNTIL WE PROCEED WITH THE GOALS/OBJECTIVES.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER FOLL ASKED ABOUT DIAGONAL PARKING AND HOW MANY BLOCKS WERE INVOLVED. MAYOR NICHOLS STATED THAT IT IS THREE BLOCKS AND WE ARE STILL WAITING ON THE WSDOT. COUNCILMEMBER FOLL STATED THAT THERE IS AN ORDINANCE ON THE BOOKS THAT REQUIRE SNOW REMOVAL ON SIDEWALKS. HOWEVER, WE HAVE RESIDENTS IN THE COMMUNITY THAT TRAVEL ON SCOOTERS AND THERE ISN'T ALWAYS A CLEAR SIDEWALK FOR THEM TO TRAVEL SAFELY.

MAYOR NICHOLS REVIEWED AN INFORMATIONAL MEMO REGARDING STAFFING CHANGES AND JOB DUTIES THAT HE IS PROPOSING FOR 2011. IT WAS REQUESTED THAT THE MAYOR BRING BACK THESE STAFF REVISIONS WITH ASSOCIATED BUDGET IMPACT BEFORE THEY ARE FINALIZED.

COUNCILMEMBER FOLL ASKED WHAT IS GOING ON WITH THE CONTRACTED CITY ENGINEER POSITION. MAYOR NICHOLS STATED THAT THIS POSITION WILL REMAIN WHILE WE FINISH THE CERB GRANT, DIAGONAL PARKING AND A FEW OTHER OUTSTANDING ITEMS.

COUNCILMEMBER MANCE STATED THAT SHE DOESN'T BELIEVE THAT THE DIRECTOR OF BUILDING/PLANNING SHOULD HANDLE THE AIRPORT PROJECT. COUNCILMEMBER JANKE AGREED THAT IF THE AIRPORT PROJECT CONTINUES AN ENGINEER SHOULD BE IN CHARGE.

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COUNCILMEMBER JANKE STATED THAT HE HAS BEEN MAKING A LIST OF POTENTIAL FOCUS ITEMS FOR THE COUNCIL. HE STATED THAT HE WANTS TO IDENTIFY THEM FIRST AS A GENERAL DISCUSSION AND THEN FIGURE OUT WHAT TO FOCUS ON AND MOVE FORWARD.

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

9:09:42 PM
MOTION PASSED.

TIME OF ADJOURNMENT: 9:09 P.M.

MAYOR RICHARD NICHOLS

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