

**COLVILLE, WASHINGTON  
CITY COUNCIL MEETING MINUTES  
JANUARY 25, 2011**

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

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

**7:01:17 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, CONTRACTED CITY ENGINEER BRENT RASMUSSEN, CITY TREASURER VICKIE STRONG AND MUNICIPAL SERVICES DIRECTOR ERIC DURPOS.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE JANUARY 11, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **JANUARY 26, 2011 CLAIMS CHECKS #43441 ~ #43517 IN THE AMOUNT OF \$150,902.41 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **DECEMBER, 2010 YEAR END REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #04. **JANUARY 7, 2011 ~ JANUARY 20, 2011 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER MANCE 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 25, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JANUARY 26, 2011 CLAIMS CHECKS #43441 ~ #43517 IN THE AMOUNT OF \$150,902.41" AND DOES APPROVE THE CONSENT AGENDA AS READ.

**7:02:55 PM**

MOTION PASSED.

**PRIORITY ITEMS:**

- #05. **PRESENTATION/DISCUSSION:** COLVILLE AIRPORT RELOCATION ECONOMIC IMPACT STUDY.

GRANT JENSEN, HEBERT RESEARCH, INC. STATED THAT THE CONCLUSION OF THE REPORT IS FROM DANNA MOORE, SOCIAL AND ECONOMIC SCIENCES RESEARCH CENTER AT WASHINGTON STATE UNIVERSITY. THE CONCLUSION STATED THAT AN IMPORTANT POWER OF THE IMPLAN ECONOMIC MODEL IS THAT IT UTILIZES STATE AND LOCAL ACCOUNTING TO FORECAST REVENUES, EXPENDITURES, AND TAX REVENUE CONSEQUENCES OF THE AIRPORT EXPANSION. FROM THE CONSERVATIVE RESULTS OF THE MODEL, IT IS SHOWN THAT A RELOCATED AND EXPANDED AIRPORT COULD HAVE A HIGH LIKELIHOOD OF GENERATING REVENUES AND INCREASING EMPLOYMENT FOR THE LOCAL ECONOMY. THE INVESTMENT BY THE FEDERAL GOVERNMENT COULD BE REPAID AND IS FORECASTED TO DO SO WITH TAXES IN APPROXIMATELY 15 YEARS. THE MODEL CONSERVATIVELY FORECASTS THAT AIRPORT IMPROVEMENT COULD GENERATE 200 NEW JOBS WITH \$7 MILLION IN

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LABOR INCOME ANNUALLY, ALONG WITH THE \$20 MILLION IN ECONOMIC ACTIVITY. THIS IS A SIGNIFICANT ECONOMIC INFUSION INTO A FAIRLY STATIC LOCAL ECONOMY.

GRANT JENSEN REVIEWED THE RESEARCH SOURCES, THE STUDY AREA AND THE FOCUS GROUPS. HE ALSO EXPLAINED THE SWOT (STRENGTHS, WEAKNESSES, OPPORTUNITIES AND THREATS) EXERCISE AND ANALYSIS. HE REVIEWED THE DIRECT EFFECTS, INDIRECT EFFECTS AND INDUCED EFFECTS USING THE INPUT-OUTPUT ANALYSIS USED BY IMPLAN WHICH EMPLOYS A TWO-STAGE MODELING PROCESS FOR DESCRIPTIVE MODELING AND PREDICTIVE MODELING. COMPARABLE AIRPORTS AND SERVICE AREAS WERE ALSO REVIEWED WITHIN LIMITED CRITERIA. HE STATED THAT SOME OF THE INDIRECT ECONOMIC DEVELOPMENT BENEFITS MIGHT INCLUDE BUSINESS RECRUITMENT, ADDITIONAL SALES BY EXISTING BUSINESSES, DECREASED COSTS AND INCREASED EFFICIENCY FOR EXISTING BUSINESSES AND AGENCIES AND TOURISM.

TERRY LAWHEAD, DEPARTMENT OF COMMERCE, STATED THAT HE WORKS ON THE CERB PROPOSALS AND HE REVIEWED THIS REPORT. THIS STUDY IS OUTSTANDING AND THIS WILL MAKE IT EASY TO GO TO CERB (COMMUNITY ECONOMIC REVITALIZATION BOARD) TO HELP FUND THE INFRASTRUCTURE.

COUNCILMEMBER FOLL STATED THAT IT SHOULD BE POINTED OUT AND AGREED THAT THE RESULTS OF THIS STUDY ARE BASED ON SOME ASSUMPTIONS THAT WERE MADE AND THE COMPARABLES. SHE STATED THAT SHE DIDN'T FEEL THAT A FEW OF THE COMPARABLE COMMUNITIES WERE TRULY COMPARABLE TO THE CITY OF COLVILLE. SHE STATED THAT THE NUMBERS USED FOR THE TRI-COUNTY AREA ARE NOT ACCURATE. GRANT JENSEN STATED THAT THEY STARTED WITH A LARGER LIST AND NARROWED IT DOWN TO THESE COMMUNITIES USING A MIX OF THE CRITERIA. COUNCILMEMBER FOLL ASKED WHY THE LOCAL SURROUNDING AIRPORTS SUCH AS DEER PARK, IONE AND CHEWELAH WERE NOT USED AS COMPARABLES. GRANT JENSEN STATED THAT THEY DID NOT FIT INTO THE LISTED CRITERIA. COUNCILMEMBER FOLL ASKED HOW HE ARRIVED AT 55 NEW JOBS ON THE AIRPORT. GRANT JENSEN STATED THAT THEY TOOK THE AVERAGE OF ALL THE AIRPORTS AND FACTORING BACK BASED ON THE NUMBER OF FLIGHTS PER DAY AND THERE IS AN ALGORITHM THAT IS USED. THESE ARE JOBS THAT WOULD BE AFFECTED BY THE AIRPORT. HE STATED THAT THEY ALSO LOOKED AT PROJECTIONS DONE BY THE FAA AND WSDOT. COUNCILMEMBER FOLL ASKED ABOUT THE 2% DISCOUNT RATE. GRANT JENSEN STATED THAT THIS NUMBER WAS ARRIVED AT BY JIM HEBERT BASED ON HIS ECONOMIC PROJECTIONS. COUNCILMEMBER FOLL STATED THAT HISTORICALLY THAT IS EXTREMELY LOW AND THIS IS ONE OF THOSE ASSUMPTIONS THAT WAS USED. COUNCILMEMBER FOLL STATED THAT SHE WAS SURPRISED THAT THERE WASN'T ANY INFORMATION ON THE OPERATION COSTS PROJECTIONS. GRANT JENSEN STATED THAT THIS INFORMATION WAS PRESENTED TONIGHT AS DIRECT AND INDIRECT.

COUNCILMEMBER JANKE STATED THAT IN THE PRESENTATION THE MAIN GOAL WAS STATED AS EVALUATING VARIOUS OPTIONS. HE STATED THAT HE DIDN'T SEE WHAT THE OPTIONS WERE THAT WERE CONSIDERED. GRANT JENSEN STATED THAT HIS JOB WAS NOT TO PROJECT USAGE, IT WAS TO UNDERSTAND THE ON AIRPORT ACTIVITIES, THE CONSTRUCTION IMPACTS AND HOW THAT IMPACTS THE COMMUNITY. THEY DID EXPLORE WHAT SOME ADDITIONAL ACTIVITIES MIGHT LOOK LIKE THROUGH THE SWAT ANALYSIS, BUT NOT THE IMPACTS OF THOSE ACTIVITIES. COUNCILMEMBER JANKE STATED THAT THE REVIEW BY WSU STATES THAT THERE IS NO GUARANTEE THAT DEVELOPMENT WILL OCCUR. THEIR CONCLUSION ALSO STATES THAT IT'S ABOUT THE PEOPLE AND THEY SUGGEST A MORE COMPREHENSIVE STUDY TO MEASURE RESIDENT SUPPORT. HE ALSO STATED THAT IT STATES THAT ACHIEVEMENT WOULD REQUIRE SIGNIFICANT COMMITMENT BY THE BUSINESS COMMUNITY. GRANT JENSEN STATED THAT HE DID POINT OUT THAT THERE ARE NO GUARANTEES. COUNCILMEMBER JANKE STATED THAT HE IS FAMILIAR WITH THE IMPLAN MODEL AND IT IS USED BY THE FOREST SERVICE. HE STATED THAT HE TALKED TO THEIR ECONOMIST ABOUT MARGIN OF ERROR AND THE RELIABILITY OF THIS MODEL AND HE WONDERED IF MR. JENSEN HAD ANY COMMENTS ABOUT THE RELIABILITY OF THE MODEL AND PREDICTING OUTCOMES. GRANT JENSEN STATED THAT HE DOESN'T HAVE A PERFECT ANSWER FOR THAT QUESTION, HE HAS BEEN AROUND IT FOR THE LAST 15 YEARS IN HIS CAREER AND HE DOES NOT KNOW OF ANYONE THAT HAS GONE BACK TO SEE IF THE PREDICTIONS CAME TRUE. COUNCILMEMBER JANKE STATED THAT HE IS STILL PUZZLED BY THE COUNTY/CITY RELATIONSHIP ON THIS ISSUE AND THIS COULD BE A LARGER BENEFIT TO THE COUNTY. GRANT JENSEN STATED THAT HE IS NOT SURE HOW TO ANSWER THAT QUESTION, BUT THE LARGEST

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BENEFIT IS USUALLY GAINED BY THE LARGEST POPULATED AREA. COUNCILMEMBER JANKE STATED THAT HE REVIEWED THE TASKS IN THE SCOPE OF WORK AND FOUND A FEW ITEMS THAT HE'S NOT SURE WERE ADDRESSED IN THE REPORT. HE STATED THAT HE DIDN'T SEE WHERE HE ADDRESSED SUGGESTIONS FOR POTENTIAL BUSINESS, INDIVIDUALS AND INDUSTRIES TO TARGET FOR FUTURE BUSINESS RECRUITMENT OR DEVELOPMENT CAMPAIGNS. GRANT JENSEN STATED THAT THEY SPECIFICALLY PROVIDED PROJECTIONS ABOUT WHO SHOULD BE TARGETED, PRIMARILY RETAIL AND THE TRI-COUNTY AREA IS ON A SEPARATE LIST.

COUNCILMEMBER FOLL STATED THAT IT IS STATED THROUGHOUT THAT THE MEDIVAC PLANES CAN'T LAND HERE AND IN FACT THEY HAVE LANDED RECENTLY. GRANT JENSEN STATED THAT THIS WAS AN ISSUE THAT WAS BROUGHT UP REPEATEDLY IN THE FOCUS GROUPS. COUNCILMEMBER FOLL STATED THAT SOME OF THE GROUPS LISTED UNDER GOVERNMENT AGENCIES ARE NOT ACTUALLY GOVERNMENT AGENCIES. GRANT JENSEN STATED THAT IT WAS A BROAD BUCKET THAT THEY TRIED TO RECRUIT INTO AND IN SOME CASES THIS WAS THE ONLY MEETING THAT SOME OF THEM COULD ATTEND. COUNCILMEMBER FOLL ASKED ABOUT THE ECONOMIC BENEFIT AREA AND HOW THAT IS DEFINED. GRANT JENSEN STATED THAT IT BASED ON THE 30 MILE RADIUS AROUND COLVILLE, NOT THE ENTIRE COUNTY. COUNCILMEMBER FOLL STATED THAT THE REPORT SAYS THERE ARE 50,000 IN THE 30 MILE TRADE RADIUS AND THAT IS NOT ACCURATE. GRANT JENSEN STATED THAT HE WILL CHECK ON THIS NUMBER.

COUNCILMEMBER JANKE STATED THAT THE ASSUMPTION THAT IT WILL COST \$20 MILLION FOR CONSTRUCTION OF THE AIRPORT ALSO SHOULD NOT BE TOTALLY USED TO SHOW IMPACT TO THE COMMUNITY WHEN AN OUTSIDE CONTRACTOR MAY BE USED. GRANT JENSEN STATED THAT THE KEY NUMBERS ARE THE INDIRECT BENEFITS AND VALUE ADDED BENEFITS.

COUNCILMEMBER JANKE ASKED ABOUT WHERE WE GO FROM HERE, IS THIS JUST FOR INFORMATION OR DOES THE CITY NEED TO DO SOMETHING WITH IT. MAYOR NICHOLS STATED THAT IT IS SUBMITTED TO CERB TO FINALIZE THE GRANT THAT WAS RECEIVED TO CONDUCT THE STUDY. MAYOR NICHOLS STATED THAT IT IS MORE INFORMATION TO BE CONSIDERED AS WE MOVE FORWARD.

**PUBLIC COMMENT PERIOD:**

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

RUSS VAAGEN, 781 ARTMAN GIBSON RD, STATED THAT HE HAS A LETTER FROM LOCAL BUSINESSES THAT ARE IN SUPPORT OF A RELOCATED AIRPORT. HE READ THE LETTER AND THE NAMES THAT ARE LISTED IN SUPPORT OF THE LETTER. MR. VAAGEN STATED THAT HE IS OPEN TO PRE-NEGOTIATION OF A SALE OF THEIR LAND PENDING ITS SELECTION BY THE FAA SITE SELECTION PROCESS. THEY WOULD ALSO BE OPEN TO LOOKING AT CITY ASSETS IN EXCHANGE.

ROLAND HORNER, STATED THAT RIGHT NOW THIS IS A CITY ISSUE, IT WILL BECOME A COUNTY ISSUE IF IT IS PASSED. HE STATED THAT HE WANTED TO KNOW WHEN THE PUBLIC VOTES WERE DONE TO VOTE FOR OR AGAINST THE AIRPORT. HE ASKED WHY THIS CAN'T BE PUT TO A VOTE TODAY. HE STATED THAT THE GOVERNMENT IS BROKE AND HE'S NOT SURE WHERE ALL THIS MONEY IS GOING TO COME FROM.

JEANNIE SHANK, 724B MAHONEY RD, STATED THAT ANYONE THAT SUPPORTS THE AIRPORT SHOULD BE WILLING TO HAVE THEIR PROPERTY OR THEIR BUSINESS CONDEMNED FOR THE GOOD OF THE PEOPLE. SHE STATED THAT THE CITY WAS IN SUCH FINANCIAL DISTRESS THAT THEY WERE ASKING FOR DONATIONS FOR THE FIREWORKS DISPLAY.

TED MARTIN, 452 DOUGLAS FALLS RD, STATED THAT HE RETIRED HERE 17 YEARS AGO AND ENJOYS THE LIFESTYLE IN COLVILLE. HE STATED THAT HE IS HIGHLY IN FAVOR OF AN AIRPORT IN THIS COMMUNITY. THERE ARE NOT ENOUGH JOBS AND OPPORTUNITIES IN THIS COMMUNITY FOR YOUNGER ADULTS.

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VELMER HAWKINS, STATED THAT HE HAS TALKED ABOUT EMINENT DOMAIN BEFORE, BUT CAN THE CITY OF COLVILLE AFFORD AN AIRPORT. HE STATED THAT HE IS AGAINST EMINENT DOMAIN WHEREVER THE AIRPORT GOES.

JOHN SMITH, 3831B DEEP LAKE BOUNDARY RD, STATED THAT AS PART OF HIS JOB HE IS ABLE TO TALK TO LOCAL BUSINESS OWNERS AND A GOOD PORTION OF THE OPINIONS THAT PEOPLE HAVE ABOUT THE AIRPORT ARE BASED ON INACCURATE FACTS.

GEORGE THOMAS, 3082 THOMAS RD-RICE, STATED THAT THE MONEY TO BUILD AN AIRPORT COMES FROM AVIATION RELATED FUNDS NOT OTHER TAXES. HE STATED THAT HE WOULD LIKE HIS GRANDCHILDREN TO BE ABLE TO COME TO COLVILLE AND LIVE AND WORK IN COLVILLE.

RODNEY DUPUIS, 584 REED RD-KETTLE FALLS, STATED THAT WHATEVER IS DONE SHOULD BE IN THE BEST INTEREST OF THE WHOLE COMMUNITY.

SHEILA STALP, 685 SOUTH MINER, STATED THAT SHE LIVES ABOUT 500 YARDS FROM THE CURRENT AIRPORT. SHE STATED THAT THE CURRENT AIRPORT IS A SAFETY ISSUE. SHE STATED THAT SHE BELIEVES IN PROGRESS AND ECONOMIC DEVELOPMENT AND THIS IS NEEDED.

ANDY HYDORN, 915 SOUTH MAIN, STATED THAT HE BROUGHT SOME INFORMATION TO THE COUNCIL RECENTLY ABOUT BUSINESS AND OTHER OPPORTUNITIES THAT HAVE LEFT TOWN BECAUSE OF THE LIMITATIONS AT THE CURRENT AIRPORT.

TIM MCCORMICK, 342 ROCKY LAKE RD, STATED THAT HE HAS CONCERNS ABOUT THIS SPILLING OVER INTO THE COUNTY. HE STATED THAT HE IS CONCERNED ABOUT HOW MUCH THIS IS GOING TO COST.

JOEL SHANK, 724B MAHONEY RD, STATED THAT THIS APPEARS TO BE ALL ABOUT ECONOMIC REVITALIZATION. HE STATED THAT A LIGHT INDUSTRIAL AREA WOULD HAVE A GREATER BENEFIT THAN AN AIRPORT.

BILL DEPO, STATED THAT HE ISN'T SURE HOW WE GOT TO 11 FLIGHTS PER DAY AT THE AIRPORT. WE NEED TO GET AN ACCURATE COUNT OF WHAT IS GOING ON UP THERE.

POLLY DEPO, STATED THAT THIS WHOLE PROCESS STARTED WITH PEOPLE BEING TOLD THAT THEIR PROPERTY IS GOING TO BE TAKEN. SHE STATED THAT THEY BROUGHT IN 3,000 SIGNATURES AGAINST EMINENT DOMAIN AND IT HAS BEEN COMPLETELY IGNORED.

**NEW BUSINESS:**

- #07. DISCUSSION/ACTION:      **PROPOSED RESOLUTION CONFIRMING THE USE OF EMINENT DOMAIN IF NECESSARY ON THE PREFERRED RELOCATED AIRPORT SITE.****

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 01-11. CONFIRMING THE USE OF EMINENT DOMAIN IF NECESSARY ON THE PREFERRED RELOCATED AIRPORT SITE.

COUNCILMEMBER JANKE STATED THAT THE RIGHT OF EMINENT DOMAIN IS UNDER THE 5<sup>TH</sup> AMENDMENT TO THE CONSTITUTION AND IT IS AGAINST THE INTENTION OF POWERS TO SEIZE PROPERTY FOR PRIVATE BUSINESS SO IF THIS IS DONE, IT WOULD BE FOR AIRPORT PROPERTY ONLY AND WOULD NOT BE FOR LAND ASSOCIATED WITH A PRIVATE INDUSTRIAL PARK. HE STATED THAT AN AIRPORT WOULD BE GOOD FOR THE CITY, BUT HE DID HIS OWN ANALYSIS AND CAME UP WITH MORE REASONS FOR WHY NOW IS NOT A GOOD TIME FOR AN AIRPORT PROJECT. HE STATED THAT THE OTHER THING IS IF WE CONTINUE ON TO SITE SELECTION AND PICK A LOCATION THAT PUTS A TARGET ON THE LANDOWNERS AND THEIR LAND AND IT PUTS THEM AT RISK AND THERE IS SOME ARGUMENT THAT IT MIGHT DECREASE THE VALUE OF THEIR LAND. HE ALSO STATED THAT THERE ARE A LOT OF POINTS IN THE COMPREHENSIVE PLAN THAT WE DON'T APPEAR TO BE FOLLOWING. HE STATED THAT

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HE IS CONCERNED ABOUT THE TRADE-OFFS AND THE FACT THAT WE HAVE LAID OFF STAFF AND REDUCED THE LEVELS OF SERVICE IN SOME AREAS. THESE ISSUES ARE TIED TO THE FINANCIAL CAPABILITY OF THE CITY. HE STATED THAT IT DOESN'T MAKE SENSE TO PROCEED AT THIS TIME.

COUNCILMEMBER FOLL STATED THAT SHE IS CONCERNED THAT WE STILL DON'T KNOW WHAT THE COST TO THE CITY IS GOING TO BE AND WE DON'T KNOW HOW WE WOULD POTENTIALLY PAY BACK THE FUNDS TO THE FAA IF WE DON'T PROCEED AFTER SITE SELECTION.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO CALL FOR THE PREVIOUS QUESTION.

[10:21:14 PM](#)

MOTION PASSED.

MAYOR NICHOLS REQUESTED A ROLL CALL VOTE:

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

[10:22:21 PM](#)

MOTION PASSED.

*(RESOLUTION NO. 01-11 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

[10:22:40 PM](#) MAYOR NICHOLS CALLED FOR A BRIEF RECESS AT 10:22 P.M.

[10:32:01 PM](#) MAYOR NICHOLS RECONVENED THE REGULAR MEETING AT 10:32 P.M.

**#08. DISCUSSION/ACTION:      **PROPOSED RESOLUTION REPEALING RESOLUTION NO. 06-10 REGARDING POTENTIAL AIRPORT SITES.****

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 02-11 REPEALING RESOLUTION NO. 06-10 REGARDING POTENTIAL AIRPORT SITES.

MAYOR NICHOLS REQUESTED A ROLL CALL VOTE:

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

[10:42:58 PM](#)

MOTION PASSED.

*(RESOLUTION NO. 02-11 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**UNFINISHED BUSINESS:**

**#09. DISCUSSION/ACTION:      **DISCUSSION REGARDING BOARDS AND COMMISSION APPOINTMENTS AND RESIDENCY REQUIREMENTS.****

MAYOR NICHOLS REVIEWED THE RESOLUTION THAT OUTLINES THE RESIDENCY REQUIREMENTS FOR BOARDS AND COMMISSIONS.

THIS ITEM WAS POSTPONED AT THE JANUARY 11, 2011 CITY COUNCIL MEETING PENDING REVIEW OF THIS INFORMATION AND THEREFORE, THE FOLLOWING MOTION IS AGAIN ON THE FLOOR:

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

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COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO CALL FOR THE PREVIOUS QUESTION.

[10:46:35 PM](#)

MOTION PASSED.

[10:47:17 PM](#)

ORIGINAL MOTION PASSED.

**COMMITTEE OR SPECIAL REPORTS:**

**#10. AIRPORT RELOCATION PROJECT:           REPORT ON ANY PENDING ITEMS.**

NO REPORT.

**#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:**

MAYOR NICHOLS PRESENTED A REVIEW PROCEDURE FOR THE COMPREHENSIVE PLAN AND A SCHEDULE WAS PRESENTED FOR FUTURE PUBLIC HEARINGS. MAYOR NICHOLS ALSO REVIEWED THE BUDGET IMPACT OF THE RECENT STAFF CHANGES.

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

[10:52:41 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 10:52 P.M.**

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

Attest:\_\_\_\_\_

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