

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
FEBRUARY 22, 2011**

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

[7:00:04 PM](#)

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

[7:01:22 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, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS AND ASSISTANT PLANNER MELINDA LEE.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE JANUARY 25, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE FEBRUARY 8, 2011 COLVILLE CITY COUNCIL MEETING.**
- #03. **FEBRUARY 23, 2011 CLAIMS CHECKS #43603 ~ #43664 IN THE AMOUNT OF \$61,242.18 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **FEBRUARY 4, 2011 ~ FEBRUARY 17, 2011 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER WHITE 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 FEBRUARY 22, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: FEBRUARY 23, 2011 CLAIMS CHECKS #43603 ~ #43664 IN THE AMOUNT OF \$61,242.18" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:02:49 PM](#)

MOTION PASSED.

PUBLIC HEARING:

- #05. **PUBLIC HEARING: REVIEW AND CONSIDER THE PARK & RECREATION AND HISTORIC PRESERVATION ELEMENTS OF A REVISED AND UPDATED COMPREHENSIVE PLAN.**

[7:03:14 PM](#) MAYOR NICHOLS DECLARED THE PUBLIC HEARING TO REVIEW AND CONSIDER THE PARK & RECREATION AND HISTORIC PRESERVATION ELEMENTS OF A REVISED AND UPDATED COMPREHENSIVE PLAN 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.

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT THIS HEARING IS ONLY FOR THESE TWO ELEMENTS AND THERE IS STILL TIME TO MAKE CHANGES TO THE FINAL DRAFT OF THE COMPREHENSIVE PLAN.

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TOM O'BRIEN, 670 NORTH WALNUT, STATED THAT ON THE RECREATION PORTION OF THE PLAN THERE WAS A GROUP OF TENNIS PLAYERS THAT ATTENDED THE PREVIOUS PUBLIC HEARING HELD BEFORE THE PLANNING COMMISSION THAT MADE COMMENTS REGARDING THE TENNIS COURTS IN THE CITY PARK. HE APPRECIATED THAT COMMENTS MADE AT THAT MEETING HAVE BEEN INCORPORATED INTO THIS DRAFT.

[7:09:41 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:09 P.M.

**#06. DISCUSSION: PARK & RECREATION AND HISTORIC PRESERVATION
ELEMENTS OF A REVISED AND UPDATED COMPREHENSIVE PLAN.**

COUNCILMEMBER JANKE STATED THAT IT SEEMS LIKE THERE ARE ONLY POLICIES AND NO GOALS. JIM LAPINSKI STATED THAT PARK & RECREATION IS A BRAND NEW ELEMENT AND THIS ITEM MIGHT EVOLVE OVER TIME. COUNCILMEMBER FOLL STATED THAT SHE WOULD LIKE TO MAKE SURE THERE IS CONSISTENCY IN THE TERMINOLOGY THAT IS USED THROUGHOUT THE DOCUMENT.

COUNCILMEMBER JANKE STATED THAT POLICY 4.4 OF THE RECREATION ELEMENT TALKS ABOUT BUILDING A YEAR-ROUND RECREATION FACILITY AND THIS IS NOT REALISTIC. HE SUGGESTED THAT THIS BE RE-WORDED AS SOMETHING WE MIGHT WORK TOWARDS, BUT IT SHOULDN'T BE A POLICY.

COUNCILMEMBER KYLE STATED THAT IT DISCUSSES THE ADDITION OF PARKS, AND THIS DOES NOT SEEM FEASIBLE BASED ON THE PROPERTY AVAILABLE IN THE CITY LIMITS. JIM LAPINSKI SUGGESTED THAT IT COULD BE RE-WORDED TO STRIVE FOR ADDITIONAL PARKS.

COUNCILMEMBER JANKE SUGGESTED THAT A DEFINITION OF TERMS WOULD BE HELPFUL AND CONSISTENCY OF LANGUAGE. HE ALSO ASKED WHAT TRIGGERS THE NEED FOR AN ADDITIONAL NEIGHBORHOOD PARK. JIM LAPINSKI STATED THAT THIS IS TIED TO LEVEL OF SERVICE THAT IS SET BY THE CITY COUNCIL.

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE THE SKATEPARK MENTIONED SPECIFICALLY. HE STATED THAT HANDICAPPED ACCESSIBILITY SHOULD ALSO BE MENTIONED IN THE POLICIES.

COUNCILMEMBER FOLL STATED THAT SHE THINKS THE GOALS SHOULD BE BROKEN OUT, PARK AND RECREATION SHOULDN'T BE LINKED SO CLOSELY SINCE THEY HAVE DIFFERENT GOALS AND OBJECTIVES. MAINTENANCE OF WHAT WE CURRENTLY HAVE NEEDS TO BE A GOAL. WOULD LIKE TO SEE OUR MISSION STATEMENT TALK ABOUT THE QUALITY OF LIFE, AND STATED THAT WE WOULD MAINTAIN A RECREATION OFFICE TO COORDINATE RECREATION SERVICES AND NOT NECESSARILY BE THE ONLY PROVIDER AND WE WOULD PROVIDE OPPORTUNITIES FOR A VARIETY OF INTERESTS AND AGES, BOTH PHYSICAL AND NON-PHYSICAL ACTIVITIES. SHE ALSO NOTED THAT MANY OF THE RECREATION PROGRAMS HAVE REGISTRATION FEES AND THAT SHOULD BE MENTIONED.

IT WAS DECIDED THAT AN UPDATE OF THESE TWO ELEMENTS NEEDS TO BE DONE AND BROUGHT BACK TO THE NEXT COUNCIL MEETING.

PUBLIC COMMENT PERIOD:

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

[7:50:34 PM](#)

VELMER HAWKINS, KNAPP RD, STATED THAT HE HAS BEEN AT THESE MEETINGS FOR 24 MONTHS, AND HE WANTS TO KNOW WHY THE CITY GAVE AWAY ONE OF ITS LONGEST RUNWAYS AND NOW WE WANT A LARGER AIRPORT. HE STATED THAT HE WANTS TO KNOW WHY THIS HAPPENED AND IF ALL THE COUNCILMEMBERS KNEW THAT THERE WAS A CROSS WIND RUNWAY. MAYOR NICHOLS STATED THAT THIS HAPPENED MANY YEARS AGO AND HE THINKS IT WAS AN AGREEMENT WITH THE MAYOR AT THE TIME WHEN IT WAS DECIDED TO PUT VAAGEN'S PARK IN ITS CURRENT LOCATION.

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JEREMIAH RAINER, 935 GARDEN HOMES, STATED THAT THERE WAS A MEETING HELD LAST WEEK REGARDING PROPOSED SITES FOR THE SKATEPARK. HE STATED THAT THEY WOULD REALLY LIKE TO SEE THE SKATEPARK LOCATED WITHIN THE CITY PARK.

COUNCILMEMBER JANKE STATED THAT THEY ARE STILL DOING RESEARCH, BUT THEY WANTED TO UPDATE THE COUNCIL. THE COMMITTEE WILL COME BACK TO COUNCIL WITH A DETAILED PROPOSAL FOR THE RELOCATION AND FUNDING OPTIONS FOR THE SKATEPARK.

NEW BUSINESS:

#08. DISCUSSION/ACTION: PROPOSED ORDINANCE GRANTING AVISTA CORPORATION THE NONEXCLUSIVE RIGHT AND FRANCHISE FOR THE PURPOSES OF THE TRANSMISSION, DISTRIBUTION AND SALE OF GAS.

COUNCILMEMBER KYLE STATED THAT HE WILL ABSTAIN FROM DISCUSSION AND VOTING ON THIS ITEM DUE TO HIS EMPLOYMENT AT AVISTA CORPORATION.

STEVE TRABUN, AVISTA, STATED THAT THERE IS A CURRENT FRANCHISE THAT IS DUE TO EXPIRE. THIS FRANCHISE GRANTS AVISTA THE RIGHT TO OPERATE IN THE PUBLIC RIGHT-OF-WAY. HE STATED THAT THIS FRANCHISE ORDINANCE HAS BEEN REVISED TO REFLECT MORE CURRENT CONDITIONS AND TERMINOLOGY.

COUNCILMEMBER JANKE STATED THAT HE DIDN'T SEE A TERMINATION CLAUSE AND HE ALSO DIDN'T SEE ANY PROVISION FOR A GUARANTEE OF SERVICE TO BE PROVIDED.

STEVE TRABUN STATED THAT EVEN IF THIS FRANCHISE EXPIRED, THEY WOULD CONTINUE TO PROVIDE SERVICE.

COUNCILMEMBER FOLL STATED THAT SHE IS CONCERNED THAT WE ARE LOOKING AT A POTENTIAL FOR A 50 YEAR CONTRACT.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1459 N.S. STRIKING THE WORDING UNDER 2.2 "FOR ANOTHER 25 YEAR TERM".

[8:42:11 PM](#)

MOTION PASSED. *COUNCILMEMBER KYLE ABSTAINED FROM VOTING.*

(ORDINANCE NO. 1459 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#09. DISCUSSION/ACTION: POSSIBLE AWARD OF THE CONTRACT FOR PROFESSIONAL SERVICES FOR SCADA TELEMETRY LIFT STATION ADDITIONS.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THIS CONTRACT IS FOR SCADA TELEMETRY FOR THE WAL-MART AND PAYLESS SANITARY SEWER LIFT STATIONS. THIS EXPENDITURE WAS INCLUDED IN THE 2011 BUDGET.

COUNCILMEMBER JANKE ASKED IF WE HAVE LOOKED INTO OTHER OPTIONS, SUCH AS THE USE OF CELL PHONES. ERIC DURPOS STATED THAT OTHER OPTIONS WERE LOOKED AT WHEN WE SWITCHED TO THE SCADA SYSTEM AND IT INTEGRATES WITH EVERYTHING WE HAVE NOW.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO APPROVE THE CONTRACT FOR PROFESSIONAL SERVICES FOR SCADA TELEMETRY LIFT STATION ADDITIONS IN THE AMOUNT OF \$24,492.00.

[9:01:07 PM](#)

MOTION PASSED.

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NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER JANKE STATED THAT HE WOULD SUGGEST THAT WE HAVE SOME DISCUSSION ON HOW WE WILL WORK THROUGH SOME ITEMS THAT HE HAS ON A LIST. BUDGET STRATEGY IS ONE THING HE IS LOOKING AT AND WOULD LIKE SOME KIND OF A PRIORITIES LIST. HE STATED THAT HE DOESN'T THINK WE ARE MAKING DECISIONS BASED ON ANY STRATEGY.

COUNCILMEMBER WHITE STATED THAT SHE IS ON THE FAMILY SUPPORT CENTER EDUCATION COMMITTEE. SHE HANDED OUT SOME INFORMATION REGARDING SEXTING AND OPPORTUNITIES FOR EDUCATION AND SUPPORT.

COUNCILMEMBER FOLL REQUESTED THAT THE LIST OF THINGS TO DO FROM THE LAST COUNCIL RETREAT BE PUT ON THE PENDING LIST AND IDENTIFY IF ANYONE IS DOING ANYTHING ON THEM.

MAYOR NICHOLS STATED THAT THE AMERICAN LEGION WILL BE RECEIVING ONE THE STEEL GIRDERS FROM THE TWIN TOWERS AND WOULD LIKE TO MAKE A MONUMENT IN THE CITY PARK. HE STATED THAT THEY WILL PRESENT A PLAN WHEN THEY HAVE MORE INFORMATION.

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

[10:14:11 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 10:14 P.M.

MAYOR RICHARD NICHOLS

Attest:_____

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