

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
MARCH 29, 2011**

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

[7:00:03 PM](#)

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

[7:01:10 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, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG AND MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MARCH 30, 2011 CLAIMS CHECKS #43811 ~ #43857 IN THE AMOUNT OF \$20,778.78 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #02. **MARCH 18, 2011 ~ MARCH 24, 2011 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER KYLE 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 MARCH 29, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MARCH 30, 2011 CLAIMS CHECKS #43811 ~ #43857 IN THE AMOUNT OF \$20,778.78" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:06 PM](#)

MOTION PASSED.

PUBLIC APPEARANCES AND FORUM TIME:

- #03. **DISCUSSION/PRESENTATION: COLVILLE SCHOOL DISTRICT TO REPORT ON LONG RANGE FACILITIES ISSUES AND ALTERNATIVES.**

PAUL WADE, COLVILLE SCHOOL DISTRICT REPRESENTATIVE, STATED THAT HE HAS A FORMAL PRESENTATION VIA POWERPOINT AND HE WILL BE JOINED BY MARILYN HANEY TO OUTLINE THE FACILITIES ISSUES AND ANSWER ANY QUESTIONS.

COUNCILMEMBER FOLL STATED THAT THE SCHOOL DISTRICT OBVIOUSLY DEFERRED MAINTENANCE OF THEIR FACILITIES. SHE ALSO STATED THAT SOME OF THESE ISSUES APPEAR TO BE BAD ENGINEERING AND/OR DESIGN.

PAUL WADE STATED THAT ANY ORGANIZATION FOCUSES ON THEIR PRIMARY MISSION AND WHEN FUNDS ARE TIGHT, ITEMS SUCH AS MAINTENANCE GET OVERLOOKED.

MARILYN HANEY STATED THAT THE QUESTION ABOUT ENGINEERING AND DESIGN HAS COME UP NUMEROUS TIMES. SHE STATED THAT IT IS LIKELY THAT SOIL STUDIES WERE DONE AT THE TIME, BUT SINCE THEN UNDERGROUND SPRINGS HAVE DEVELOPED AND OTHER VARIATIONS IN THE SOIL.

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SCOTT MARTIN STATED THAT THE DATA THAT IS PROVIDED TO ADDRESS THE ADDITIONAL CLASSROOMS THAT ARE NEEDED IS NOT ACCURATE.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

NEW BUSINESS:

#05. DISCUSSION/POSSIBLE ACTION: REVIEW OF RESIDENCY REQUIREMENT FOR AIRPORT BOARD.

MAYOR NICHOLS STATED THAT THERE HAS BEEN SOME DISCUSSION REGARDING THE RESIDENCY REQUIREMENT FOR THE AIRPORT BOARD. HE STATED THAT CITY RESOLUTION NO. 14-07 REQUIRES THAT TWO MEMBERS BE RESIDENTS OF THE CITY.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO AMEND THE RESOLUTION SECTION 1 (2) TO READ SEVEN MEMBERS WITH NO RESIDENCY REQUIREMENT.

COUNCILMEMBER JANKE STATED THAT THIS IS A CITY AIRPORT BOARD AND WE HAVE NOT DONE ADEQUATE ADVERTISING TO RECRUIT NEW MEMBERS.

MAYOR NICHOLS REQUESTED A ROLL CALL VOTE:

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

[8:04:03 PM](#)

MOTION FAILED.

COMMITTEE OR SPECIAL REPORTS:

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

MAYOR NICHOLS STATED THAT HE DISTRIBUTED THE LETTER FROM NORTHWEST MEDSTAR REGARDING THEIR ABILITY TO USE THE CURRENT COLVILLE AIRPORT. HE ALSO STATED THAT THE SITE ASSESSMENT SELECTION COMMITTEE WILL CONDUCT INTERVIEWS ON MAY 19, 2011. THE FAA IS STILL REVIEWING THE QUESTIONS AND THE INTERVIEW PROCESS.

COUNCILMEMBER JANKE ASKED HOW THIS PROCESS WILL WORK AND WHO WILL MAKE THE FINAL SELECTION FOR THE CONSULTANT. MAYOR NICHOLS STATED THAT HE BELIEVES THAT THE COMMITTEE WILL MAKE A RECOMMENDATION AND THE CITY COUNCIL WILL DECIDE.

COUNCILMEMBER JANKE STATED THAT THERE IS A GROUP CALLED THE INLAND PACIFIC HUB AND THEY HAVE BEEN DOING A PHASED ANALYSIS OF COMMODITY TRANSPORTATION IN EASTERN WASHINGTON AND NORTHERN IDAHO. HE STATED THAT THERE IS SOME INFORMATION ON THEIR WEBSITE AT WWW.INLANDPACIFICHUB.ORG AND SOME OF THE INFORMATION APPEARS TO RELATE TO THE ECONOMIC IMPACT STUDY AND OTHER TRANSPORTATION NETWORKS.

COUNCILMEMBER JANKE STATED THAT WE DISCUSSED THE AIRPORT GOALS, NEEDS, OBJECTIVES AT THE LAST COUNCIL MEETING AND HE WONDERED WHAT THE NEXT STEP WILL BE. HE STATED THAT HE WOULD LIKE THESE BROUGHT BACK FOR A FORMAL DECISION AT THE NEXT COUNCIL MEETING. HE REQUESTED THAT STAFF EMAIL THE CURRENT VERSION TO ALL COUNCILMEMBERS.

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

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NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

MAYOR NICHOLS STATED THAT HE SENT A LETTER REGARDING THE DEER POPULATION AND INVITING FISH AND WILDLIFE TO ATTEND A COUNCIL MEETING.

COUNCILMEMBER FOLL ASKED ABOUT THE STATUS OF THE STREET ISSUES AT PHEASANT RIDGE. COUNCILMEMBER KYLE STATED THAT MR. BEARDSLEE WAS AT TRC (TECHNICAL REVIEW COMMITTEE) TODAY AND THEY ARE GOING TO MAKE SOME IMMEDIATE IMPROVEMENTS TO MAKE IT SAFE. LONG TERM REPAIRS ARE CONTINUING TO BE DISCUSSED. COUNCIL REQUESTED A LEGAL OPINION REGARDING THE POSITION OF THE CITY.

COUNCILMEMBER MANCE ASKED THE MAYOR IF HE HAS GONE TO SEE THE COUNTY COMMISSIONERS ABOUT THE AIRPORT. MAYOR NICHOLS STATED THAT HE HAS NOT, BUT HE WILL IN THE NEAR FUTURE AND WILL REPORT BACK TO THE COUNCIL AT THE NEXT MEETING.

COUNCILMEMBER JANKE STATED THAT HE ATTENDED A MEETING WITH SUNSHINE DISPOSAL WORKING ON A PROPOSAL FOR RENEWAL OF THEIR CONTRACT. HE ALSO ATTENDED THE TEDD MEETING AND THEY ARE MAKING CHANGES TO THEIR STRUCTURE AND WILL NOW OPERATE UNDER ONE BOARD. HE STATED THAT THE CLERK'S OFFICE DISTRIBUTED THE UNIFIED PLANNING WORK PROGRAM THAT IS BEING DISCUSSED AT TEDD. COUNCILMEMBER JANKE ASKED ABOUT THE HOUSE THAT THE CITY OWNS SOUTH OF THE WASTEWATER TREATMENT PLANT. ALSO RELATED TO THAT HE REQUESTED A STATUS AND DUE DATE FOR THE CITY LAND INVENTORY. MAYOR NICHOLS STATED THAT WE PURCHASED THAT HOUSE AS A LIFE ESTATE AND THE WIFE IS STILL LIVING. CITY TREASURER VICKIE STRONG STATED THAT SHE IS CURRENTLY WORKING ON THE ANNUAL REPORT AND WILL BEGIN WORKING ON THE INVENTORY AFTER THAT IS COMPLETE. COUNCILMEMBER JANKE STATED THAT THE SKATEPARK MEETING TODAY WAS VERY PRODUCTIVE AND THIS ITEM WILL BE PLACED ON THE NEXT COUNCIL AGENDA FOR POSSIBLE ACTION.

COUNCILMEMBER KYLE STATED THAT HE WOULD LIKE AN ITEM ON THE NEXT COUNCIL AGENDA TO DISCUSS THE WATER/SEWER RATES FOR MULTI UNIT AND COMMERCIAL, WITH A DEFINITION OF A UNIT FOR DISCUSSION.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE LAST TWO PROPERTIES THAT WERE PART OF THE HEWES CRAFT ANNEXATION ARE NOW REQUIRED TO HOOK UP TO CITY WATER/SEWER SERVICES.

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

[8:44:03 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:44 P.M.

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MAYOR RICHARD NICHOLS

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