

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
APRIL 26, 2011

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

[6:59:57 PM](#)

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

[7:00:55 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. **MINUTES OF THE APRIL 12, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **APRIL 27, 2011 CLAIMS CHECKS #43958 ~ #44055 IN THE AMOUNT OF \$98,772.57 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **APRIL 8, 2011 ~ APRIL 21, 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 APRIL 26, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: APRIL 27, 2011 CLAIMS CHECKS #43958 ~ #44055 IN THE AMOUNT OF \$98,772.57" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:20 PM](#)

MOTION PASSED.

PUBLIC HEARING:

- #04. **PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT THE CITY PARK ON JULY 2, 2011 FROM 10:00 A.M. TO 6:00 P.M.**

[7:03:43 PM](#) MAYOR NICHOLS DECLARED THE PUBLIC HEARING TO CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT THE CITY PARK ON JULY 2, 2011 FROM 10:00 A.M. TO 6:00 P.M. 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.

[7:06:35 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:06 P.M.

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- #05. DISCUSSION/ACTION: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT THE CITY PARK ON JULY 2, 2011 FROM 10:00 A.M. TO 6:00 P.M.**

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO GRANT THE REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT THE CITY PARK ON JULY 2, 2011 FROM 10:00 A.M. TO 6:00 P.M.

[7:08:17 PM](#)

MOTION PASSED. *COUNCILMEMBER FOSTER ABSTAINED DUE TO A CONFLICT OF INTEREST.*

PUBLIC COMMENT PERIOD:

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

CARL BACH, 358 NORTH ELM, STATED THAT HE IS HERE TO ADDRESS THE POSSIBLE CHANGE TO DIAGONAL PARKING. HE STATED THAT HE WOULD LIKE TO REMIND EVERYONE THAT AS PART OF THE COLVILLE 2000 DOWNTOWN REVITALIZATION PLAN, ONE OF THE GOALS WAS TO REDUCE THE AMOUNT OF TRAFFIC ON MAIN STREET SO MAIN STREET COULD BE CHANGED BACK TO DIAGONAL PARKING. HE STATED THAT HE WAS ON THE CITY COUNCIL DURING THE LID PROCESS FOR THIS PROJECT AND THE BUSINESS OWNERS AGREED TO THE LID ONLY IF DIAGONAL PARKING WOULD BE RETURNED WHEN THE CONDITIONS WERE RIGHT. HE STATED THAT HE WOULD LIKE TO URGE COUNCIL TO COMPLETE THIS FINAL PHASE OF THE COLVILLE 2000 PLAN AND RETURN MAIN STREET TO DIAGONAL PARKING.

VELMER HAWKINS, 373K KNAPP RD, STATED THAT THERE WAS AN ARTICLE IN THE SUNDAY APRIL 17TH SPOKANE NEWSPAPER ABOUT HALEY, IDAHO WANTING A NEW AIRPORT AND THE ESTIMATED COST STARTED AT \$185 MILLION AND THEY ADDED SOME ADDITIONAL ITEMS AND NOW THE ESTIMATE IS \$327 MILLION. THE ARTICLE STATED THAT THEY WANTED A NEW AIRPORT BECAUSE THE HOUSES WERE GETTING TOO CLOSE AND IT WAS DANGEROUS FOR THE AIRPORT. HE STATED THAT COUNCIL HAS DISCUSSED AIRPORTS IN IDAHO OR DOWN SOUTH THAT WAS ONLY GOING TO COST \$16,000 OR SOMETHING AND JUST WANTS COUNCIL TO REMEMBER THAT HALF OF \$327 MILLION IS A LOT OF MONEY AND THE \$20 MILLION ESTIMATE IS JUST A DROP IN THE BUCKET HERE AND HE CAN'T SEE WHY IT WOULDN'T COST THE SAME AMOUNT HERE.

NEW BUSINESS:

- #07. DISCUSSION/ACTION: POSSIBLE APPROVAL OF THE LOCAL AGENCY STANDARD CONSULTANT AGREEMENT FOR THE 3RD AVENUE REHABILITATION PROJECT.**

COUNCILMEMBER JANKE ASKED WHO WILL HAVE RESPONSIBILITY FOR THE RAILROAD CROSSING. MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT VAAGEN BROTHERS LUMBER WILL NEGOTIATE WITH THE RAILROAD FOR A PRIVATE CROSSING. THIS PROPOSAL DOES NOT INCLUDE AN ACTIVE CROSSING, VAAGEN'S IS LOOKING FOR ONE WHICH WILL ONLY SERVE THE MILL. THEY WOULD LOOK AT CLOSING THE CURRENT CROSSING ON 5TH AVENUE INTO THE MILL. VAAGEN'S WILL BE RESPONSIBLE FOR THE PRIVATE CROSSING. ERIC DURPOS STATED THAT THIS PART HAS BEEN PULLED FROM THE PROJECT SINCE THIS QUESTION HAS NOT BEEN ANSWERED AT THIS TIME.

COUNCILMEMBER JANKE STATED THAT AT THIS POINT WE ARE LOOKING AT DESIGN ONLY, WE WOULD WANT TO DISCUSS PROCEEDING WITH THE BUILDING OF THE ROAD AFTER WE KNOW THE OUTCOME OF THE NEGOTIATIONS. ERIC DURPOS STATED THAT VAAGENS HAS ALREADY AGREED TO DONATE THE RIGHT OF WAY WHICH IS BEING USED AS PART OF THE CITY'S MATCH.

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COUNCILMEMBER JANKE ASKED ABOUT THE WATER/SEWER COMPONENT AND HOW IT WILL BE DESIGNED AND FUNDED. ERIC DURPOS STATED THAT WELCH COMER WILL DO THAT PART AND IT WILL COME BACK AS A SEPARATE AGREEMENT PAID FOR FROM WATER/SEWER RESERVE.

COUNCILMEMBER JANKE ASKED WHAT PROCESS WAS USED TO END UP WITH WELCH COMER AS THE CONSULTANT OF CHOICE. ERIC DURPOS STATED THAT THERE WAS AN ADVERTISEMENT AND THERE WERE INTERVIEWS WITH A PANEL AND THEY WERE SELECTED.

COUNCILMEMBER JANKE ASKED WHY WE ARE BUILDING SIDEWALKS FULL LENGTH ON BOTH SIDES. ERIC DURPOS STATED THAT THIS IS BEING DONE TO MEET ADA REQUIREMENTS OF THE PROJECT. COUNCILMEMBER JANKE ASKED ABOUT THE CULTURAL ANALYSIS-SUB CONSULTANT PRICE. ERIC DURPOS STATED THAT THIS IS A FEDERALLY FUNDED PROJECT AND THE FULL ANALYSIS WILL BE REQUIRED.

COUNCILMEMBER JANKE ASKED ABOUT USING THE 1% FUNDS FOR THE MATCH. HE STATED THAT WE SEEM TO KEEP SPENDING THESE FUNDS WITH NO GOAL. ERIC DURPOS STATED THAT PART OF WELCH COMER'S SCOPE IS TO CONTINUE TO SEEK ALTERNATE FUNDING TO REDUCE THE BURDEN ON THE CITY FOR A MATCH. ERIC DURPOS STATED THAT THE GOAL IS TO GET THIS PROJECT DONE THIS YEAR, BUT IT COULD BE POSTPONED UNTIL 2012.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE LOCAL AGENCY STANDARD CONSULTANT AGREEMENT FOR THE 3RD AVENUE REHABILITATION PROJECT WITH WELCH COMER IN THE AMOUNT OF \$155,831.00.

[7:38:39 PM](#)

MOTION PASSED.

#08. DISCUSSION/ACTION: POSSIBLE APPROVAL OF THE STANDARD CONSULTANT AGREEMENT FOR DIAGONAL PARKING.

RYKE DAHLEN STATED THAT THE DOWNTOWN MERCHANTS SAW A LOSS OF BUSINESS WHEN DIAGONAL PARKING WAS TAKEN OUT. MAIN STREET NEEDS TO HAVE DIAGONAL PARKING BACK AND THIS COMMUNITY WAS BUILT BY MAIN STREET.

COUNCILMEMBER JANKE STATED THAT WITH THE LID, THERE IS AN IMPLIED AGREEMENT TO MOVE FORWARD WITH DIAGONAL PARKING.

MAYOR NICHOLS STATED THAT THERE WAS \$6,000 SET ASIDE IN CURRENT EXPENSE FOR ENGINEERING SERVICES RELATED TO DIAGONAL PARKING.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO APPROVE THE STANDARD CONSULTANT AGREEMENT FOR DIAGONAL PARKING WITH WELCH COMER IN THE AMOUNT OF \$5,950.00 OUT OF THE PROFESSIONAL SERVICES BUDGET IN CURRENT EXPENSE AS IDENTIFIED TO COMPLETE PHASE #1 OF THE JUSTIFICATION FOR DIAGONAL PARKING ON MAIN STREET.

[8:07:38 PM](#)

MOTION PASSED.

#09. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING CERTAIN SECTIONS OF THE ORDINANCE ESTABLISHING WATER RATES AND BASE CHARGES FOR RESIDENTIAL, MULTI-RESIDENTIAL AND COMMERCIAL ACCOUNTS.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1461 N.S. WITH THE MODIFIED LANGUAGE TO READ "ALL UNITS THAT

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OBTAIN WATER THROUGH THE CITY WATER SYSTEM SHALL RECEIVE A WATER BASE RATE AS STATED PER ORDINANCE.”

[8:19:17 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1461 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #10. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING CERTAIN SECTIONS OF THE ORDINANCE ESTABLISHING SEWER RATES AND BASE CHARGES FOR RESIDENTIAL, MULTI-RESIDENTIAL AND COMMERCIAL ACCOUNTS.**

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1462 N.S. WITH THE MODIFIED LANGUAGE TO DELETE “WATER AND” IN THE NEW SUGGESTED LANGUAGE.

[8:23:39 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1462 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #11. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE AIRPORT BOARD.**

MAYOR NICHOLS STATED THAT THERE IS ONLY ONE VACANCY ON THE AIRPORT BOARD FOR THE VACANCY IN THE CITY LIMITS AND THERE ARE TWO APPLICANTS.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO APPOINT DAVID CELEBREZZE TO THE AIRPORT BOARD.

[8:26:35 PM](#)

MOTION PASSED.

- #12. DISCUSSION/ACTION: PROPOSED PROCLAMATION RECOGNIZING APRIL 29, 2011 AS ARBOR DAY.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO APPROVE THE PROPOSED PROCLAMATION RECOGNIZING APRIL 29, 2011 AS ARBOR DAY.

[8:28:34 PM](#)

MOTION PASSED.

- #13. DISCUSSION/ACTION: PROPOSED PROCLAMATION RECOGNIZING MAY AS HISTORY MONTH.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO APPROVE THE PROPOSED PROCLAMATION RECOGNIZING MAY AS HISTORY MONTH.

[8:29:16 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

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MAYOR NICHOLS STATED THAT THE INTERVIEW PANEL HAS BEEN PROVIDED ALL THE INFORMATION FOR THE UPCOMING SITE ASSESSMENT CONSULTANT SELECTION INTERVIEWS ON MAY 19.

MAYOR NICHOLS STATED THAT REQUIRING TIME REPORTING FROM THE DIRECTOR OF BUILDING/PLANNING, SINCE THIS IS AN EXEMPT POSITION, IS NOT ADVISABLE. COUNCILMEMBER JANKE STATED THAT HE WANTS ALL STAFF TIME SPENT ON A SIGNIFICANT BASIS TOWARDS THE AIRPORT PROJECT RECORDED.

CITY CLERK HOLLY PANNELL STATED THAT IT WILL TAKE SOME TIME TO DEVELOP A NEW WAY OF REPORTING ON TIMESHEETS. SHE ALSO STATED THAT SINCE WE ARE IN THE PROCESS OF UPGRADING TO A DIFFERENT SOFTWARE FOR PAYROLL IT WOULD BE BEST TO WAIT UNTIL THAT IS DONE AND WE CAN ASSESS THE CAPABILITIES OF THE NEW SYSTEM.

COUNCILMEMBER FOLL ASKED THAT THIS BE ADDED TO THE PENDING ITEMS LIST FOR THE REVISIONS OF TIMESHEETS AND/OR TIME TRACKING.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER FOSTER STATED THAT THERE WAS A TRI COUNTY BOARD OF HEALTH MEETING AND THEY DISCUSSED ENFORCEMENT OF THE NO SMOKING REGULATIONS AND WHO IS RESPONSIBLE.

COUNCILMEMBER JANKE ASKED ABOUT THE RECENT INCIDENT UP AT THE AIRPORT. AIRPORT BOARD CHAIRMAN JEFF HARSHMAN STATED THAT GEORGE THOMAS CRASHED HIS FLOAT PLANE ON TAKE OFF DUE TO AN ENGINE FAILURE. NOBODY WAS INJURED AND THE FAA HAS BEEN IN TOWN TO INVESTIGATE. COUNCILMEMBER JANKE ASKED HOW WE GET A COPY OF THE FAA REPORTS THAT ARE DONE FOLLOWING THESE INCIDENTS. JEFF HARSHMAN STATED THAT THEY ARE POSTED ON THE NTSB WEBSITE.

COUNCILMEMBER MANCE STATED THAT SHE ATTENDED THE HISTORICAL SOCIETY MEETING AND WAS ASKED IF THE CITY OWNS A TRIANGLE PIECE OF PROPERTY ON THE TRUCK ROUTE. THEY WOULD LIKE TO PUT UP A SIGN AND A PIECE OF EQUIPMENT ADVERTISING THE MUSEUM ON THIS PROPERTY. THE PROPOSAL WOULD NEED TO BE BROUGHT TO COUNCIL FOR POSSIBLE APPROVAL.

COUNCILMEMBER WHITE STATED THAT SHE TALKED TO THE RECREATION SPECIALIST ABOUT THE YOUTH COMMISSION. SHE ALSO STATED THAT THE CHAMBER OF COMMERCE HAS ASKED THAT THE CITY HELP THEM RELOCATE TO MAIN STREET.

COUNCILMEMBER BERGIN STATED THAT SHE ATTENDED THE LIBRARY BOARD OF TRUSTEES. THEY HAD SOME STOCK CERTIFICATES THAT WERE SOLD AND THE IMPROVEMENT CLUB IS GOING TO SPEND SOME OF THE MONEY ON NEW CARPET AND SHELVING AT THE LIBRARY.

COUNCILMEMBER FOLL STATED THAT SHE IS LOOKING FOR AGENDA ITEMS FOR THE RETREAT AND WOULD LIKE TO HAVE THOSE BY TOMORROW.

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MAYOR NICHOLS STATED THAT THE CHAMBER IS LOOKING INTO THE RONS STOP AND SHOP BUILDING ON 3RD AND MAIN. HE STATED THAT THERE IS SOME FUNDING IN THE LODGING TAX FUND THAT IS SET ASIDE FOR CAPITAL IMPROVEMENTS.

MAYOR NICHOLS REPORTED THAT WORK IS PROGRESSING ON THE RELOCATION OF THE VOLLEYBALL COURT AND THE NEW SKATEPARK LOCATION IN THE PARK.

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI REPORTED THAT THE BEARDSLEE AND PHEASANT RIDGE ISSUE IS CONTINUING WITH THE WORK ON THE STREET REPAIRS. THE CITY ATTORNEY WILL BE PREPARING A WRITTEN OPINION REGARDING THIS ISSUE.

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

[9:02:35 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 9:02 P.M.

MAYOR RICHARD NICHOLS

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