

**COLVILLE, WASHINGTON**  
**CITY COUNCIL MEETING MINUTES**  
**MAY 10, 2011**

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

[6:59:59 PM](#)

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

[7:00:57 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, STREET/PARK/RECREATION SUPERINTENDENT TERRY LeCAIRE, POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, MECHANIC JEFF LONG AND ASSISTANT PLANNER MELINDA LEE.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE APRIL 26, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **MAY 11, 2011 CLAIMS CHECKS #44056 ~ #44131 IN THE AMOUNT OF \$189,172.72 INCLUDING VOIDED CHECK #44061 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **MARCH 30, 2011 RE-ISSUED PAYROLL CHECKS #25968 ~ #25969 IN THE AMOUNT OF \$49.27 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **APRIL, 2011 PAYROLL CHECKS #25970 ~ #26056 IN THE AMOUNT OF \$241,081.96 INCLUDING VOIDED CHECK #26054 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **APRIL, 2011 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #06. **APRIL 22, 2011 ~ MAY 5, 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 MAY 10, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MAY 11, 2011 CLAIMS CHECKS #44056 ~ #44131 IN THE AMOUNT OF \$189,172.72; MARCH 30, 2011 RE-ISSUED PAYROLL CHECKS #25968 ~ #25969 IN THE AMOUNT OF \$49.27; APRIL, 2011 PAYROLL CHECKS #25970 ~ #26056 IN THE AMOUNT OF \$241,081.96" AND DOES APPROVE THE CONSENT AGENDA AS READ.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO REMOVE THE MINUTES FROM THE CONSENT AGENDA AND RETURN THEM AT THE NEXT MEETING WITH DIALOGUE ABOUT THE LID AND DIAGONAL PARKING.

[7:07:01 PM](#)

MOTION TO AMEND PASSED.

COUNCILMEMBER BERGIN STATED THAT IN THE MINUTES IT WAS INCORRECTLY STATED THAT SHE ATTENDED THE LIBRARY BOARD OF TRUSTEES MEETING AND IT WAS ACTUALLY THE LIBRARY ADVISORY BOARD.

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[7:09:53 PM](#)

MOTION PASSED.

**PUBLIC HEARING:**

- #07. PUBLIC HEARING: CONSIDER THE HOUSING ELEMENT OF A REVISED AND UPDATED COMPREHENSIVE PLAN AS PART OF THE GROWTH MANAGEMENT ACT UPDATE.**

[7:10:21 PM](#) MAYOR NICHOLS DECLARED THE PUBLIC HEARING TO REVIEW AND CONSIDER THE HOUSING ELEMENT OF A REVISED AND UPDATED COMPREHENSIVE PLAN OPEN AT 7:10 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.

ASSISTANT PLANNER MELINDA LEE STATED THAT THE HOUSING ELEMENT WAS ALREADY UPDATED IN 2007. THERE WAS A HOUSING STEERING COMMITTEE THAT WAS INVOLVED IN THE UPDATE PROCESS. AT THIS POINT WE ARE LOOKING TO RE-FORMAT THIS ELEMENT TO BE CONSISTENT AND UPDATE SOME STATISTICS.

[7:13:13 PM](#) AS THERE WAS NO FURTHER COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:13 P.M.

- #08. DISCUSSION: THE HOUSING ELEMENT OF A REVISED AND UPDATED COMPREHENSIVE PLAN AS PART OF THE GROWTH MANAGEMENT ACT UPDATE.**

COUNCILMEMBER FOLL ASKED IF THE NEW UPDATED INFORMATION THAT WAS PROVIDED TONIGHT WILL BE INSERTED. MELINDA LEE STATED THAT THIS INFORMATION WILL BE INCLUDED. COUNCILMEMBER FOLL STATED THAT THERE IS GOOD INFORMATION FROM THE PAST, BUT NO PROJECTIONS FOR THE FUTURE.

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT WHEN THEY CAN THEY DO MAKE PROJECTIONS.

COUNCILMEMBER FOLL STATED THAT THE STATISTICS ARE FROM 1990 AND 2000. SHE STATED THAT SHE WOULD LIKE TO GET SOME DATA FROM THE 2010 CENSUS IN ORDER TO FIGURE OUT WHAT WE NEED TO LOOK TOWARDS THE FUTURE. SHE STATED THAT THERE ARE SOME GOOD PROJECTIONS FOR THE SENIOR POPULATION ALREADY OUT THERE. COUNCILMEMBER FOLL ALSO QUESTIONED THE AFFORDABILITY PIECE ON PAGE 5, ITEM 2-2, AND WHETHER THAT IS THE RESPONSIBILITY OF THE CITY. WHAT ABOUT THE DENSITY BONUSES IN 2-6, JIM LAPINSKI STATED THAT THESE ARE PRIMARILY FOR LARGER COMMUNITIES. COUNCILMEMBER FOLL STATED THAT MAYBE IT DOESN'T BELONG IN OUR PLAN.

COUNCILMEMBER KYLE STATED THAT HE NOTICED A LACK OF PLANNING FOR HOUSING DIVERSITY. HE ALSO STATED THAT ON PAGE 7 IT TALKS ABOUT ACCESSORY DWELLING UNITS AND HE STATED THAT THEY ARE NOT APPROPRIATE IN COLVILLE. MELINDA LEE STATED THAT CURRENT REGULATIONS ONLY ALLOW THAT IF THE LOT IS LARGE ENOUGH.

COUNCILMEMBER JANKE STATED THAT THIS ELEMENT DOESN'T MENTION ANNEXATION AT ALL, HOW DOES THAT TIE INTO THIS ELEMENT. MAYBE A REFERENCE TO ANNEXATION IN THIS ELEMENT WOULD BE APPROPRIATE. HE STATED THAT ON PAGE 6, THE IMPLEMENTATION AND FINANCING MAKES IT LOOK LIKE HOUSING PRICES AND VALUES ARE CONTINUING TO INCREASE. THIS NEEDS TO REFLECT OR MENTION THE CURRENT CONDITION OF THE MARKET.

**PUBLIC APPEARANCES AND FORUM TIME:**

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**#09. DISCUSSION/ACTION:      REQUEST TO HOLD A PARADE IN CONJUNCTION WITH THE ANNUAL RALLY IN THE PARK ON MAY 17, 2011 FROM 4:00 P.M. TO 4:30 P.M.**

POLICE CHIEF ROBERT MESHISHNEK STATED THAT HE IS IN FULL SUPPORT OF THIS ACTIVITY. THE MAP SHOWS THE ROUTE GOING TO COLUMBIA, BUT IT WILL ONLY GO AS FAR AS DOMINION.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO APPROVE THE REQUEST TO HOLD A PARADE IN CONJUNCTION WITH RALLY IN THE PARK ON MAY 17, 2011 FROM 4:00 P.M. TO 4:30 P.M. WITH THE CORRECTED ROUTE AROUND THE PARK AS FAR AS DOMINION.

COUNCILMEMBER JANKE REQUESTED THAT ALL CHURCHES IN THE AREA BE NOTIFIED OF THIS ACTIVITY. MAYOR NICHOLS ALSO REQUESTED THAT THE SCHOOL DISTRICT NOTIFY AND CANVAS ALL RESIDENTS IN THE AREA.

[7:40:49 PM](#)

MOTION PASSED.

**#10. DISCUSSION:      WASHINGTON DEPARTMENT OF FISH AND WILDLIFE TO DISCUSS CONCERNS ASSOCIATED WITH AN INCREASING DEER POPULATION WITHIN THE COLVILLE CITY LIMITS.**

STEVE POZZANGHERA, REGIONAL DIRECTOR, INTRODUCED THE STAFF THAT IS WITH HIM, CAPTAIN MIKE WHORTON, ENFORCEMENT PROGRAM REGION 1, SERGEANT MIKE CHARRON, ENFORCEMENT PROGRAM DISTRICT 1, KEVIN ROBINETTE, REGIONAL WILDLIFE PROGRAM MANAGER REGION 1, DANA BASE, WILDLIFE BIOLOGIST DISTRICT 1 AND DON WEATHERMAN, FISH AND WILDLIFE OFFICER. HE STATED THAT THE WASHINGTON DEPARTMENT OF FISH AND WILDLIFE (WDFW) WAS CONTACTED BY THE MAYOR AND ASKED TO ATTEND THE COUNCIL MEETING TO ADDRESS THE DEER ISSUE IN COLVILLE. HE STATED THAT THE DEPARTMENT IS NOT HEARING ABOUT SIGNIFICANT DEER CONCERNS. RATHER THAN COMING WITH A SERIES OF OPTIONS, HE WANTED TO PROVIDE SOME RECOMMENDATIONS FOR POSSIBLE ACTION IN THE FUTURE. HE STATED THAT THERE IS VERY DIVERGENT VIEWS AS TO WHETHER DEER ARE A PROBLEM OR A WONDERFUL THING. HE STATED THAT THE FIRST RECOMMENDATION HE HAS IS FOR THE COUNCIL TO FORM A LOCAL ADVISORY GROUP TO INCLUDE THOSE THAT THINK IT IS A PROBLEM AND THOSE THAT DON'T. HE STATED THAT THE WDFW WOULD BE HAPPY TO ATTEND THESE MEETINGS AND ASSIST WITH INFORMATION AND LOCAL EXPERTISE. HE STATED THAT ANOTHER RECOMMENDATION IS THE ISSUE OF DEER FEEDING. HE SUGGESTED THAT COUNCIL LOOK AT THE CURRENT STATUS OF ANY LOCAL ORDINANCES REGARDING THE FEEDING OF THE DEER AND ENFORCEMENT OF THE ORDINANCE. HE STATED THAT IF THE CITIZEN GROUP RECOMMENDS THAT SOMETHING BE DONE THEN THEY CAN OFFER SOME SOLUTIONS INCLUDING PERMITTED HUNTING THAT WOULD BE DONE BY THE LOCAL POLICE FORCE.

MAYOR NICHOLS STATED THAT WE CONTACTED THE TOWN OF REPUBLIC AND THEY ARE STILL IN THE PROCESS OF ADOPTING AN ORDINANCE REGARDING FEEDING THE DEER.

COUNCILMEMBER MANCE ASKED IF THE WDFW FEELS THERE ARE EXCESSIVE DEER IN COLVILLE. DON WEATHERMAN STATED THAT THE INCREASE IN DEER HAS ONLY PRODUCED TWO COMPLAINTS THAT HE HAS RECEIVED AND THEY WERE ABOUT THE DEER EATING FLOWERS, ETC.

COUNCILMEMBER FOLL ASKED FOR THE PHONE NUMBER TO CALL TO REPORT DEER COMPLAINTS. DON WEATHERMAN STATED THAT CITIZENS CAN CALL THE SPOKANE OFFICE AT (509) 892-1001. STEVE POZZANGHERA ALSO STATED THAT IF THERE IS AN EMERGENCY AND CONTACT NEEDS TO BE MADE WITH WDFW, CITIZENS SHOULD CALL THE STATE PATROL.

COUNCILMEMBER FOLL STATED THAT THE CITY HAULS OUT APPROXIMATELY 70-90 DEAD DEER A YEAR. SHE STATED THAT THIS IS SIGNIFICANT AND INDICATES A LARGE AMOUNT OF DEER IN TOWN.

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SHE STATED THAT THE DEER ARE ALSO LOSING FEAR OF PEOPLE. COUNCILMEMBER FOLL ASKED WHAT REPUBLIC DID ABOUT THEIR DEER PROBLEM.

STEVE POZZANGHERA STATED THAT REPUBLIC FORMED AN ADVISORY GROUP AND THAT GROUP DID A BROCHURE TO HELP EDUCATE CITIZENS ABOUT FEEDING. WORKING WITH THE DEPARTMENT THEY WORKED WITH A VOLUNTEER GROUP THAT CREATED A PERMIT ONLY HUNT JUST OUTSIDE OF THE CITY LIMITS TO HELP THE POPULATION CONCERN. THEY ALSO IMPLEMENTED A TRAP AND TRANSFER OPERATION WITH THE TRIBE, HOWEVER, THE WDFW DOES NOT RECOMMEND THIS APPROACH. NEXT STEP WAS TO WORK WITH THE WDFW AND THEY ISSUED PERMITS TO THE CITY TO HAVE THE POLICE FORCE SHOOT THE DEER IN CERTAIN AREAS AND CONDITIONS THAT WERE SAFE. HE STATED THAT ARCHERY WAS NOT USED IN THIS SITUATION. THE REPUBLIC ADVISORY GROUP DEVELOPED A GOAL OF 26 ANIMALS IN THE CITY LIMITS. IN REGARDS TO THE TRAP AND TRANSFER OPTION, HE STATED THAT WE CREATE THINGS IN OUR YARD THAT ATTRACTS THESE ANIMALS, ONCE THEY COME IN TO TOWN FOR THIS PURPOSE IT IS THOUGHT THAT IF WE PICK THESE ANIMALS UP AND MOVE THEM IT IS BETTER THAN KILLING THEM. HE STATED THAT TRANSFERRED ANIMALS TYPICALLY DIE REGARDLESS.

COUNCILMEMBER KYLE ASKED IF THE WDFW KNOWS ABOUT HOW MANY DEER ARE REGULARLY IN COLVILLE. DANA BASE STATED THAT HE WOULD GUESS ABOUT 100-150 ALTHOUGH THEY HAVE NEVER DONE A SURVEY IN COLVILLE. DON WEATHERMAN STATED THAT HE DOESN'T THINK THAT IT'S THAT HIGH.

COUNCILMEMBER JANKE ASKED ABOUT FEEDING AND WHAT ABOUT OTHER ANIMALS LIKE BIRD FEEDING, THE DEER ARE ATTRACTED TO THESE ALSO. STEVE POZZANGHERA STATED THAT THEY RECOMMEND CERTAIN TYPES OF BIRD FEED AND SEASONAL BIRD FEEDING.

COUNCILMEMBER KYLE STATED THAT ONE OF HIS CONCERNS IS THE DEER POPULATION IN POPULATED AREAS AND SPECIFICALLY HITTING THEM WITH OUR VEHICLES CREATING A DANGEROUS SITUATION. KEVIN ROBINETTE STATED THAT THEY ARE IN THE SECOND YEAR OF DOING A SPECIAL PERMIT HUNT ON THE HWY 395 CORRIDOR.

SERGEANT MIKE CHARRON STATED THAT THERE ARE SOME THINGS THAT LAND OWNERS CAN DO. HE STATED THAT IF THEY ARE CONTACTED, THEY WILL RESPOND AND THEY WILL ASK THE HOME OWNER TO DO THINGS SUCH AS INSTALL CHICKEN WIRE AND/OR ELECTRICAL FENCING. IF THERE IS A DEER ACTING ABNORMALLY OR AGGRESSIVE THEY WILL REMOVE THE ANIMAL.

MAYOR NICHOLS THANKED THE STAFF OF THE WDFW FOR COMING TO THE COUNCIL MEETING. HE STATED THAT THE CITY WILL PROCEED WITH THEIR RECOMMENDATIONS AND WORK THROUGH THE PROCESS.

**PUBLIC COMMENT PERIOD:**

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

BILL PIFER, 1930 EAST IVY, STATED THAT THE PERSPECTIVE IS DIFFERENT BECAUSE HE THINKS THAT THERE IS A SIGNIFICANT POPULATION IN HIS AREA. HE STATED THAT HE THINKS THAT A LOCAL CONTACT NEEDS TO BE PROVIDED FOR THESE ISSUES. JUST CALLING AND TELLING THEM THAT THERE ARE DEER IN THEIR YARDS ISN'T GOING TO HELP THE PROBLEM.

CHIEF MESHISHNEK STATED THAT LOCAL RESIDENTS CAN GO AHEAD AND USE THE LOCAL POLICE DEPARTMENT PHONE NUMBER AT 684-2525 AND THEY WILL WORK WITH WDFW. HE STATED THAT WE MIGHT NOT HAVE AN OFFICER RESPOND IF IT'S NOT AN EMERGENCY, BUT THEY CAN KEEP STATISTICS.

SERGEANT MIKE CHARRON ASKED THAT RESIDENTS PLEASE TRY TO CONTACT THE REGIONAL OFFICE AND SOMEONE WILL RESPOND.

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VELMER HAWKINS, STATED THAT THERE ARE DEER COMING ONTO 3<sup>RD</sup> AVENUE FROM THE WILDLIFE DEPARTMENT FACILITY, HE ASKED WHY THEY DON'T FENCE THE WILDLIFE DEPARTMENT PROPERTY.

ANNE LAWSON, 919 NORTH PINE, STATED THAT SHE'S SORRY THAT SHE WASN'T INVOLVED IN THE SKATEBOARD PARK RELOCATION PROJECT. SHE STATED THAT SHE IS NOT HERE TO SPEAK AGAINST THE SKATEBOARD PARK OR SKATEBOARDERS. SHE IS HERE TO SPEAK ON BEHALF OF THE PARK AND THE PEOPLE WHO USE THE PARK AND ENJOY THE GREEN SPACE. SHE STATED THAT SHE IS SPEAKING ON BEHALF OF THE NEIGHBORS THAT LIVE AROUND THE PARK, WHO WHEN CANVASSSED BY HER MOTHER, FOUND NONE THAT WERE IN FAVOR OF THE SKATEBOARD PARK BEING RELOCATED INTO THE CITY PARK. SHE STATED THAT LAST FRIDAY SHE MET WITH THE MAYOR, POLICE CHIEF, JEREMIAH RAINER AND PAUL WADE AND THERE IS NO DOUBT THAT A TREMENDOUS AMOUNT OF TIME HAS GONE INTO THE EFFORT TO RELOCATE THE SKATEBOARD PARK TO THE CITY PARK. SHE DID HEAR TWO STATEMENTS AT THIS MEETING THAT SHE WOULD LIKE TO TAKE ISSUE WITH. THE FIRST ONE WAS THAT THE SKATEBOARDERS HAVE JUST AS MUCH RIGHT TO THE CITY PARK AS EVERYONE ELSE THAT USES IT. SHE STATED THAT IF YOU FOLLOW THAT STATEMENT TO ITS LOGICAL CONCLUSION, EVERY SPECIAL INTEREST GROUP HAS A RIGHT TO PIECE OF THE CITY PARK. SHE STATED THAT COUNCILMEMBER JANKE HAS STATED THAT THERE IS NO REASON TO TREAT ONE GROUP ANY DIFFERENT THAN ANY OTHER GROUP AND HE STATED THAT THIS IS MULTIPLE USES. SHE FELT THAT THERE SHOULD HAVE BEEN AN EIS (ENVIRONMENT IMPACT STUDY) AND A LOT MORE PUBLIC INPUT, LONG-TERM PLANNING AND EFFECTS. ANNE LAWSON STATED THAT AFTER HER MEETING WITH THE MAYOR SHE WALKED AROUND AND TALKED TO PEOPLE ABOUT THE CITY'S IDEA TO RELOCATE THE SKATEBOARD PARK TO THE CITY PARK AND WITHOUT EXCEPTION, THEY ALL ASKED WHY. SHE STATED THAT OVER THE LAST 4 DAYS THEY HAVE COLLECTED 5 PAGES OF SIGNATURES THAT SIMPLY STATES THAT THEY SUPPORT THE CONSTRUCTION OF THE SKATEBOARD PARK IN A LOCATION OTHER THAN THE GREEN SPACE IN THE CITY PARK. SHE STATED THAT SHE'S NOT SURE WHAT THE SOLUTION IS FOR THIS ISSUE. SHE SUGGESTED ANOTHER LOCATION WHERE THERE IS ALREADY A BIG SLAB OF CEMENT. SHE URGED THE CITY COUNCIL TO MAKE A DECISION THAT IS THOUGHTFUL IN THE LONG TERM. SHE STATED THAT THERE IS NO NEED TO RUSH INTO A SHORT TERM SOLUTION.

JEREMIAH RAINER STATED THAT HE IS HERE TO GIVE A PROGRESS UPDATE ON THE SKATEPARK PROJECT. HE STATED THAT THE WOOD RAMPS ARE STRIPPED AND THE VOLLEYBALL COURT HAS BEEN MOVED AND THE SPRINKLER SYSTEM HAS BEEN REDESIGNED AROUND THE VOLLEYBALL COURT, ALL THE NEW SURFACE MATERIAL HAS BEEN ORDERED AND THE REBAR HAS ARRIVED AND IS BEING HELD AT HANEY'S. THE SLAB WILL BE Poured NEXT WEEKEND IF IT'S NOT RAINING. THE RAMPS SHOULD BE RE-BUILT THE FOLLOWING WEEK. HE STATED THAT THEY SHOULD BE CLOSE TO THE JUNE 1<sup>ST</sup> DEADLINE.

MICHELLE THOMAS, KETTLE FALLS, STATED THAT SHE IS INVOLVED WITH THE KETTLE FALLS SKATEPARK. SHE STATED THAT THE KETTLE FALLS PARK IS VERY CENTRALLY LOCATED AND VISIBLE. SHE STATED THAT HAVING THE PARK SO VISIBLE IS THE BEST WAY TO POLICE THE PARK. SHE ALSO STATED THAT THIS IS THE BEST SAFE ENVIRONMENT FOR THIS FACILITY.

BRANDON MARTIN, 386 HOTCHKISS, STATED THAT HE HAS BEEN A SKATEBOARDER FOR 10 YEARS. HE THINKS IT IS IMPORTANT THAT THE PARK REMAIN VISIBLE IN THE EVENT THAT SOMEONE IS DOWN THERE ALONE AND SUSTAINS AN INJURY.

LOIS LAWSON, 755 SOUTH WALNUT, STATED THAT SHE TALKED TO MEMBERS OF THE NEIGHBORHOOD AND TALKED TO THEM ALL ABOUT THE SKATEBOARD PARK PROJECT AND SHE PRESENTED THE LIST OF SIGNATURES OPPOSED TO THIS PROJECT TO THE MAYOR.

**NEW BUSINESS:**

- #12. DISCUSSION/ACTION:      **PROPOSED AGREEMENT FOR PROFESSIONAL SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE WATER/SEWER PORTION OF THE 3<sup>RD</sup> AVENUE RECONSTRUCTION PROJECT.****

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MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THIS AGREEMENT IS FOR PROFESSIONAL WATER AND SEWER DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE 3<sup>RD</sup> AVENUE RECONSTRUCTION PROJECT.

COUNCILMEMBER JANKE STATED THAT THIS IS ABNORMAL AND IRREGULAR TO HAVE THE CONSULTANT DO THE DESIGN AND DO THE CONSTRUCTION ESTIMATE. HE STATED THAT THEIR FEE IS VERY REASONABLE, BUT THERE IS ALSO NO DETAIL ON THE BREAKDOWN. ERIC DURPOS STATED THAT IT IS THE SAME OVERHEAD AND HOURLY RATES AS THE 3<sup>RD</sup> AVENUE STREET PORTION OF THE AGREEMENT THAT WAS ALREADY APPROVED. COUNCILMEMBER JANKE STATED THAT THE TASKS ARE DIFFERENT AND SO THE AMOUNT OF TIME WOULD BE DIFFERENT.

ERIC DURPOS EXPLAINED THAT THIS ESTIMATE IS WHAT WE ARE PAYING THEM FOR AND OVERALL THIS IS A VERY SMALL PERCENTAGE. HE STATED THAT THIS IS SIMILAR TO OTHERS AND THERE WAS NO NEED FOR A SECONDARY COST ESTIMATE FOR SUCH A SMALL PROJECT. HE ALSO STATED THAT THE WATER/SEWER DEPARTMENT ALSO WORKED WITH THEM ON THE DEVELOPMENT OF THE ESTIMATE.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES FOR THE 3<sup>RD</sup> AVENUE RECONSTRUCTION PROJECT WATER AND SEWER DESIGN AND CONSTRUCTION PHASE WITH WELCH COMER, INC. IN THE AMOUNT OF \$15,390 TO BE PAID FOR FROM THE WATER/SEWER RESERVE.

[9:21:18 PM](#)

MOTION PASSED.

- #13. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR CITY FUEL FOR JUNE 1, 2011 – MAY 31, 2012.**

COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AWARD THE 2011-2012 FUEL SERVICES AGREEMENT TO BUSCH DISTRIBUTORS, INC. FOR A BID MARGIN PRICE OF 16 CENTS PER GALLON.

[9:23:21 PM](#)

MOTION PASSED.

- #14. DISCUSSION/ACTION: POSSIBLE SALE OF CITY OWNED PROPERTY AT 134 LAUNDRY ROAD.**

MAYOR NICHOLS STATED THAT WE RECEIVED AN OFFER ON THE WOOD HOUSE AND OUR REALTOR RECOMMENDED THAT WE COUNTER THE OFFER AT \$145,000 WHICH HAS BEEN ACCEPTED BY THE BUYER PENDING COUNCIL APPROVAL. HE STATED THAT THE SEPTIC WILL NEED TO BE PUMPED AND CERTIFIED AND THE ELECTRICAL WILL NEED TO BE RE-INSTALLED AS AVISTA REMOVED IT. COUNCILMEMBER KYLE STATED THAT IT COSTS AVISTA MONEY TO HAVE UN-USED FACILITIES IN THE AIR.

THERE WAS SOME DISCUSSION ABOUT THE LOCATION OF THE CITY SEWER LINE AND HOW CLOSE IT CURRENTLY IS TO THE HOUSE. ERIC DURPOS STATED THAT HE WILL DO SOME RESEARCH.

COUNCILMEMBER JANKE STATED THAT WHEN THE MOTION WAS MADE TO PUT THIS HOUSE UP FOR SALE THERE WAS A STIPULATION ON THE MOTION TO PLACE THE FUNDS UPON SALE IN A PARTICULAR PLACE. THE MINUTES WILL BE RESEARCHED AND BROUGHT BACK FOR INFORMATION.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ACCEPT THE OFFER OF \$145,000 ON THE WOOD HOUSE WITH THE INSTALLATION OF POWER AND THE SEPTIC TO BE PUMPED AND CERTIFIED BY THE CITY.

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COUNCILMEMBER FOLL ASKED IF THE BUYER WAS ASKED ABOUT ANNEXATION. MAYOR NICHOLS STATED THAT IT WAS NOT DISCUSSED. COUNCILMEMBER FOLL ASKED THAT IT BE CONSIDERED IF AT ALL POSSIBLE.

[9:44:24 PM](#)

MOTION PASSED.

**#15. DISCUSSION/ACTION: POSSIBLE APPROVAL OF LEASE/PURCHASE FOR NEW DUMP TRUCK FOR THE STREET DEPARTMENT.**

CITY MECHANIC JEFF LONG STATED THAT THEY WOULD LIKE TO PROCEED WITH A LEASE/PURCHASE FOR A NEW DUMP TRUCK.

COUNCILMEMBER FOLL ASKED ABOUT THE INTERLOCAL AGREEMENT WITH THE CITY OF SPOKANE. JEFF LONG STATED THAT HE HAD HEARD ABOUT IT AND HE WAS PUT IN CONTACT WITH A BUYER FROM THE CITY OF SPOKANE. HE STATED THAT THE CITY OF SPOKANE HAS DONE A BID FOR THE TYPE OF TRUCK THAT THEY WOULD USE AND ANY POLITICAL SUBDIVISION CAN BE ATTACHED TO THEIR BID VIA THE INTERLOCAL AGREEMENT. NO FUNDS WILL BE EXCHANGED WITH THE CITY OF SPOKANE. HE STATED THAT THE APPROXIMATE PRICE IS \$170,578.78 INCLUDING FINANCING COSTS AND THERE ARE A FEW OPTIONAL ITEMS THAT WE WOULD ADD TO THE TRUCK.

STREET/PARK/RECREATION SUPERINTENDENT TERRY LECAIRE STATED THAT THE FIRST PAYMENT WILL COME FROM THE EQUIPMENT RESERVE AND THE 1% UTILITY TAX RESERVE AND IT IS SUGGESTED THAT THE FUTURE PAYMENTS BE TAKEN FROM THE UTILITY TAX RESERVE.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO APPROVE THE LEASE FOR PURCHASE OF THE 2012 FREIGHTLINER DUMP/PLOW/SANDER FOR \$170,578.78 FROM FREEDOM TRUCK CENTERS FINANCED THROUGH DAIMLER TRUCK FINANCIAL AND APPROVE THE INTERLOCAL PROCUREMENT AGREEMENT WITH THE CITY OF SPOKANE.

[9:56:18 PM](#)

MOTION PASSED.

**#16. DISCUSSION/POSSIBLE ACTION: TRI COUNTY STRONGER ECONOMIES TOGETHER.**

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO AUTHORIZE THE MAYOR TO SIGN THE FORM LETTER TO RURAL DEVELOPMENT FOR THE TRI COUNTY STRONGER ECONOMIES TOGETHER INITIATIVE PROGRAM.

[10:04:12 PM](#)

MOTION PASSED.

**#17. DISCUSSION/ACTION: REQUEST TO CONTINUE THE WAIVER FOR THE DOWNTOWN AREA TO ALLOW MERCHANDISE TO BE PLACED ON THE SIDEWALK.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO CONTINUE THE WAIVER TO COLVILLE MUNICIPAL CODE CHAPTER 9.12 AND ALLOW THE DOWNTOWN MERCHANTS TO PLACE ITEMS FOR SALE ON THE SIDEWALK FROM MEMORIAL DAY THROUGH OCTOBER 31.

[10:05:17 PM](#)

MOTION PASSED.

**#18. DISCUSSION/ACTION: PROPOSED PROCLAMATION RECOGNIZING MAY AS OLDER AMERICANS MONTH.**

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

[10:06:09 PM](#)

MOTION PASSED.

**COMMITTEE OR SPECIAL REPORTS:**

**#19. DISCUSSION: APRIL MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.**

COUNCILMEMBER JANKE ASKED ABOUT THE SWEDE ANDERSON WATER AGREEMENTS AND ASKED WHAT THE STATUS IS AS FAR AS THINGS THE PROPERTY OWNERS WERE GOING TO DO. ERIC DURPOS STATED THAT THESE AGREEMENTS ARE DONE AND RECORDED AND WE HAVE ASSUMED THE SYSTEM AND THERE IS A CLAUSE THAT THEY WILL NOT OPPOSE ANNEXATION.

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

MAYOR NICHOLS STATED THAT THE INTERVIEWS FOR THE AIRPORT SITE SELECTION CONSULTANT WILL TAKE PLACE IN SPOKANE ON MAY 19, 2011.

COUNCILMEMBER JANKE ASKED ABOUT WHAT PROGRESS HAS BEEN MADE ON A COUNTING SYSTEM AT THE AIRPORT. MAYOR NICHOLS STATED THAT THE COST IS ABOUT \$6,000 FOR A BASE UNIT. COUNCILMEMBER JANKE ASKED IF A PROPOSAL WILL BE COMING TO COUNCIL. MAYOR NICHOLS STATED THAT HE WILL TRY TO HAVE THAT INFORMATION FOR THE NEXT COUNCIL MEETING. COUNCILMEMBER JANKE ASKED IF THE FINANCIAL GOALS AND OBJECTIVES ARE GOING TO BE SCHEDULED FOR A FUTURE AGENDA.

COUNCILMEMBER FOLL STATED THAT THE COUNCILMEMBERS THAT HAVE E-MAIL RECEIVED A LIST OF QUESTIONS FROM JANE EVANS REGARDING THE AIRPORT. SHE STATED THAT SHE WILL FORWARD IT TO THE CITY STAFF SO THE QUESTIONS CAN BE ANSWERED AND A RESPONSE PREPARED AND COUNCIL WOULD LIKE TO KNOW THE ANSWERS ALSO.

**#21. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.**

NO REPORT.

**#22. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.**

NO REPORT.

**INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:**

COUNCILMEMBER MANCE ASKED IF THE MAYOR TALKED TO HIS SISTER ABOUT THE PIECE OF PROPERTY ON THE TRUCK ROUTE FOR USE BY THE HISTORICAL SOCIETY.

COUNCILMEMBER JANKE ASKED IF THE RETREAT IS STILL HAPPENING. COUNCILMEMBER FOLL STATED THAT IT IS AND IT'S NOW A WORK SESSION.

COUNCILMEMBER KYLE ASKED WHEN THE SPEED READER SIGNS WILL BE HUNG. IT WAS REPORTED THAT THE SIGNS ARE BEING WORKED ON BY THE STREET DEPARTMENT AND IT IS PLANNED TO HAVE THEM HUNG BY THE END OF MAY.

**COLVILLE, WASHINGTON**  
**CITY COUNCIL MEETING MINUTES**  
**MAY 10, 2011**

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS ASKED THAT THE COUNCIL READ THE ATTACHMENT AT THE END OF HIS MONTHLY REPORT. THIS IS THE WORK THAT WELCH COMER DID ON THE WATER SYSTEM STUFF. HE ALSO HANDED OUT A LETTER REGARDING A NEW SCREENING REQUIREMENT AT THE WASTEWATER TREATMENT PLANT. A TEST WAS CONDUCTED AND IF WE HAD FAILED WE WOULD HAVE HAD TO DO A RE-DESIGN OF THE PRE-TREATMENT PROCESS THAT WOULD HAVE COST ABOUT \$700,000. OUR EXISTING GRINDER AND FINE SCREEN MET THE REQUIREMENTS.

AIRPORT BOARD CHAIRMAN JEFF HARSHMAN STATED THAT A NEW GRANT PERIOD HAS OPENED WITH THE STATE AND THE AIRPORT HAS APPLIED FOR CRACK SEALING MONEY AND THERE MIGHT BE A NEED FOR A SMALL MATCH FROM THE CITY.

MAYOR NICHOLS STATED THAT THE CITY WATER TRUCK BLEW AN ENGINE AND WE HAVE RENTED A TRUCK TEMPORARILY.

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

[10:19:13 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 10:19 P.M.**

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

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

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