

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
MAY 24, 2011

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

[7:01:00 PM](#)

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

[7:02:04 PM](#)

PRESENT: COUNCILMEMBER DOROTHY BERGIN (ARRIVED AT 7:04 PM), COUNCILMEMBER BETTY WHITE, COUNCILMEMBER LOU JANKE, COUNCILMEMBER DOUG KYLE, COUNCILMEMBER TERRY FOSTER AND MAYOR RICHARD NICHOLS.

ABSENT: COUNCILMEMBER NANCY FOLL AND COUNCILMEMBER PEARL MANCE.

STAFF PRESENT: 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 APRIL 26, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE MAY 10, 2011 COLVILLE CITY COUNCIL MEETING.**
- #03. **MAY 25, 2011 CLAIMS CHECKS #44132 ~ #44206 IN THE AMOUNT OF \$78,021.02 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **MAY 6, 2011 ~ MAY 19, 2011 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER KYLE 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 24, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MAY 25, 2011 CLAIMS CHECKS #44132 ~ #44206 IN THE AMOUNT OF \$78,021.02" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:30 PM](#)

MOTION PASSED.

PUBLIC HEARING:

- #05. **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 JUNE 12, 2011 FROM 6:00 P.M. TO 8:00 P.M.**

[7:03:48 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 JUNE 12, 2011 FROM 6:00 P.M. TO 8:00 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.

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[7:04:13 PM](#) COUNCILMEMBER BERGIN ARRIVED AT THE MEETING.

DAVID STAPP, DEER PARK COMMUNITY ORCHESTRA & CHORUS, STATED THAT THIS IS A PATRIOTIC MUSICAL FROM THE PERSPECTIVE OF CELEBRATING RELIGIOUS FREEDOM. THIS IS MORE OF A HISTORY REVIEW.

[7:09:03 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:09 P.M.

- #06. 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 JUNE 12, 2011 FROM 6:00 P.M. TO 8:00 P.M.**

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER FOSTER 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 JUNE 12, 2011 FROM 6:00 P.M. TO 8:00 P.M.

[7:10:06 PM](#)
MOTION PASSED.

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

[7:10:27 PM](#) MAYOR NICHOLS DECLARED THE PUBLIC HEARING TO CONSIDER THE ANNEXATION ELEMENT OF A REVISED AND UPDATED COMPREHENSIVE PLAN AS PART OF THE GROWTH MANAGEMENT ACT UPDATE 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.

[7:11:36 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:11 P.M.

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

ASSISTANT PLANNER MELINDA LEE STATED THAT THE OFFICE OF FINANCIAL MANAGEMENT WILL NOT PUBLISH ITS OFFICIAL POPULATION ESTIMATES UNTIL THE END OF JUNE. SHE STATED THAT SHE DID RECEIVE DATA FROM THE 2010 CENSUS THAT SHOWS THE TOTAL POPULATION FOR COLVILLE AT 4,673. SHE STATED THAT THIS DECREASE WILL NOT CAUSE THEM TO MAKE ANY MAJOR CHANGES TO THE COMPREHENSIVE PLAN. SHE STATED THAT ACCORDING TO TEDD (TRI COUNTY ECONOMIC DEVELOPMENT DISTRICT) THE TREND IN THE COUNTY IS DUE TO A REDUCTION IN SOME EMPLOYMENT SECTORS AND THERE IS A LARGE AMOUNT OF HIGH SCHOOL GRADUATES LEAVING THE AREA. SHE ALSO STATED THAT MORE PEOPLE ARE MOVING INTO THE COUNTY AND NOT WITHIN THE CITY LIMITS.

COUNCILMEMBER KYLE STATED THAT THE PEOPLE THAT MOVE HERE TO WORK ARE NOT RELOCATING IN THE CITY LIMITS, THE COUNTY POPULATION HAS NOT DECREASED.

COUNCILMEMBER JANKE STATED THAT LOGICAL IS NOT A GOOD WORD TO USE IN REGARDS TO THE URBAN GROWTH AREA ON PAGE TWO OR IN POLICY 8. HE WOULD ALSO LIKE TO SEE JUST GOALS AND

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NO OBJECTIVES OR POLICIES. IT WAS DECIDED THAT WE SHOULD FOLLOW THE PATTERN THAT IS ALREADY BEING USED IN THE OTHER ELEMENTS. HE STATED THAT POLICY 5 IS CONFUSING AND SHOULD BE REMOVED AS WE DON'T PROVIDE INCENTIVES. HE STATED THAT HE IS CONCERNED WITH POLICY 8 WITH THE POTENTIAL THAT THE NEW AIRPORT WILL BE LOCATED IN THE COUNTY AND ANNEXED INTO THE CITY, THIS POLICY IMPLIES THAT WE WOULD NEED TO EXTEND CITY SERVICES TO IT AND THAT MIGHT NOT BE FEASIBLE.

THERE WAS A QUESTION IF THE CITY COULD ANNEX A PIECE OF PROPERTY THAT WAS NOT CONTIGUOUS TO THE CITY. MELINDA LEE WAS ASKED TO INVESTIGATE THIS QUESTION.

PUBLIC COMMENT PERIOD:

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

GEORGE THOMAS, 3082 THOMAS RD, RICE, STATED THAT HE IS A SUPPORTER OF THE NEW AIRPORT, AND A PROPERTY OWNER IN COLVILLE AND THE COUNTY. HE STATED THAT HE WAS RECENTLY INVOLVED IN AN ACCIDENT AT THE COLVILLE AIRPORT. HIS AIRCRAFT LOST POWER AND HE MADE A CHOICE TO TRY TO MAKE IT TO THE FIELD SOUTH OF TOWN, TURN TO THE GOLF COURSE, CRASH INTO A HOUSE OR SACRIFICE HIS AIRCRAFT AND TRY TO KEEP IT ON THE AIRPORT. HE WAS ABLE TO GET IT ON THE GROUND AND ENDED UP ABOUT 35 FEET FROM THE END OF THE RUNWAY. HE STATED THAT HE IS HERE BECAUSE HE WAS ARRESTED BY TWO OF OUR OFFICERS FOR NOT SHOWING HIS PILOTS LICENSE AND MEDICAL. THE CHARGE IS WITHOUT BASIS AND HE IS HERE TO COMPLAIN ABOUT THE SHABBY TREATMENT HE RECEIVED AT THE HANDS OF THESE OFFICERS. THESE TWO OFFICERS IN PARTICULAR FEEL THAT THEY DO NOT ANSWER TO ANYONE BUT THEY DO ANSWER TO THE CITY COUNCIL. HE IS HERE TO ALERT THE COUNCIL TO THEIR UN-PROFESSIONALISM AND HE WAS FALSELY ARRESTED AND HE HEARD IT ISN'T THE FIRST TIME THEY HAVE TREATED SOMEONE LIKE THIS.

PUBLIC APPEARANCES AND FORUM TIME:

#10. DISCUSSION/ACTION: REQUEST TO HOLD THE ANNUAL RODEO PARADE ON MAIN STREET ON JUNE 18, 2011.

COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE REQUEST TO HOLD THE ANNUAL RODEO PARADE ON MAIN STREET ON JUNE 18, 2011 AT 11:00 A.M.

[7:45:47 PM](#)

MOTION PASSED.

COUNCILMEMBER KYLE ASKED IF THE RECENT HORSE FLU WILL AFFECT OUR RODEO.

MICK HARRIS STATED THAT THERE WILL BE A MEETING THE FIRST THURSDAY IN JUNE TO DECIDE IF THEY ARE HAVING THE RODEO. HE STATED THAT SOME OTHER COMMUNITIES ARE PROCEEDING WITH THEIR EVENTS THIS WEEKEND. HE STATED THAT HE HEARD THERE ARE TEN CASES IN THE STATE. HE STATED THAT AS SOON AS THEY DECIDE IF THERE IS GOING TO BE A RODEO HE WILL LET THE CITY KNOW.

UNFINISHED BUSINESS:

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

MAYOR NICHOLS STATED THAT THIS REFLECTS ALL THE CHANGES THAT WERE MADE AT THE PREVIOUS COUNCIL MEETING.

NEW BUSINESS:

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#12. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE PARKING COMMISSION.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF STEVE WISNER TO THE COLVILLE PARKING COMMISSION.

[7:53:18 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

COUNCILMEMBER JANKE STATED THAT THEY MET AND CONDUCTED THE INTERVIEWS FOR THE AIRPORT SITE ASSESSMENT CONSULTANT SELECTION AND THEY WERE RANKED AND THE SCORES WERE SENT TO THE FAA FOR REVIEW.

COUNCILMEMBER JANKE STATED THAT HE MADE SOME NOTES OF THINGS TO THINK ABOUT AS WE MOVE THROUGH THIS PROCESS:

1. WHO NEGOTIATES WITH THE SELECTED CONSULTANT?
2. IS THERE A REVERSIONARY CLAUSE ON THE EXISTING AIRPORT PROPERTY SITE?
3. IT IS LIKELY THAT WE WILL HAVE A COMMUNITY ADVISORY COMMITTEE AND HOW WILL THAT COMMITTEE BE SELECTED?
4. FAA WILL BE THE LEAD AND MAKE THE DECISION ON THE ENVIRONMENTAL DOCUMENT? THOUGHT IT WAS THE CITY? WHO HAS THE AUTHORITY TO MAKE THAT DECISION?
5. TIMELINE WILL NEED TO BE EXTENDED SINCE THERE IS A TWELVE MONTH WIND DATA REQUIREMENT TO GATHER THAT DATA.
6. STEVENS COUNTY ZONING ORDINANCE AND POTENTIAL RESTRICTIONS FOR SITING OF OUR AIRPORT AND SOME OF THE POTENTIAL SITES WOULD BE AFFECTED BY THIS ORDINANCE?

COUNCILMEMBER JANKE ALSO STATED THAT IT WAS THE CONSENSUS THAT HE HEARD FROM THE AIRPORT COMMUNITY MEMBERS ON THE INTERVIEW PANEL THAT THE CITY WILL WANT A STRONG PROJECT MANAGER IN ORDER TO BE SUCCESSFUL.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER KYLE STATED THAT THE SKATEBOARD PROJECT AT THE PARK IS PROGRESSING. HE ALSO STATED THAT THE SPEED READER SIGNS ARE BEING COORDINATED WITH AN ELECTRICIAN AT THIS POINT.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT HE MET WITH THE GOLF COURSE REGARDING THEIR WATER RATES.

CITY TREASURER VICKIE STRONG STATED THAT THE 2010 ANNUAL REPORT WILL BE SUBMITTED THIS WEEK.

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COUNCILMEMBER JANKE STATED THAT PRIOR TO THE COUNCIL WORK SESSION, HE WOULD ENCOURAGE THE COUNCIL TO DO SOME PRE-WORK IN ORDER TO HAVE A PRODUCTIVE MEETING.

MAYOR NICHOLS ASKED THE COUNCILMEMBERS TO UNDERSTAND THE WORK LOAD OF THE DEPARTMENT HEADS AND ASKED THAT ANY BIG PROJECTS BE FUNNELED THROUGH HIM.

CITY CLERK HOLLY PANNELL REPORTED THAT THERE WAS A QUESTION AT THE LAST COUNCIL MEETING ABOUT PROCEEDS FROM THE WOOD HOUSE. SHE STATED THAT THE MOTION DID NOT SPECIFY A LOCATION FOR THE FUNDS IN THE EVENT THAT THE WOOD HOUSE WAS SOLD.

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

[8:17:24 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:17 P.M.

MAYOR RICHARD NICHOLS

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