

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
MAY 31, 2011

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

[7:00:24 PM](#)

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

[7:01:14 PM](#)

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER BETTY WHITE, COUNCILMEMBER LOU JANKE, COUNCILMEMBER DOUG KYLE, COUNCILMEMBER TERRY FOSTER AND MAYOR RICHARD NICHOLS.

ABSENT: COUNCILMEMBER PEARL MANCE

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, POLICE CHIEF ROBERT MESHISHNEK, 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 MAY 24, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **JUNE 1, 2011 CLAIMS CHECKS #44207 ~ #44250 IN THE AMOUNT OF \$44,669.86 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **MAY 20, 2011 ~ MAY 26, 2011 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER BERGIN 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 31, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JUNE 1, 2011 CLAIMS CHECKS #44207 ~ #44250 IN THE AMOUNT OF \$44,669.86" AND DOES APPROVE THE CONSENT AGENDA AS READ.

COUNCILMEMBER KYLE STATED THAT HE WANTED EVERYONE TO BE AWARE THAT THERE IS A SERVICE AGREEMENT FOR CITY UTILITIES WITH AVISTA IN THIS GROUP OF CLAIMS CHECKS AND THE AGREEMENT WAS PREPARED BY HIM AND SIGNED BY HIM.

[7:03:19 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

NEW BUSINESS:

- #05. **DISCUSSION/ACTION: PROPOSED CONTRACT WITH TORRE REFUSE AND RECYCLING FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES.**

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, STATED THAT THIS ITEM IS THE PROPOSED CONTRACT FOR SOLID WASTE COLLECTION AND THE NEXT ITEM WILL BE THE PROPOSED RATE ORDINANCE.

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
MAY 31, 2011

MARC TORRE, SUNSHINE DISPOSAL AND RECYCLING, REVIEWED A BRIEF POWERPOINT PRESENTATION INCLUDING A HISTORY AND A MATRIX OF COMMON RATES. HE STATED THAT THE PROPOSED CONTRACT ALLOWS FOR CONTINUED EXPLORATION OF CURBSIDE RECYCLING.

ERIC DURPOS STATED THAT COUNCILMEMBERS BERGIN AND JANKE WERE BOTH ON THE ADVISORY COMMITTEE THAT RECENTLY REVIEWED THE PROPOSED CONTRACT.

COUNCILMEMBER FOLL STATED THAT ISSUES HAVE BEEN BROUGHT UP IN THE PAST ABOUT THE ABILITY TO SHARE CANS, SMALLER CANS AND OTHER CONCERNS AND SHE WONDERED IF THOSE HAD BEEN ADDRESSED. ERIC DURPOS STATED THAT WOULD BE MORE OF AN ISSUE FOR THE RATE ORDINANCE. MAYOR NICHOLS STATED THAT SHARING IS CURRENTLY PROHIBITED BY ORDINANCE. COUNCILMEMBER FOLL STATED THAT A SMALLER CAN WAS SUPPOSED TO BE LOOKED AT DURING THIS PROCESS.

COUNCILMEMBER FOLL STATED THAT SHE DOESN'T THINK THAT THE CITY ATTORNEY ADEQUATELY ADDRESSES THE ISSUE OF EXCLUSIVE CONTROL OVER ALL SOLID WASTE AND THE PREVIOUS ISSUES WITH THE SCHOOL DISTRICT SOLID WASTE COLLECTION. THE NEW LANGUAGE THAT IS BEING PROPOSED BY THE CITY ATTORNEY HELPS, BUT MIGHT NOT SOLVE THE ISSUE. SHE ALSO STATED THAT SHE WOULD LIKE TO SEE MORE FLEXIBILITY AS ASKED BY CITY RESIDENTS.

IT WAS DECIDED THAT FURTHER DISCUSSIONS NEEDED TO TAKE PLACE REGARDING THE FLEXIBILITY OF CANS AND SOME CHANGES IN WORDING. THIS ITEM WILL BE BROUGHT BACK AT THE NEXT COUNCIL MEETING FOR POSSIBLE ACTION.

#06. DISCUSSION/ACTION: PROPOSED ORDINANCE ADOPTING NEW SOLID WASTE RATES IN THE CITY OF COLVILLE.

THIS ITEM WILL BE PLACED ON THE NEXT REGULAR AGENDA FOR POSSIBLE ACTION.

#07. DISCUSSION/ACTION: PROPOSED RESOLUTION AUTHORIZING INVESTMENT OF CITY MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO 03-11 AUTHORIZING INVESTMENT OF CITY MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL.

[7:43:01 PM](#)

MOTION PASSED.

(RESOLUTION NO. 03-11 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#08. DISCUSSION/ACTION: PROPOSED PROCLAMATION DECLARING JUNE 15, 2011 AS ELDER ABUSE AWARENESS DAY.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO APPROVE THE PROPOSED PROCLAMATION DECLARING JUNE 15, 2011 AS ELDER ABUSE AWARENESS DAY.

[7:48:34 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
MAY 31, 2011

MAYOR NICHOLS STATED THAT THE FAA IS STILL REVIEWING ALL OF THE SITE CONSULTANT SELECTION INTERVIEW MATERIALS.

COUNCILMEMBER JANKE STATED THAT NUMEROUS MEMBERS FROM THE CITY RECENTLY ATTENDED THE WASHINGTON STATE COMMUNITY AIRPORT ASSOCIATION CONFERENCE. HE WOULD LIKE A REPORT FROM THIS MEETING AND MINUTES WITH THE AGENDA WHEN THEY ARE AVAILABLE. HE STATED THAT HE UNDERSTANDS THAT GRANT JENSEN FROM HEBERT RESEARCH PRESENTED THE EIS (ECONOMIC IMPACT STUDY).

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT HE ATTENDED AND IT WAS A GOOD CONFERENCE. HE STATED THAT THE AUDIENCE TARGET WAS SMALLER AIRPORTS. THERE WAS SOME ATTENTION GIVEN TO THE EFFORT IN COLVILLE. HE STATED THAT GRANT JENSEN WAS A PRESENTER AND REVIEWED THE EIS THAT WAS DONE IN COLVILLE.

COUNCILMEMBER FOLL ASKED THE MAYOR IF HE GAVE PERMISSION TO USE THIS REPORT AT A STATE CONFERENCE. MAYOR NICHOLS STATED THAT HE DID DISCUSS THIS WITH THEM AND YES HE DID. SHE STATED THAT THIS WAS VERY IMPROPER AS THE STUDY WAS IN DISPUTE AND NUMEROUS QUESTIONS HAD BEEN RAISED ABOUT THE STUDY.

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

NO REPORT.

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

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT HE IS STILL WORKING WITH GARDEN HOMES WATER ASSOCIATION, LOOKING AT OPTIONS SINCE THEY DON'T HAVE THE CAPITAL TO REPLACE THEIR SYSTEM. THEIR CONTRACT WITH THE CITY HAS EXPIRED.

COUNCILMEMBER JANKE ASKED THAT FINANCIAL GOALS AND OBJECTIVES FOR THE AIRPORT BE ADDED TO THE PENDING ITEMS LIST.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER KYLE STATED THAT THE NEW VOLLEYBALL COURT IN THE PARK IS BEING USED. HE ALSO STATED THAT THERE WAS SOME VANDALISM DONE TO THE MAIN SIGN AT YEP KANUM PARK. HE ALSO STATED THAT THERE IS AN ISSUE WITH CAR STEREO'S BEING TOO LOUD AT THE BASKETBALL COURTS. CHIEF MESHISHNEK STATED THAT SOUND REPRODUCTION IS COVERED IN THE NOISE ORDINANCE AND IS EFFECTIVE 24 HOURS A DAY. IT WAS SUGGESTED THAT SIGNS MIGHT BE PLACED ON THE FENCE. CHIEF MESHISHNEK STATED THAT A PHONE CALL TO THE POLICE DEPARTMENT IN THESE INSTANCES WILL GET A RESPONSE FROM LAW ENFORCEMENT.

COUNCILMEMBER JANKE STATED THAT HE WANTED TO KNOW WHAT THE STATUS IS OF THE SKATEPARK FACILITY. MAYOR NICHOLS STATED THAT HE IS WORKING ON IT, BUT THE WEATHER HAS NOT COOPERATED. COUNCILMEMBER JANKE STATED THAT IT WAS MENTIONED AT THE TEDD MEETING AND IT'S ALSO IN THE NEWSPAPER ABOUT A DIAGONAL PARKING MEETING AND HE STATED THAT THERE IS NO PURPOSE MENTIONED FOR THIS MEETING AND HE WONDERED WHAT THE PURPOSE IS FOR THE MEETING. ERIC DURPOS STATED THAT THEY SET UP TWO PUBLIC MEETINGS ON THE SAME NIGHT, ONE IS FOR DIAGONAL PARKING AND ONE IS FOR THE 3RD AVENUE PROJECT. HE STATED THAT THE DOT REQUIRES THAT WE SOLICIT BUSINESS SUPPORT FOR DIAGONAL PARKING AND WELCH COMER IS FACILITATING THE MEETING AS AN OPEN HOUSE FORUM. COUNCILMEMBER JANKE STATED THAT COLVILLE RECEIVED SOME MONEY THROUGH THE RTPD FOR THE DIAGONAL PARKING STUDY IN THE AMOUNT OF \$2,725. HE ALSO STATED THAT ON JUNE 29 THERE WILL BE A TRAINING CALLED RTPD 101 TO EXPLAIN WHAT THEY DO. COUNCILMEMBER JANKE STATED THAT THERE WAS

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
MAY 31, 2011

SOME DISCUSSION REGARDING RAIL LINE ABANDONMENTS FROM THE CANADIAN BORDER TO KETTLE FALLS AND THEN TO COLVILLE. TEDD WILL BE RESEARCHING THIS ISSUE FURTHER.

COUNCILMEMBER WHITE STATED THAT SHE WILL BE ATTENDING THE FAMILY SUPPORT MEETING TOMORROW.

MAYOR NICHOLS STATED THAT THE POOL MANAGER STARTED WORK TODAY AND THE POOL OPENS TO THE PUBLIC ON JUNE 14, 2011. HE ALSO STATED THAT WE LOST A TREE IN THE PARK DURING A RECENT STORM.

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

[8:33:51 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:33 P.M.

MAYOR RICHARD NICHOLS

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