

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
JUNE 14, 2011

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

[7:00:00 PM](#)

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

[7:00:54 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, POLICE CHIEF ROBERT MESHISHNEK, 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 MAY 31, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **JUNE 15, 2011 CLAIMS CHECKS #44346 ~ #44441 IN THE AMOUNT OF \$144,458.82 INCLUDING VOIDED CHECK #44352 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **MAY, 2011 PAYROLL CHECKS #26057 ~ #26139 IN THE AMOUNT OF \$240,784.05 INCLUDING VOIDED CHECK #26137 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **MAY, 2011 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #05. **MAY 27, 2011 ~ JUNE 9, 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 JUNE 14, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JUNE 15, 2011 CLAIMS CHECKS #44346 ~ #44441 IN THE AMOUNT OF \$144,458.82; MAY, 2011 PAYROLL CHECKS #26057 ~ #26139 IN THE AMOUNT OF \$240,784.05" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:06 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

WILLIAM PIFER, 1930 EAST IVY, STATED THAT HE IS OPPOSED TO THE UTILITY INCREASES, IN HIS CASE IT IS A 4.6% INCREASE ON SOLID WASTE COLLECTION. EVERYBODY IS FACING SIGNIFICANT BUDGET CUTS AND DESPITE THIS ECONOMY THE CITY IS STILL PUTTING INCREASES ON THE UTILITIES. HE STATED THAT HE DOESN'T THINK THAT THESE INCREASES ARE NECESSARY RIGHT NOW. HE ALSO STATED THAT HE HAS BEEN INVOLVED IN THE SENIOR CITIZEN DRIVING CLASS AND ONE VERY CONFUSING ISSUE FOR THEM IS THE "J" TURN ISSUE ON OAK STREET AND IF DIAGONAL PARKING IS

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PUT IN ON MAIN STREET THESE TURNS WOULD NOT BE LEGAL, SO IN ONE AREA OF TOWN IT WOULD BE LEGAL AND THAT WOULDN'T BE CONSISTENT ACROSS TOWN.

COUNCILMEMBER KYLE STATED THAT THERE IS AN ORDINANCE THAT MAKES IT ILLEGAL TO CROSS A LANE OF TRAFFIC AND PARK ADJACENT TO THE TRAFFIC. CHIEF MESHISHNEK STATED THAT WE WENT WITH CROSS LANE PARKING SINCE THE JUDGE WOULDN'T ACCEPT THE TICKETS FOR "J" TURNS. COUNCILMEMBER KYLE STATED THAT IF WE ALLOW IT, THEN WE NEED TO REPEAL THE ORDINANCE THAT IS STILL ACTIVE.

UNFINISHED BUSINESS:

- #07. DISCUSSION: REVIEW CHANGES TO THE ANNEXATION ELEMENT OF THE REVISED AND UPDATED COMPREHENSIVE PLAN.**

ASSISTANT PLANNER MELINDA LEE STATED THAT THE CHANGES THAT WERE REQUESTED HAVE BEEN MADE AND THE GOALS AND OBJECTIVES HAVE BEEN MADE CONSISTENT WITH OTHER ELEMENTS. THERE WAS SOME DISCUSSION REGARDING ANNEXATION OUTSIDE OF THE CITY LIMITS THAT IS NOT CONTIGUOUS FOR A MUNICIPAL PURPOSE. IT WAS STATED THAT ANNEXATION CAN TAKE PLACE ONLY IF THE PROPERTY IS IN THE URBAN GROWTH AREA.

NEW BUSINESS:

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

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE COMMITTEE HAD ANOTHER MEETING TO DISCUSS THE QUESTIONS THAT WERE RAISED AT THE LAST COUNCIL MEETING. HE ALSO STATED THAT A FEW MINOR CHANGES WERE MADE INCLUDING THE LANGUAGE SUGGESTED BY THE CITY ATTORNEY IN SECTION 4.1. HE ALSO POINTED OUT THAT THEY BROUGHT IN THE DIFFERENT SIZE CANS TO DEMONSTRATE THE DIFFERENCE IN SIZE.

ERIC DURPOS STATED THAT THE NEW CONTRACT PROVIDES THAT IF THE CPI (CONSUMER PRICE INDEX) IS A NEGATIVE, THE RATES WOULD BE DECREASED. MARC TORRE STATED THAT THE INCREASE IN THE FUEL WILL ALSO FLUCTUATE. THESE RATES COULD BE ADJUSTED ANNUALLY UNDER THE TERMS OF THIS CONTRACT.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO APPROVE THE CONTRACT FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES WITH TORRE REFUSE D/B/A SUNSHINE DISPOSAL AND RECYCLING AS WRITTEN.

[7:45:35 PM](#)

MOTION PASSED.

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

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1463 N.S. ADOPTING NEW SOLID WASTE RATES IN THE CITY OF COLVILLE.

[7:55:36 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1463 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #10. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE SOUTH MADISON, HAWTHORNE TO IVY WATER MAIN PROJECT.**

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MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THIS WILL FINISH THE WORK THAT WAS DONE IN THIS AREA LAST YEAR. HE STATED THAT THIS WAS BID VIA THE SMALL WORKS ROSTER.

COUNCILMEMBER FOLL ASKED IF THERE IS A PROCESS TO CHECK REFERENCES. ERIC DURPOS STATED THAT THE REFERENCES ARE CHECKED. IF THOSE ALL CHECK OUT AND THEY ARE UP TO DATE AND NOT ON THE DEBARRED LIST, THEY ARE CONSIDERED AN ACCEPTABLE BIDDER. COUNCILMEMBER FOLL ALSO ASKED HOW WE ARE AVOIDING APPEARANCES OF CONFLICT WHEN DURPOS CONSTRUCTION IS BIDDING A CITY PROJECT. MAYOR NICHOLS STATED THAT ERIC DURPOS IS NOT INVOLVED IN THE PROCESS WHEN THEY ARE INVOLVED.

COUNCILMEMBER JANKE ASKED ABOUT THE BASIS FOR AWARD AND WHAT LATITUDE IS ALLOWED BY THE CITY. ERIC DURPOS STATED THAT IT IS MOSTLY AWARDED TO THE RESPONSIVE LOW BIDDER. COUNCILMEMBER FOLL STATED THAT THERE IS LANGUAGE IN THE LAW REGARDING THIS QUESTION. COUNCILMEMBER JANKE STATED THAT SOMETIMES THE LOW BIDDER ISN'T NECESSARILY GOING TO GIVE THE CITY THE BEST VALUE.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO AWARD THE BID FOR THE SOUTH MADISON, HAWTHORNE TO IVY WATER MAIN PROJECT TO VERSATILE INDUSTRIES IN THE AMOUNT OF \$74,168.14.

[8:20:15 PM](#)

MOTION PASSED.

- #11. DISCUSSION/ACTION: **PROPOSED ORDINANCE ESTABLISHING FEES FOR THE SWIMMING POOL.****

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1464 N.S. ESTABLISHING FEES FOR THE SWIMMING POOL.

[8:26:48 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1464 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

COMMITTEE OR SPECIAL REPORTS:

- #12. MONTHLY REPORTS: **MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.****

NO REPORT.

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

MAYOR NICHOLS STATED THAT THE FAA HAS NOT RESPONDED REGARDING THE REVIEW OF THE SITE ASSESSMENT CONSULTANT SELECTION AS OF THIS DATE.

- #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:

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COUNCILMEMBER KYLE STATED THAT THE TRC (TECHNICAL REVIEW COMMITTEE) MET TODAY ABOUT A BUSINESS RELOCATION AND ZONING ISSUES. HE WOULD LIKE TO BRING UP AGAIN THE POTENTIAL TO VOTE ON THE RELOCATION OF THE AIRPORT. HE STATED THAT IT WOULD BE UP TO COUNCIL AND IT WOULD ONLY BE AN ADVISORY VOTE. A DECISION TO PUT IT ON THE BALLOT WOULD NEED TO BE MADE BY AUGUST 16.

COUNCILMEMBER JANKE STATED THAT HE WON'T BE HERE FOR THE NEXT MEETING, BUT HE WOULD LIKE TO HAVE A DISCUSSION ABOUT THE ADVISORY VOTE. HE ALSO ASKED ABOUT THE STATUS OF THE MINUTES FROM THE AIRPORT ASSOCIATION CONFERENCE. HE ALSO ASKED ABOUT THE AIRPLANE COUNTING SYSTEM AT THE AIRPORT. MAYOR NICHOLS STATED THAT A BASIC COUNTER IS \$6,000 AND THE MAX IS ABOUT \$15,000. COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE A WRITTEN PROPOSAL FOR DISCUSSION WITH THE SPECIFICS.

COUNCILMEMBER FOLL STATED THAT SHE SUPPORTS THE REQUEST FOR DISCUSSION ABOUT THE ADVISORY VOTE AND WOULD LIKE IT ON A FUTURE AGENDA.

RYKE DAHLEN, COLVILLE PARKING COMMISSION, STATED THAT THE DOT (DEPARTMENT OF TRANSPORTATION) WILL ONLY ACCEPT WRITTEN TESTIMONY, THE PARKING COMMISSION HAS DEVELOPED A WRITTEN TESTIMONIAL SHEET FOR COMMENTS. THE COMMISSION HAS A QUORUM AGAIN AND HAS VOTED TO SUPPORT THE DIAGONAL PARKING PROJECT.

POLICE CHIEF MESHISHNEK STATED THAT THERE WAS AN ISSUE OVER THE WEEKEND REGARDING THE KIWANIS USING THE FIELDS AT VAAGEN'S PARK WHEN IT WAS ALREADY RESERVED BY ANOTHER GROUP. HE APOLOGIZED FOR THE CONFUSION AND STATED THAT THE KIWANIS WILL PAY THE FEES FOR THE GROUP THAT WAS UNABLE TO USE THE PARK.

MAYOR NICHOLS STATED THAT THE COUNCIL WORK SESSION WAS GOOD AND THANKED THE COUNCIL AND STAFF FOR THEIR WORK AND PARTICIPATION. HE ALSO STATED THAT THERE IS A DIAGONAL PARKING INFORMATIONAL MEETING AT 4:30 P.M. TOMORROW AND FOLLOWING THAT MEETING THERE IS AN INFORMATIONAL MEETING REGARDING THE 3RD AVENUE PROJECT.

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

[8:43:12 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:43 P.M.

MAYOR RICHARD NICHOLS

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