

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
JUNE 28, 2011

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

[7:01:20 PM](#)

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

[7:03:18 PM](#)

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

ABSENT: COUNCILMEMBER LOU JANKE

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 JUNE 14, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE JUNE 10-11, 2011 COLVILLE CITY COUNCIL WORK SESSION.**
- #03. **JUNE 29, 2011 CLAIMS CHECKS #44000 ~ #44085 IN THE AMOUNT OF \$119,944.69 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JUNE 10, 2011 ~ JUNE 23, 2011 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER WHITE 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 JUNE 28, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JUNE 29, 2011 CLAIMS CHECKS #44000 ~ #44085 IN THE AMOUNT OF \$119,944.69" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:05:04 PM](#)

MOTION PASSED.

PUBLIC HEARINGS:

- #05. **PUBLIC HEARING: CONSIDER AN AMENDMENT TO THE 2011 OPERATING BUDGET.**

[7:05:35 PM](#) MAYOR NICHOLS DECLARED THE PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE 2011 OPERATING BUDGET OPEN AT 7:05 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.

[7:07:28 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:07 P.M.

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**#06. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE 2011
OPERATING BUDGET.**

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1465 N.S. AMENDING THE 2011 OPERATING BUDGET.

[7:09:40 PM](#)
MOTION PASSED.

(ORDINANCE NO. 1465 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

**#07. PUBLIC HEARING: CONSIDER THE CAPITAL FACILITIES/UTILITIES ELEMENT
OF A REVISED AND UPDATED COMPREHENSIVE PLAN AS PART OF THE GROWTH
MANAGEMENT ACT UPDATE.**

[7:10:14 PM](#) MAYOR NICHOLS DECLARED THE PUBLIC HEARING TO CONSIDER THE CAPITAL FACILITIES/UTILITIES 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.

[7:11:49 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:11 P.M.

**#08. DISCUSSION: CAPITAL FACILITIES/UTILITIES ELEMENT OF A REVISED
AND UPDATED COMPREHENSIVE PLAN AS PART OF THE GROWTH
MANAGEMENT ACT UPDATE.**

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT THIS IS AN IMPORTANT ELEMENT FOR DETERMINING LEVELS OF SERVICE AND BUDGETING. THE EXECUTIVE SUMMARY IS STILL BEING PREPARED. HE STATED THAT SOME OF THE NUMBERS AND STATISTICS WILL BE CHANGING.

COUNCILMEMBER FOLL STATED THAT ON PAGE TWO IN THE SECOND PARAGRAPH IT SAYS THAT UNUSED FUNDS GO INTO A RESERVE, SHE ASKED IF THAT IS TRUE. SHE STATED THAT SHE DIDN'T BELIEVE THAT WAS IN LINE WITH THE BUDGET POLICIES.

COUNCILMEMBER FOLL STATED THAT ON PAGE FIVE IT TALKS ABOUT THE SOLE RUNWAY AT THE AIRPORT AND THERE IS ACTUALLY ANOTHER RUNWAY, THE CROSSWIND RUNWAY. SHE ALSO STATED THAT ON PAGE SIX, PARAGRAPH 2 IT TALKS ABOUT THE CONSTRUCTION OF A NEW AIRPORT NOT BEING DONE IN THE 1990'S BECAUSE IT WASN'T FEASIBLE. SHE STATED THAT THIS IS NOT ACCURATE, A SALE COULD NOT BE NEGOTIATED, IT WASN'T THAT IT WASN'T FEASIBLE. COUNCILMEMBER FOLL STATED THAT THIS NEEDS TO BE MORE OF A PLAN FOR THE FUTURE AND HOW WE WILL HANDLE INCREASED DEMANDS FOR SERVICE, ETC.

COUNCILMEMBER KYLE STATED THAT WE CAN'T CONTINUE TO RELY ON FUNDING FROM THE STATE AND/OR FEDERAL GOVERNMENT.

**#09. PUBLIC HEARING: CONSIDER THE ADOPTION OF THE 2012-2017 CITY OF
COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.**

[7:40:09 PM](#) MAYOR NICHOLS DECLARED THE PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2012-2017 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM OPEN AT 7:40 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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[7:42:42 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:42 P.M.

#10. DISCUSSION/ACTION: **PROPOSED RESOLUTION ADOPTING THE 2012-2017 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.**

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT SOME CHANGES WERE MADE BECAUSE OF THE CLASSIFICATIONS OF THE ROADS AND THE PRIORITIES WERE CHANGED ON SOME ITEMS.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 04-11 ADOPTING THE 2012-2017 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

COUNCILMEMBER KYLE ASKED ABOUT THE EXPECTATION OF WHERE THESE FUNDS WILL COME FROM. ERIC DURPOS STATED THAT THIS IS A FLUID DOCUMENT, THIS IS NOT AN ACTUAL APPLICATION, IT IS JUST A LIST. THE STREETS MUST BE ON HERE IN ORDER TO BE ELIGIBLE FOR FUNDING IN SOME CASES.

[7:56:32 PM](#)
MOTION PASSED.

(RESOLUTION NO. 04-11 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC COMMENT PERIOD:

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

LORI MATLOCK, MANAGER OF THE FAIRGROUNDS, STATED THAT THIS IS A COURTESY VISIT TO LET THE COUNCIL KNOW THAT THE FIREWORKS WILL BE HAPPENING ON MONDAY NIGHT.

COUNCILMEMBER FOLL EXPRESSED A CONCERN THAT THE PARKING LOT AT SOUTHTOWN NEAR RURAL RESOURCES IS LEFT WITH A LARGE MESS.

MAYOR NICHOLS ASKED THE POLICE CHIEF TO TALK TO THE PROPERTY OWNERS IN SOUTHTOWN AND LET THEM KNOW THAT THEY CAN BLOCK OFF THEIR OWN PRIVATE PROPERTY.

NEW BUSINESS:

#12. DISCUSSION/ACTION: **PROPOSED RESOLUTION CONFIRMING THE AVAILABILITY OF MATCHING GRANT FUNDS.**

MAYOR NICHOLS STATED THAT AN APPLICATION HAS BEEN SUBMITTED FOR A GRANT TO CRACK SEAL THE EXISTING AIRPORT RUNWAY. THE CITY MATCH WOULD BE \$630,000.

COUNCILMEMBER FOLL ASKED WHERE THE MONEY WILL COME FROM SINCE THIS BUDGET IS EXTREMELY TIGHT. MAYOR NICHOLS STATED THAT IT IS PROPOSED IN THE RESOLUTION TO TAKE IT FROM THE REPAIRS AND MAINTENANCE ITEM WITHIN THE AIRPORT BUDGET.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 05-11 CONFIRMING THE AVAILABILITY OF MATCHING GRANT FUNDS TO COME FROM THE AIRPORT REPAIRS AND MAINTENANCE.

[8:15:17 PM](#)
MOTION PASSED.

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(RESOLUTION NO. 05-11 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#13. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE US 395 AT 8TH AVENUE WATER MAIN PROJECT.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, STATED THAT THIS JOB WAS BID WITH TWO OPTIONS, THE DIRECTIONAL DRILLING OPTION IS MORE DESIRABLE DUE TO THE LOCATION AND SIZE OF THE JOB.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO AWARD THE BID FOR THE US 395 AT 8TH AVENUE WATER MAIN PROJECT TO COLVILLE CONSTRUCTION FOR THE BID OPTION OF DIRECTIONAL DRILLING IN THE AMOUNT OF \$112,631.37.

[8:20:03 PM](#)

MOTION PASSED.

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

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF KAREN ABEID TO THE COLVILLE PARKING COMMISSION.

[8:22:11 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER FOLL ASKED ABOUT THE THINGS TO DO FROM THE WORK SESSION. SHE ALSO WANTS THE LAST FEW THINGS FROM THE WORK SESSION AGENDA ADDED TO PENDING.

COUNCILMEMBER KYLE STATED THAT THE SPEED READER SIGNS ARE GOING UP. HE STATED THAT THE SKATEPARK PROJECT IS PROGRESSING. HE ALSO MENTIONED THAT HE STILL HAS NOT HEARD FROM ANYONE AT DOMINION MEADOWS ABOUT THEIR MEETINGS.

POLICE CHIEF ROBERT MESHISHNEK STATED THAT HE HAS 12 TEAMS SO FAR FOR THE BOB HANEY MEMORIAL BASEBALL TOURNAMENT DURING RENDEZVOUS DAYS.

CITY TREASURER VICKIE STRONG STATED THAT THEY HAVE A LOT OF FOOD VENDORS FOR RENDEZVOUS THIS YEAR.

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MAYOR NICHOLS STATED THAT THE SWIM MEET WILL BE HERE THE WEEKEND OF JULY 9TH AND THE TIGER TRI IS ON JULY 16TH.

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

8:31:21 PM

MOTION PASSED.

TIME OF ADJOURNMENT: 8:31 P.M.

MAYOR RICHARD NICHOLS

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