

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
JULY 12, 2011

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

[7:00:06 PM](#)

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

[7:01:17 PM](#)

PRESENT: COUNCILMEMBER NANCY FOLL (ARRIVED AT 7:02 PM), 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 JUNE 28, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **JULY 13, 2011 CLAIMS CHECKS #44086 ~ #44191 IN THE AMOUNT OF \$234,631.72 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JUNE, 2011 PAYROLL CHECKS #26140 ~ #26269 IN THE AMOUNT OF \$281,363.81 INCLUDING VOIDED CHECK #26267 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JUNE 24, 2011 ~ JULY 7, 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 JULY 12, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JULY 13, 2011 CLAIMS CHECKS #44086 ~ #44191 IN THE AMOUNT OF \$234,631.72; JUNE, 2011 PAYROLL CHECKS #26140 ~ #26269 IN THE AMOUNT OF \$281,363.81" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:02:55 PM](#)

MOTION PASSED.

[7:02:59 PM](#) COUNCILMEMBER FOLL ARRIVED AT THE MEETING.

PUBLIC COMMENT PERIOD:

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

VELMER HAWKINS, 373K KNAPP RD, STATED THAT A FEW WEEKS AGO A COUNCILMEMBER BROUGHT UP THE ISSUE OF HAVING A VOTE ON THE AIRPORT AND EVERYONE WANTS TO KNOW WHY THEY CAN'T VOTE AND HE HEARD THAT IT WASN'T THAT EXPENSIVE.

JEFF HARSHMAN, 985 JOHNSTON WAY, STATED THAT THE COLVILLE AIRPORT BOARD HAS ASSESSED THE ISSUE OF HAVING A VOTE PLACED ON THE BALLOT IN NOVEMBER AND MAKES THE FOLLOWING RECOMMENDATIONS TO THE CITY COUNCIL.

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NO VOTE ON THE AIRPORT RELOCATION PROJECT BECAUSE:

1. TWO PREVIOUS VOTES BY THE CITY PRODUCED A POSITIVE MOVE TO GO FORWARD ON THE AIRPORT AND TWO PREVIOUS ADMINISTRATIONS AND COUNCILS FAILED TO GET THE JOB DONE.
2. A VOTE IS ADVISORY IN NATURE ONLY AND WOULD NOT BE REQUIRED TO FOLLOW.
3. A VOTE WILL COST THE CITY ADDITIONAL MONEY ON A STRESSED BUDGET.
4. ORIGINALLY THE ANTI-AIRPORT PEOPLE WERE FIGHTING AGAINST THE ALADDIN SITE BUT NOW HAVE EXPANDED THE FIGHT TO NO AIRPORT AT ALL, BASING THEIR ARGUMENTS ON FALSE, MISLEADING, DEMONIZING INFORMATION. THE FALSE, MISLEADING DEMONIZING INFORMATION DOESN'T MAKE IT POSSIBLE FOR A FAIR VOTE.
5. IT IS THE JOB OF THE COUNCIL TO MAKE THE AIRPORT RELOCATION PROJECT DECISION OR ANY OTHER CONTROVERSIAL DECISION SUCH AS THE ROUNDABOUTS ETC., NOT PUTTING THESE THINGS ON THE BALLOT EVERY TIME A TOUGH ISSUE ARISES.
6. THE SITE ASSESSMENT CONSULTANT INTERVIEWS HAVE BEEN COMPLETED WITH THE FIRM YET TO BE NAMED. A VOTE WOULD SEND A MESSAGE TO THE FAA THAT COLVILLE IS NOT YET CAPABLE OF DEALING WITH THIS PROJECT. IT WOULD SHOW POOR LEADERSHIP ON THE COUNCIL'S PART.
7. THERE WAS EARLY PUBLIC INPUT ON THE AIRPORT RELOCATION PROJECT FROM COLVILLE 2000 AND BEYOND. THE RESULTS WERE NOT ANTI-AIRPORT. ALL COUNCIL MEMBERS SHOULD REVIEW THAT PROCESS.

IN FINAL, THE FAA HAS COME BACK TO THE TABLE ALONG WITH WSDOT AND IS WILLING TO TRY THIS PROJECT ONE MORE TIME. IT IS A PHENOMENAL BUSINESS OPPORTUNITY WITH ONLY 2 1/2% MONEY REQUIRED FROM THE CITY FOR APPROVED FAA AIRPORT EXPENDITURES. OUR PORTION WOULD PROBABLY COME FROM THE SALE OF THE EXISTING AIRPORT. THE VALUE OF OUR EXISTING AIRPORT HAS APPRECIATED TREMENDOUSLY SINCE THE BEGINNING IN 1924. IN ACTUALITY, COSTING THE CITY VERY LITTLE TO DO THIS PROJECT SWAPPING ONE PROPERTY FOR ANOTHER. A \$6000 DONATION IS IN PLACE TO COVER THE SITE ASSESSMENT CONSULTANT PHASE COSTING THE CITY NOTHING. THAT WILL TAKE US TO AN AIRPORT SITE AND THE COST INVOLVED, IF THERE IS SUCH A SITE. EVEN THOUGH WE ARE IN ECONOMIC TOUGH TIMES NOW, THIS IS A LONG TERM PROJECT AND IS GOING TO TAKE PROBABLY 5 TO 7 YEARS FROM NOW TO COMPLETE. A VOTE NOW IS JUST ANOTHER PLOY BY THE ANTI-AIRPORT PEOPLE TO SLOW IT DOWN OR KILL IT. THE FAA WILL NOT BE BACK EVER FOR A THIRD TRY IF YOU QUIT NOW. THIS IS A VERY REALISTIC PROJECT FOR REBUILDING OUR INFRASTRUCTURE FOR THE FUTURE. DO YOU WANT TO BUILD ON THE FUTURE OR SEND ANOTHER ASSET AWAY NEVER TO COME BACK? GO FORWARD NOT BACKWARDS REPEATING OLD MISTAKES.

UNFINISHED BUSINESS:

- #06. DISCUSSION: **REVIEW CHANGES MADE TO THE 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 ALL REQUESTED CHANGES HAVE BEEN MADE. ASSISTANT PLANNER MELINDA LEE STATED THAT A FEW CHANGES HAVE BEEN MADE SINCE THE AGENDA WAS PREPARED. SHE PASSED OUT AN UPDATE WITH THOSE CHANGES.

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE TO SEE THE PARAGRAPH STRUCK ON THE TOP OF PAGE 7 AS HE DOESN'T FEEL IT IS ACCURATE IN REGARD TO THE COST PER TAKEOFF AND LANDING AND THIS CAN'T BE VERIFIED. COUNCILMEMBER KYLE SUGGESTED TAKING THE WORD TRUE OUT AS

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STATED THAT THIS IS THE "TRUE" COST. THE CONSENSUS OF THE COUNCIL WAS TO STRIKE THE WORD TRUE.

COUNCILMEMBER JANKE STATED THAT THE DEMAND FORECAST AND RECOMMENDATIONS FOR THE STREETS ARE ALMOST NON-EXISTENT IN THIS ELEMENT AND HE FELT IT SHOULD BE OUTLINED MORE CLEARLY IN THIS SECTION AS WELL NOT JUST THE TRANSPORTATION ELEMENT. HE ALSO STATED THAT ON PAGE 25 UNDER TELECOMMUNICATIONS IT TALKS ABOUT THE REGIONAL GRANT FOR BROADBAND SERVICES AND THIS AREA NEEDS TO HAVE SOME REFERENCE TO THE CITY AND HOW IT WILL BENEFIT US LOCALLY.

NEW BUSINESS:

#07. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE BIRCH ASPHALT OVERLAY PROJECT.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THEY WOULD LIKE TO USE SOME OF THE STREET ROADWAY FUNDS TO DO A TOTAL OVERLAY OF BIRCH FROM ELM EASTWARD A DISTANCE OF 3,000 FEET, WHICH WOULD BE JUST SHORT OF MADISON. HE STATED THAT THIS WILL NOT GO CURB TO CURB, BUT IT WILL BE FEATHERED OUT ON THE EDGES.

COUNCILMEMBER JANKE ASKED IF THERE WAS AN ENGINEER'S ESTIMATE. ERIC DURPOS STATED THAT WE USED PAST PROJECTS AND OTHER INFORMATION AND OUR ESTIMATE WAS ABOUT \$80,000. COUNCILMEMBER JANKE STATED THAT THIS IS A LITTLE DIFFERENT STRATEGY THAN WE HAVE USED IN THE PAST AND ASKED WHY THIS IS A GOOD IDEA. ERIC DURPOS STATED THAT THIS WILL PRESERVE THE ROAD FOR FIVE TO SEVEN YEARS AND HELP PRESERVE THE BASE, IT ISN'T A LONG TERM PLAN.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO AWARD THE BID FOR THE BIRCH ASPHALT OVERLAY PROJECT TO KNIFE RIVER IN THE AMOUNT OF \$65,333.33.

[7:51:53 PM](#)

MOTION PASSED.

#08. DISCUSSION/ACTION: POSSIBLE CLOSE OUT OF THE DRINKING WATER STATE REVOLVING FUND LOAN.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE CLOSE OUT OF THE DWSRF (DRINKING WATER STATE REVOLVING FUND) LOAN AND ASSUME NO FURTHER DEBT AT THIS TIME AS LAID OUT IN THE WATER/SEWER FINANCIAL POLICY AND RATE INCREASE ADOPTED BY COUNCIL.

[7:57:03 PM](#)

MOTION PASSED.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO MOVE FORWARD WITH THE USE OF THE REMAINING BALANCE OF THE CITY'S CONTRIBUTION TO THIS LOAN FOR THE REMAINING SOURCE WATER IMPROVEMENTS AT WELLS #4 AND #7 AND TO DECOMMISSION THE OLD WELL #5 AND GET AN ESTIMATE FOR WELLS #4 AND #7 AND THE OLD WELL #5 AND NEGOTIATE A CONTRACT WITH WELCH COMER TO LOOK AT THE TECHNICAL ANALYSIS TO TRANSFER WATER EFFICIENTLY BETWEEN ZONES AND PLAN FOR FUTURE IMPROVEMENTS AND COME BACK TO COUNCIL FOR FINAL ACTION.

[8:05:25 PM](#)

MOTION PASSED.

#09. DISCUSSION: FLIGHT COUNTING DEVICE FOR THE COLVILLE AIRPORT.

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JEFF HARSHMAN STATED THAT HE CHECKED WITH DAVID KETCHUM OF AIRSIDE REGARDING A COUNTING SYSTEM AT THE AIRPORT. HE STATED THAT AFTER CHECKING WITH THE WSDOT AVIATION DIVISION, THEY KNOW OF NO METHOD FOR COUNTING FLIGHT OPERATIONS IN AN EFFICIENT AND RELIABLE MANNER.

COUNCILMEMBER JANKE STATED THAT THERE IS NO BASIS FOR THE NUMBERS THAT ARE BEING USED AT THE AIRPORT AND IT IS IMPORTANT THAT WE HAVE AN ACCURATE ACCOUNTING OF THE OPERATIONS FOR PLANNING PURPOSES.

COUNCILMEMBER JANKE STATED THAT THERE IS A WEB CAM ALREADY IN PLACE AT THE AIRPORT FOR SECURITY AND THAT DATA COULD POTENTIALLY BE USED TO TRACK THE FLIGHTS. AIRPORT MANAGER DAVE GARRINGER STATED THAT THE CAMERA TAKES A PICTURE EVERY FIVE MINUTES IT IS NOT A CONTINUOUS VIEW. COUNCILMEMBER JANKE STATED THAT WE NEED TO INVESTIGATE A CAMERA TYPE SYSTEM.

#10. DISCUSSION: POSSIBLE ADVISORY BALLOT ITEM REGARDING THE COLVILLE AIRPORT RELOCATION.

COUNCILMEMBER KYLE STATED THAT HE ASKED FOR THIS ITEM TO BE ON THE AGENDA. HE IS CONSISTENTLY HEARING FROM THE PUBLIC THAT THEY WANT TO VOTE ON THIS ISSUE. HE STATED THAT THE DEADLINE TO SUBMIT THIS TO THE COUNTY IS AUGUST 16 AND THE ESTIMATED COST IS ABOUT \$3,000.00.

COUNCILMEMBER BERGIN ASKED IF THIS WOULD JUST BE CITYWIDE OR COULD IT BE COUNTYWIDE. COUNCILMEMBER KYLE STATED THAT IT WOULD JUST BE THE CITY.

COUNCILMEMBER MANCE STATED THAT SHE BELIEVES THIS IS NOTHING MORE THAN STALLING AND CLOUDING THE AIRPORT ISSUE. SHE STATED THAT THERE IS A PUBLIC COMMENT PERIOD AT EVERY MEETING AND THEY CONTINUE TO HEAR PROS AND CONS ABOUT THE AIRPORT ISSUE. IT IS THE RESPONSIBILITY OF THE COUNCILMEMBERS TO VOTE ON ISSUES AS THEY COME TO THE COUNCIL. NOT EVERY CONTROVERSIAL ISSUE IS SENT FOR AN ADVISORY VOTE. SHE STATED THAT SHE IS ALSO CONCERNED ABOUT THE MESSAGE THAT THIS SENT TO THE FAA (FEDERAL AVIATION ADMINISTRATION).

COUNCILMEMBER FOSTER STATED THAT IT IS A LITTLE LATE IN THE GAME TO DO THIS NOW.

COUNCILMEMBER FOLL STATED THAT SHE DISAGREES ABOUT OUR STANDING WITH THE FAA, NOW IS THE TIME TO DECIDE WHETHER OR NOT TO MOVE FORWARD BEFORE WE SPEND MONEY THAT WE WILL HAVE TO PAY BACK LATER.

COUNCILMEMBER BERGIN STATED THAT SHE CAN NOT SUPPORT A VOTE THAT ISN'T OPEN TO THE WHOLE COMMUNITY AND NOT JUST THE CITY.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO PROCEED WITH A BALLOT ITEM FOR AN ADVISORY MEASURE TO PROCEED WITH THE SITE SELECTION PROCESS FOR A RELOCATED AND EXPANDED AIRPORT FOR THE CITY OF COLVILLE.

MAYOR NICHOLS REQUESTED A ROLL CALL VOTE:

FOSTER – NO; KYLE – YES; JANKE – YES; MANCE – NO; WHITE – YES; BERGIN – NO; FOLL – YES.

[8:38:14 PM](#)

MOTION PASSED.

MAYOR NICHOLS REQUESTED THAT COUNCILMEMBER KYLE DRAFT A NON-CONTROVERSIAL BALLOT TITLE.

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COUNCILMEMBER MANCE ASKED WHERE THE \$4,000 WILL COME FROM FOR THE BALLOT ISSUE.

JERRY SATER, 3839 HILL LOOP RD, STATED THAT THE NEGATIVE HYPE THAT IS GOING TO TAKE PLACE BETWEEN NOW AND THE ELECTION WON'T BE FACTUAL.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO TAKE THE FUNDING FOR THE BALLOT ISSUE OUT OF THE CURRENT EXPENSE ENDING FUND BALANCE.

[8:46:09 PM](#)

MOTION PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS FOSTER AND MANCE. COUNCILMEMBER BERGIN ABSTAINED.*

#11. DISCUSSION/ACTION: **POSSIBLE APPOINTMENTS TO THE ANIMAL CONTROL ADVISORY COMMITTEE AND THE HISTORIC PRESERVATION COMMISSION.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO APPROVE THE APPOINTMENTS OF WILLIAM BEATTY AND LINDA HALL TO THE ANIMAL CONTROL ADVISORY COMMITTEE.

[8:48:12 PM](#)

MOTION PASSED.

COUNCILMEMBER FOLL STATED THAT SHE WANTS US TO ASK THE COUNTY TO RE-APPOINT ED KOWITZ AND THEN BRING THAT BACK TO THE CITY COUNCIL.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF BRENDA BUCKNER TO THE HISTORIC PRESERVATION COMMISSION.

COUNCILMEMBER JANKE WOULD LIKE TO ADD A SECTION TO THE APPLICATIONS FOR APPLICANTS TO EXPRESS THEIR REASONS FOR WANTING TO BE ON THE COMMITTEE.

[8:50:11 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

NO REPORT.

#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 IT LOOKED LIKE A SUCCESSFUL SWIM MEET.

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COUNCILMEMBER JANKE STATED THAT HE HAS MET WITH COUNCILMEMBER MANCE AND ERIC DURPOS TO DISCUSS THE INFRASTRUCTURE STRATEGY AND WILL COME TO COUNCIL PRIOR TO SEPT 1 WITH SOME DRAFT PROPOSALS. THEY HAVE ALSO MET ON THE ENGINEERING SERVICES AND WILL PROPOSE THAT AT THE NEXT MEETING. HE STATED THAT HE WANTS A REVIEW OF ALL OF OUR REVENUES IN THE NEXT MONTH, SUCH AS WATER USE AND AIRPORT FUEL SALES. HE STATED THAT LAST YEAR WE WERE LOOKING AT PRIVATIZATION OF THE DOG FACILITY AND WONDERED IF ANY WORK HAS BEEN DONE ON THAT. MAYOR NICHOLS STATED THAT IT HAS NOT BEEN PURSUED AT THIS POINT. COUNCILMEMBER JANKE ASKED ABOUT THE DEER COMMITTEE STATUS. MAYOR NICHOLS EXPLAINED THAT THIS COMMITTEE WILL BE ASKED TO MEET WITH THE ANIMAL ADVISORY COMMITTEE AND COME BACK TO COUNCIL FOR A POSSIBLE RECOMMENDATION. COUNCILMEMBER JANKE STATED THAT THE COMMITTEE MINUTES ARE BEHIND AGAIN AND IT DOESN'T APPEAR THAT WE ARE DOING A GOOD JOB OF ADVERTISING THESE MEETINGS. HE ALSO ASKED ABOUT THE STATUS OF THE AIRPORT CONFERENCE MEETING MINUTES. HE STATED THAT AFTER TALKING TO JIM LAPINSKI THERE ARE NO MINUTES. COUNCILMEMBER JANKE STATED THAT HE HEARD THERE WAS AN ACCIDENT AT THE CITY PARK AND A CHILD FELL OFF A SLIDE. MAYOR NICHOLS STATED THAT THERE WAS AN ACCIDENT, BUT WE HAVE NO FURTHER INFORMATION. THE SLIDE HAS BEEN BLOCKED OFF TEMPORARILY.

COUNCILMEMBER FOLL STATED THAT SHE WAS ASKED WHY THE CITY STREET DEPARTMENT WAS WORKING ON A SUNDAY TO DO STREET PAINTING. MAYOR NICHOLS STATED THAT IT WAS A CONTRACTOR, NOT CITY STAFF.

MAYOR NICHOLS STATED THAT THEY ARE MOVING THE SKATEBOARD RAMPS OUT OF THE TENNIS COURTS. MAYOR NICHOLS STATED THAT HE ASKED JEREMIAH RAINER TO LOOK AT A CONCRETE SIDEWALK FROM THE SKATEPARK TO THE KEGEL SHELTER. HE IS SUPPOSED TO SUPPLY A COST ESTIMATE. COUNCILMEMBER FOLL STATED THAT WE SHOULD HAVE A MASTER PLAN FOR SIDEWALKS. COUNCILMEMBER JANKE STATED THAT THE SIDEWALK IS A GOOD IDEA, BUT HE WOULD LIKE US TO LOOK AT THE WHOLE PARK AND DO SOME PLANNING.

COUNCILMEMBER FOLL STATED THAT WE SHOULD LOOK AT POSTING PUBLIC PLACES AND HAVE A HEARING WHEN THERE MIGHT BE A CHANGE IN USE ON PUBLIC PROPERTY.

CHIEF MESHISHNEK STATED THAT THREE SPEED READER SIGNS ARE UP AND THE BOB HANEY MEMORIAL BASEBALL TOURNAMENT IS AT 19 TEAMS RIGHT NOW. HE ALSO STATED THAT HE WOULD LIKE TO REQUEST THE POSSIBILITY TO CAMP AT DEAN VAAGEN PARK DURING THE BASEBALL TOURNAMENT. THIS REQUEST WILL BE PLACED ON THE NEXT AGENDA.

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

[9:17:23 PM](#)
MOTION PASSED.

TIME OF ADJOURNMENT: 9:17 P.M.

MAYOR RICHARD NICHOLS

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