

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
JULY 26, 2011

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

[7:00:22 PM](#)

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

[7:01:11 PM](#)

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

ABSENT: COUNCILMEMBER DOUG KYLE

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, 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 JULY 12, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **JULY 18, 2011 MANUAL CLAIMS CHECK #44192 IN THE AMOUNT OF \$18.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JULY 27, 2011 CLAIMS CHECKS #44193 ~ #44299 IN THE AMOUNT OF \$101,943.44 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JULY 8, 2011 ~ JULY 21, 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 26, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JULY 18, 2011 MANUAL CLAIMS CHECK #44192 IN THE AMOUNT OF \$18.00; JULY 27, 2011 CLAIMS CHECKS #44193 ~ #44299 IN THE AMOUNT OF \$101,943.44" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:02:39 PM](#)

MOTION PASSED.

COUNCILMEMBER FOLL REQUESTED A MINUTE OF SILENCE IN HONOR OF WYATT GOLDSMITH WHO SERVED HIS COUNTRY IN AFGHANISTAN AND WAS RETURNED HOME TO BE BURIED TODAY.

COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO RATIFY THE PROCLAMATION DONE BY THE MAYOR DECLARING JULY 26, 2011 AS WYATT GOLDSMITH DAY IN THE CITY OF COLVILLE.

[7:10:57 PM](#)

MOTION PASSED.

PUBLIC HEARINGS:

- #05. **PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40-PUBLIC NUISANCES, SECTION 9.40.030-**

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**PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION
DEVICES FOR AMPLIFIED MUSIC AT THE CITY PARK ON SEPTEMBER 10, 2011.**

[7:13:17 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 SEPTEMBER 10, 2011 OPEN AT 7:13 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.

PAUL SMITH, AMERICAN LEGION RIDERS, STATED THAT THIS IS THE 4TH YEAR FOR THE SEPTEMBER 11TH MEMORIAL RIDE, IT WILL LEAVE COLVILLE AND GO TO DEER PARK AND THEN COME BACK TO COLVILLE FOR ACTIVITIES IN THE CITY PARK.

[7:16:50 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:16 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 SEPTEMBER 10, 2011.**

COUNCILMEMBER FOSTER MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO GRANT THE 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 SEPTEMBER 10, 2011 FROM 12 PM – 3 PM.

[7:18:08 PM](#)
MOTION PASSED.

- #07. 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 OUTSIDE OF THE LOGGER TAVERN ON AUGUST 19 AND 20, 2011.**

[7:19:40 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 OUTSIDE OF THE LOGGER TAVERN ON AUGUST 19 AND 20, 2011 OPEN AT 7:19 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.

BRAD MOORHEAD, LOGGER TAVERN, STATED THAT THIS IS AN ANNUAL EVENT AND THERE HAVE BEEN NO ISSUES IN THE PAST.

[7:22:51 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:22 P.M.

- #08. 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 OUTSIDE OF THE LOGGER TAVERN ON AUGUST 19 AND 20, 2011.**

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COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO GRANT THE 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 OUTSIDE THE LOGGER TAVERN ON AUGUST 19 AND 20, 2011 FROM 8 PM – 1:30 AM.

[7:23:41 PM](#)

MOTION PASSED.

- #09. 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 AUGUST 5-7, 2011.**

[7:24:17 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 IN THE CITY PARK ON AUGUST 5-7, 2011 OPEN AT 7:24 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.

STEVE OSWIN, RENDEZVOUS COMMITTEE, STATED THAT THE PROGRAM THIS YEAR IS FULL OF ACTIVITIES AND MUSIC AND INVITED EVERYONE TO ATTEND.

[7:27:32 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENTS ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:27 P.M.

- #10. 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 AUGUST 5-7, 2011.**

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO GRANT THE 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 IN THE CITY PARK ON AUGUST 5-7, 2011 FOR FRIDAY FROM 10 AM TO 12 AM, SATURDAY FROM 8 AM TO 12 AM AND SUNDAY FROM 8 AM TO 8 PM.

[7:29:13 PM](#)

MOTION PASSED.

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

[7:29:45 PM](#) MAYOR NICHOLS DECLARED THE PUBLIC HEARING TO CONSIDER THE LAND USE ELEMENT OF A REVISED AND UPDATED COMPREHENSIVE PLAN AS PART OF THE GROWTH MANAGEMENT ACT UPDATE OPEN AT 7:29 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.

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT THIS IS THE LAST ELEMENT SCHEDULED FOR A PUBLIC HEARING. THE WHOLE PLAN WILL COME BACK TO COUNCIL FOR FINAL APPROVAL.

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7:32:48 PM AS THERE WAS NO FURTHER COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:32 P.M.

#12. DISCUSSION: THE LAND USE ELEMENT OF A REVISED AND UPDATED COMPREHENSIVE PLAN AS PART OF THE GROWTH MANAGEMENT ACT UPDATE.

COUNCILMEMBER FOLL STATED THAT THE VISION STATEMENT NEEDS SOME WORK AND CLARIFICATION. SHE STATED THAT SHE DIDN'T SEE LANGUAGE THAT WOULD STRONGLY PROTECT THE ZONING IN CERTAIN AREAS, PARTICULARLY THE AIRPORT AND THE RAILROAD. JIM LAPINSKI STATED THAT HE WILL DEVELOP SOME TECHNICAL WORDING FOR REVIEW. COUNCILMEMBER FOLL STATED THAT ON PAGE 17(l) STATES THAT WE WILL DISCOURAGE STRIP COMMERCIAL DEVELOPMENT AND IT DOESN'T APPEAR THAT IT HAS WORKED, NOT SURE WHAT THE WORD DISCOURAGE MEANS IN THIS CONTEXT. IT ALSO STATES THAT SPECIAL CONSIDERATIONS WILL BE GIVEN FOR DEVELOPMENT IN THE EXISTING BUSINESS AREA. MELINDA LEE STATED THAT THERE AREN'T ANY SPECIAL CONSIDERATIONS. COUNCILMEMBER FOLL STATED THAT IT SHOULD BE STRUCK IF THESE CONSIDERATIONS DON'T EXIST.

COUNCILMEMBER JANKE STATED THAT DISABLED ACCESS NEEDS TO BE INCLUDED IN THE OVERALL PLAN. HE STATED THAT ON PAGE 16 UNDER GOAL #1(a) DOESN'T PERTAIN TO THE CITY AND SHOULD BE STRUCK. HE ALSO STATED THAT GOAL #3(e) TALKS ABOUT ENVIRONMENTAL EDUCATION PROGRAMS, HE STATED THAT WE DON'T REALLY DO THAT AND WONDERED IF WE WOULD. IT WAS DECIDED TO RE-WORD THIS TO ENCOURAGE INSTEAD OF DEVELOP AND IMPLEMENT.

PUBLIC APPEARANCES AND FORUM TIME:

#13. DISCUSSION/POSSIBLE ACTION: COLVILLE COMMUNITY SENIOR CENTER FOUNDATION REQUEST FOR FUNDING.

LARRY PEMBER, CCSC (COLVILLE COMMUNITY SENIOR CENTER) BOARDMEMBER, STATED THAT THEY PLAN TO BREAK GROUND ON THEIR NEW BUILDING IN 2012 AND HOPE TO HAVE IT COMPLETE IN 2013. HE STATED THAT THEY ARE ASKING FOR THE CITY TO ONCE AGAIN SET ASIDE FUNDS IN THE AMOUNT OF \$500 PER MONTH AS WAS PREVIOUSLY DONE WHEN THEY OCCUPIED THE DRAPER BUILDING.

MAYOR NICHOLS STATED THAT THE CITY IS NOT CURRENTLY SETTING ASIDE ANY FUNDS FOR THIS PURPOSE.

COUNCILMEMBER JANKE STATED THAT THIS IS SLIGHTLY PREMATURE AND SHOULD BE CONSIDERED DURING THE 2012 BUDGET PROCESS.

COUNCILMEMBER BERGIN ASKED HOW THE SENIOR CENTER PLANS TO SUSTAIN ITSELF AFTER IT IS BUILT. LARRY PEMBER STATED THAT THEY HAVE SOME IDEAS INCLUDING DUES AND POSSIBLY TAKING ON OTHER TENANTS IN THE BUILDING. COUNCILMEMBER FOLL REQUESTED A COPY OF THE CCSC BUSINESS PLAN FOR ALL COUNCILMEMBERS.

#14. DISCUSSION/POSSIBLE ACTION: COLVILLE VALLEY TENNIS ASSOCIATION REQUEST FOR RELEASE OF SPENCER FUNDS.

PAUL WADE STATED THAT THEY ARE STILL LOOKING AT ABOUT A \$60,000 TOTAL BUDGET. THEY ARE WORKING WITH DOMINION MEADOWS ATHLETIC ASSOCIATION ON THE RECEIPT OF DONATIONS VIA THEIR NON-PROFIT STATUS. THEY WOULD LIKE TO MOVE FORWARD WITH THE RESURFACING AND ASPHALT, THEN THEY WILL CONTINUE TO WORK TOWARDS THE ADDITIONAL FUNDS TO FINISH THE PROJECT. THEY WOULD LIKE THE \$30,000 IN SPENCER FUNDS NOW.

COUNCILMEMBER JANKE STATED THAT HE UNDERSTANDS THE RATIONALE AND WANTING TO PUSH FORWARD, BUT PART OF THE ACTION OF COUNCIL WAS TO ENSURE THAT WE WILL HAVE A COMPLETE PROJECT BEFORE WE FUND OUR PORTION. HE STATED THAT IT IS IN THE CITY'S BEST INTEREST TO WAIT UNTIL THEY HAVE FULL FUNDING.

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COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO RELEASE \$30,000 IN SPENCER FUNDS FOR THE COLVILLE VALLEY TENNIS ASSOCIATION PROJECT.

[8:43:13 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

VELMER HAWKINS, 373K KNAPP RD, STATED THAT HE HAD A LOT OF PHONE CALLS SINCE THE LAST COUNCIL MEETING FROM PEOPLE THAT ARE EXCITED ABOUT BEING ABLE TO VOTE ON THE AIRPORT ISSUE. HE STATED THAT HE ALSO READ IN THE NEWSPAPER THAT THE FAA (FEDERAL AVIATION ADMINISTRATION) IS GOING TO LAY OFF 4,000 PEOPLE. HE STATED THAT SOME VANDALS ARE STEALING MAYOR CAMPAIGN SIGNS.

UNFINISHED BUSINESS:

- #16. **DISCUSSION/ACTION: REQUEST TO ALLOW CAMPING IN DEAN VAAGEN PARK DURING THE BOB HANEY MEMORIAL BASEBALL TOURNAMENT.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO GRANT A WAIVER TO COLVILLE MUNICIPAL CODE CHAPTER 12.36 AND ALLOW CAMPING IN DEAN VAAGEN PARK DURING THE BOB HANEY MEMORIAL BASEBALL TOURNAMENT.

[8:49:22 PM](#)

MOTION PASSED.

- #17. **DISCUSSION: ADVISORY BALLOT ITEM REGARDING THE COLVILLE AIRPORT RELOCATION.**

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO USE THE LAST SUGGESTED WORDING FROM COUNCILMEMBER KYLE WHICH WOULD STATE "SHOULD THE CITY OF COLVILLE, WORKING WITH THE FAA AND WSDOT, PROCEED WITH THE PROCESS TO RELOCATE AND EXPAND THE COLVILLE MUNICIPAL AIRPORT".

COUNCILMEMBER FOLL STATED THAT SHE IS NOT SURE THAT FAA OR WSDOT NEEDS TO BE USED, BUT IF IT IS, IT NEEDS TO BE SPELLED OUT WHAT THEY STAND FOR.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO STRIKE "WORKING WITH FAA AND WSDOT".

[8:56:16 PM](#)

MOTION TO AMEND PASSED.

[8:57:35 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

NEW BUSINESS:

- #18. **DISCUSSION/ACTION: POSSIBLE APPROVAL OF THE GENERAL ENGINEERING SERVICES CONTRACT FOR 2011-2013.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO APPROVE THE GENERAL ENGINEERING SERVICES CONTRACT WITH WELCH COMER FROM THE CURRENT DATE UNTIL THE END OF 2013.

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COUNCILMEMBER JANKE STATED THAT THIS NEEDS LEGAL REVIEW BY THE CITY ATTORNEY.

COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT PENDING APPROVAL OF THE CITY ATTORNEY.

[9:11:35 PM](#)

MOTION TO AMEND PASSED.

[9:12:20 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

**#19. DISCUSSION: STRATEGY FOR MAINTAINING AND FUNDING
INFRASTRUCTURE PRIORITIES.**

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THIS ITEM WAS ASSIGNED DURING THE RECENT COUNCIL WORK SESSION AND HE HAS BEEN WORKING WITH COUNCILMEMBERS MANCE AND JANKE ON THIS PROJECT. HE STATED THAT THE PRIORITIES THAT WERE OUTLINED WERE: STREETS AND SIDEWALKS, WATER/SEWER AND WASTEWATER TREATMENT, STORM WATER AND MAINTAINING EXISTING FACILITIES. HE STATED THAT THE COMMITTEE DECIDED NOT TO FOCUS ON WATER/SEWER AND WASTEWATER SINCE THEY ARE CURRENTLY FUNDED. ERIC DURPOS STATED THAT THE GROUP HAS PROVIDED A DISCUSSION SHEET FOR EACH PRIORITY WITH A GOAL, POSSIBLE STRATEGY AND A RECOMMENDATION.

COUNCILMEMBER JANKE STATED THAT THEY TRIED TO FRAME THE CURRENT SITUATION AND THEY ALSO BRAINSTORMED SOME POSSIBLE STRATEGIES. HE STATED THAT ONE POSSIBILITY FOR THE STREETS WOULD BE TO RAISE THE UTILITY TAX, LOANS, BONDS, LID'S AND A STORM WATER UTILITY SEEMS TO WARRANT SOME FURTHER DISCUSSION. HE ALSO STATED THAT WE SHOULD CONSIDER LOOKING INTO COST SHARING SOME WORK WITH THE COUNTY. THEY WOULD ALSO LIKE TO LOOK INTO MODIFYING THE CITY DEVELOPMENT STANDARDS.

COUNCILMEMBER BERGIN STATED THAT AFTER REVIEWING THE INFORMATION PROVIDED, STRONG CONSIDERATION SHOULD BE GIVEN TO THE STORM WATER MANAGEMENT ISSUE SINCE THE STATE HAS AN IMPLEMENTATION SCHEDULE TO COMPLY WITH THESE REQUIREMENTS.

COUNCILMEMBER FOLL STATED THAT THIS IS A GREAT START. SHE SUGGESTED THAT THE STRATEGIES NEED TO GROUPED, ORGANIZED AND FURTHER CLARIFIED. SHE STATED THAT SOME OF THESE THINGS COULD BE DONE NOW.

COUNCILMEMBER JANKE STATED THAT HE IS RESEARCHING THE ISSUE OF ESTABLISHING A STORM WATER UTILITY AND CAN COME BACK TO COUNCIL WITH FURTHER DETAILS.

COUNCILMEMBER JANKE REVIEWED THE CURRENT LIST OF FACILITIES THAT IS PROVIDED TO THE INSURANCE COMPANY. HE SUGGESTED THAT THIS LIST BE CIRCULATED AND UPDATED BY ALL DEPARTMENTS. ERIC DURPOS STATED THAT THE CURRENT CONDITION OF ALL FACILITIES ALSO NEEDS TO BE ADDED TO THE LIST.

COMMITTEE OR SPECIAL REPORTS:

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

COUNCILMEMBER JANKE STATED THAT JIM LAPINSKI DID SOME RESEARCH ON COUNTING TECHNIQUES FOR THE AIRPORT. HE FOUND A WHOLE REPORT ON THIS ISSUE AND THERE ARE NUMEROUS TECHNIQUES FOR COUNTING AIRCRAFT AT NON-TOWERED AIRPORTS. COUNCILMEMBER JANKE STATED THAT THIS DISCUSSION NEEDS TO HAPPEN AGAIN SO WE CAN FURTHER DISCUSS THIS ISSUE.

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COUNCILMEMBER JANKE STATED THAT IT WAS MENTIONED IN THE LAST MINUTES FROM THE AIRPORT BOARD THAT THE AIRPORT HANGAR OWNERS WERE TOLD WHAT THEY COULD EXPECT IN THE FUTURE, HE WOULD LIKE TO KNOW THE DETAILS THAT WERE SHARED.

MAYOR NICHOLS REPORTED THAT AN AIRPLANE CAME IN TOO FAST LAST WEEK AT THE AIRPORT, COLLAPSED THE LANDING GEAR AND SLID OFF THE END OF THE RUNWAY. CITY COUNCIL WOULD LIKE TO SEE THE FAA REPORT ON THIS LATEST ACCIDENT.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER FOLL STATED THAT THERE ARE NO BBQ PITS IN THE CITY PARK AND SHE THOUGHT IT MIGHT BE A GOOD IDEA TO HAVE THESE. SHE ALSO STATED THAT THERE WAS A LETTER IN THE MAILBOXES ABOUT DRIVING CITY VEHICLES FOR PERSONAL USE. MAYOR NICHOLS STATED THAT IT HAS BEEN ADDRESSED AND IT IS NOT TO OCCUR, IT DID HAPPEN ON OCCASION AND IT HAS BEEN STOPPED.

COUNCILMEMBER JANKE STATED THAT HE WILL BE GONE FOR THE AUGUST 9TH MEETING. HE STATED THAT HE NOTICED THAT THE BIG SLIDE IN THE PARK IS GONE. MAYOR STATED THAT THE INSURANCE COMPANY RECOMMENDED IT BE REMOVED FOR SAFETY AND ALSO ONE OF THE MERRY GO ROUNDS WILL NEED TO BE REMOVED AS WELL.

CITY TREASURER VICKIE STRONG STATED THAT SHE DISTRIBUTED AN OVERVIEW OF THE REVENUES THROUGH THE END OF JUNE.

COUNCILMEMBER FOSTER STATED THAT HE WAS ASSIGNED TO THE FIRE DEPARTMENT AFTER COMING ON THE CITY COUNCIL. HE STATED THAT THE FIRST AND THIRD MONDAYS THERE ARE MEETINGS AT THE FIRE DEPARTMENT, HE HAS BEEN DENIED ACCESS TO THE FIRE HALL AND IS UNABLE TO ATTEND THE MEETINGS AS A COUNCILMEMBER.

MAYOR NICHOLS STATED THAT THERE IS NOW A VACANCY IN THE STREET DEPARTMENT DUE TO A RECENT RESIGNATION. HE STATED THAT THE SAVINGS COULD BE USED TO ADD SOME ADDITIONAL HOURS ON A TEMPORARY BASIS TO SOME EXISTING CITY STAFF TO HELP OUT IN THE PARKS. HE STATED THAT WE CURRENTLY HAVE NUMEROUS POSITIONS WITHIN THE CITY THAT HAVE BEEN REDUCED BELOW 40 HOURS PER WEEK. HE PROPOSED THAT THIS BE OFFERED TO STAFF ON A ONE-TIME BASIS UNTIL OCTOBER 1, 2011.

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

[10:16:53 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 10:16 P.M.

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MAYOR RICHARD NICHOLS

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