

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
AUGUST 9, 2011**

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

[7:01:03 PM](#)

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

[7:01:58 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 AND MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE JULY 26, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **AUGUST 10, 2011 CLAIMS CHECKS #44442 ~ #44521 IN THE AMOUNT OF \$144,325.13 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JULY, 2011 PAYROLL CHECKS #44300 ~ #44338 IN THE AMOUNT OF \$272,223.88 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JUNE, 2011 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #05. **JULY 22, 2011 ~ AUGUST 4, 2011 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER KYLE 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 AUGUST 9, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: AUGUST 10, 2011 CLAIMS CHECKS #44442 ~ #44521 IN THE AMOUNT OF \$144,325.13; JULY, 2011 PAYROLL CHECKS #44300 ~ #44338 IN THE AMOUNT OF \$272,223.88" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:51 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

UNFINISHED BUSINESS:

- #07. **DISCUSSION/ACTION: PROPOSED RESOLUTION AUTHORIZING AN ADVISORY VOTE REGARDING THE EXPANSION AND RELOCATION OF THE COLVILLE AIRPORT.**

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COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 06-11 AUTHORIZING AN ADVISORY VOTE ON WHETHER OR NOT THE CITY OF COLVILLE SHOULD PROCEED WITH THE PROCESS TO RELOCATE AND EXPAND THE COLVILLE MUNICIPAL AIRPORT.

COUNCILMEMBER MANCE STATED THAT THIS IS NOT A GOOD IDEA RIGHT NOW SINCE THE FAA (FEDERAL AVIATION ADMINISTRATION) MIGHT NOT BE FULLY FUNDED BY CONGRESS AND GRANTS MIGHT NOT BE AVAILABLE.

COUNCILMEMBER FOSTER STATED THAT IF THIS WAS A BINDING VOTE AS OPPOSED TO AN ADVISORY VOTE, HE WOULD PROBABLY BE IN FAVOR OF IT. HE ALSO STATED THAT THE COUNCIL HAS ALREADY MADE THE DECISION.

COUNCILMEMBER KYLE STATED THAT HE IS SORRY TO HEAR THAT SOME MEMBERS THINK THAT LISTENING TO THE PEOPLE THAT VOTE FOR US AND SPENDING MONEY ON THEIR OPINIONS IS A WASTE OF MONEY. THIS ISSUE HAS BEEN BEFORE THE COUNCIL ON AT LEAST TWO OTHER OCCASIONS. IN HIS OPINION IT IS VERY IMPORTANT TO UNDERSTAND WHAT THE PEOPLE WANT REGARDING THIS ISSUE.

COUNCILMEMBER FOLL STATED THAT THIS ACTION TONIGHT IS JUST A CLEAN UP ISSUE FOR HOW THIS NEEDS TO BE PRESENTED TO THE AUDITOR'S OFFICE. THIS ISSUE HAS ALREADY BEEN VOTED ON TWICE BEFORE BY THE COUNCIL AND IT WAS AGREED TO MOVE FORWARD TO PLACE IT ON THE BALLOT.

MAYOR NICHOLS REQUESTED A ROLL CALL VOTE:

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

[7:12:20 PM](#)

MOTION FAILED.

COUNCILMEMBER FOLL ASKED FOR A LEGAL REVIEW OF THIS ISSUE AS THIS HAS BEEN VOTED ON TWICE BEFORE TO MOVE FORWARD. SHE THOUGHT THE MINUTES OF THE PREVIOUS TWO MOTIONS SHOULD HAVE BEEN SUFFICIENT FOR THE AUDITOR TO MOVE FORWARD.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO HAVE A SPECIAL COUNCIL MEETING ON THURSDAY, AUGUST 11, 2011 IN ORDER TO HAVE A LEGAL REVIEW OF THESE ISSUES.

COUNCILMEMBER FOLL REQUESTED THAT ANY COUNCILMEMBER THAT CAN'T BE IN ATTENDANCE BE ALLOWED TO PARTICIPATE IN THE SPECIAL MEETING ON THE TELEPHONE.

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MOTION PASSED.

COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO SET THE TIME FOR THE SPECIAL MEETING FOR 7:00 P.M.

[7:22:57 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

#08. REPORTS: MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

NO REPORT.

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

MAYOR NICHOLS STATED THAT HE TALKED TO DEEPA PARASHAR AT THE FAA TODAY AND SHE HAS BEEN OUT OF THE OFFICE FOR FIVE WEEKS AND THEIR CURRENT PRIORITY IS 2011 PROJECTS.

COUNCILMEMBER FOLL STATED THAT SHE UNDERSTOOD THAT THE FUNDING FOR THE FAA WAS WITHHELD BY CONGRESS BECAUSE THE PARTIES FELT THERE WERE 13 SMALL RURAL AIRPORTS THAT SHOULD BE SHUT DOWN SINCE THEY WERE WITHIN 90 MILES OF AN URBAN AIRPORT.

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

NO REPORT.

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

MAYOR NICHOLS REVIEWED THE PENDING ITEMS LIST AND PROVIDED CURRENT STATUS.

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI SUGGESTED THAT ITEM #2 CAN BE ADDED TO ITEM #15. COUNCILMEMBER FOLL STATED THAT THOSE ARE TWO SEPARATE ISSUES AND SHE REQUESTED THAT THE MAYOR DIRECT STAFF TO PROVIDE THE INFORMATION AS REQUESTED IN ITEM #2 FOR PRIVATE ROAD DEVELOPMENT.

COUNCILMEMBER FOLL REQUESTED THAT A DUE DATE COLUMN BE ADDED FOR THE PENDING ITEMS.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER KYLE STATED THAT HE WOULD LIKE TO COMMEND THE CITY STAFF FOR ALL THE WORK DONE THIS WEEKEND FOR RENDEZVOUS. HE ALSO STATED THAT HE WOULD LIKE TO ADD TO THE PENDING LIST A MORE FORMAL PROCESS FOR CAMPING IN THE PARK SO IT IS CONSISTENT AND FAIR.

COUNCILMEMBER FOSTER STATED THAT HE AGREES THAT THERE NEEDS TO BE A CONSISTENT AND FAIR POLICY ABOUT CAMPING.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT HE HAS AN UPDATE ON DIAGONAL PARKING. HE STATED THAT HE AND A REPRESENTATIVE FROM WELCH COMER MET WITH THE DEPARTMENT OF TRANSPORTATION (DOT) TO REVIEW THEIR COMMENTS ON THE DRAFT REPORT. HE STATED THAT THEY ASKED US TO BRING BACK A REVISED VERSION THAT WILL ADDRESS OUR CRITERIA TO DETERMINE IF IT WAS SUCCESSFUL AFTER A ONE YEAR TRIAL PERIOD. THE INITIAL PHASE WILL BE A TEST ON DIAGONAL PARKING FROM BIRCH TO FIRST AVENUE. COUNCILMEMBER FOLL STATED THAT WE WILL NEED TO TAKE INTO CONSIDERATION THAT THERE IS CURRENTLY NO PARKING ENFORCEMENT AND THERE MIGHT NOT BE ANY IN THE FUTURE.

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

[8:01:24 PM](#)
MOTION PASSED.

TIME OF ADJOURNMENT: 8:01 P.M.

MAYOR RICHARD NICHOLS

Attest: _____

Holly Pannell, CMC, PFO, City Clerk/
Human Resources Manager