

COLVILLE, WASHINGTON
SPECIAL CITY COUNCIL MEETING MINUTES
AUGUST 11, 2011

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

[7:00:08 PM](#)

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

[7:01:13 PM](#)

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER BETTY WHITE, COUNCILMEMBER PEARL MANCE, COUNCILMEMBER LOU JANKE (VIA TELEPHONE), COUNCILMEMBER DOUG KYLE, COUNCILMEMBER TERRY FOSTER AND MAYOR RICHARD NICHOLS.

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, POLICE CHIEF ROBERT MESHISHNEK AND CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL AND CITY ATTORNEY CHARLES SCHUERMAN.

SALUTE TO THE FLAG.

MAYOR NICHOLS EXPLAINED THAT THE PURPOSE FOR THIS MEETING IS A DISCUSSION REGARDING THE LEGAL CLARIFICATION OF THE JULY 26, 2011 MOTION, WHICH PASSED, AND THE PROPOSED RESOLUTION OF AUGUST 9, 2011, WHICH FAILED, REFERENCING THE AIRPORT ADVISORY BALLOT ISSUE. HE ALSO EXPLAINED THAT THERE WILL BE NO ACTION TAKEN AT THIS MEETING.

MAYOR NICHOLS EXPLAINED THAT COUNCILMEMBER JANKE IS PARTICIPATING VIA THE TELEPHONE. THERE WERE NO OBJECTIONS TO COUNCILMEMBER JANKE BEING ALLOWED TO PARTICIPATE FROM THE COUNCIL.

COUNCILMEMBER FOLL STATED THAT THE MOTION FROM THE JULY 12, 2011 COUNCIL MEETING ALSO PASSED AND IS ALSO RELEVANT.

CITY ATTORNEY CHARLES SCHUERMAN STATED THAT HE IS HERE TO EXPLAIN THE PROCEDURAL MATTERS REGARDING PLACING THIS ITEM ON THE BALLOT. HE GAVE AN OVERVIEW OF ROBERTS RULES OF ORDER. HE STATED THAT THE MATTER CAN BE RE-INTRODUCED AGAIN AT A SUBSEQUENT MEETING. THIS MATTER ISN'T FINAL UNTIL THE RESOLUTION IS DELIVERED TO THE COUNTY AUDITOR TO BE PLACED ON THE BALLOT. UNTIL THAT ACTION IS TAKEN THE COUNCIL CAN CONTINUE TO REVISE AND DISCUSS THIS ISSUE.

FOLLOWING DISCUSSION,

MAYOR NICHOLS CALLED FOR A SPECIAL MEETING ON MONDAY, AUGUST 15, 2011 AT 7:00 P.M. IN THE COUNCIL CHAMBERS TO DISCUSS AND TAKE POSSIBLE ACTION ON THE PROPOSED RESOLUTION REFERENCING PLACING AN ADVISORY BALLOT ISSUE ON THE NOVEMBER 8, 2011 GENERAL ELECTION BALLOT.

COUNCILMEMBER FOLL REQUESTED CLARIFICATION ON THE RCW AND THE DATE THAT A BALLOT ISSUE IS DUE TO THE AUDITOR IN ORDER TO BE PLACED ON THE NOVEMBER BALLOT. CHARLES SCHUERMAN EXPLAINED THAT THE RCW WAS RECENTLY AMENDED AND THE DUE DATE IS AUGUST 16, 2011 FOR THE UPCOMING GENERAL ELECTION.

MAYOR NICHOLS ALSO STATED THAT THE SPECIAL MEETING WILL NEED TO INCLUDE COUNCIL ACTION TO ALLOW FOR PARTICIPATION BY A COUNCILMEMBER VIA TELEPHONE INCLUDING VOTING AND FULL PARTICIPATION.

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

[7:39:14 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 7:39 P.M.

MAYOR RICHARD NICHOLS

Attest: _____

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