

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
SEPTEMBER 13, 2011**

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

[7:00:04 PM](#)

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

[7:01:03 PM](#)

PRESENT: COUNCILMEMBER NANCY FOLL, 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, STREET/PARK/RECREATION SUPERINTENDENT TERRY LeCAIRE, 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 AUGUST 30, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **SEPTEMBER 14, 2011 CLAIMS CHECKS #44667 ~ #44746 IN THE AMOUNT OF \$222,537.80 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #02A. **AUGUST, 2011 PAYROLL CHECKS #44628 ~ #44666 IN THE AMOUNT OF \$267,569.55 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **AUGUST 25, 2011 ~ SEPTEMBER 8, 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 SEPTEMBER 13, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: SEPTEMBER 14, 2011 CLAIMS CHECKS #44667 ~ #44746 IN THE AMOUNT OF \$222,537.80; AUGUST, 2011 PAYROLL CHECKS #44628 ~ #44666 IN THE AMOUNT OF \$267,569.55" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:02:38 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

BILL PIFER, 1930 EAST IVY, STATED THAT HE IS CONCERNED ABOUT THE VOTE ASSOCIATED WITH THE AIRPORT AND SOME OTHER DECISIONS. HE HAS TOTALED UP ABOUT \$12,000 FOR REMOVING TREES, STUDYING DIAGONAL PARKING AND THE AIRPORT VOTE. HE STATED THAT WHAT HE REALLY LIKED WAS WHAT THE COUNCIL DID WITH THE OVERLAY ON BIRCH. HE STATED THAT THE DISCRETIONARY SPENDING COULD BE BETTER UTILIZED BY DOING MORE PROJECTS SUCH AS THE ONE ON BIRCH. HE SUGGESTED THAT WE PUT A SURVEY ON THE UTILITY BILL ABOUT THE AIRPORT INSTEAD OF SPENDING THE MONEY TO PUT THIS ISSUE ON THE BALLOT AND SUGGESTED THAT IT WOULD LIKELY REACH MORE CITIZENS.

NEW BUSINESS:

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#05. DISCUSSION/POSSIBLE ACTION: REVIEW THE FOR AND AGAINST STATEMENTS ASSOCIATED WITH THE AIRPORT ADVISORY VOTE.

COUNCILMEMBER FOLL STATED THAT THE COMMITTEE DECIDED TO LOOK INTO JUST WRITING ONE STATEMENT FOR THE PAMPHLET INSTEAD OF A FOR AND AGAINST STATEMENT. THE COUNTY AUDITOR HAS CONFIRMED THAT THEY COULD SUBMIT A SINGLE STATEMENT. THE STATEMENT CAN BE A TOTAL OF 650 WORDS.

ERIC OHRTMAN, 938 SOUTH MINER, STATED THAT THE SINGLE STATEMENT WILL ALLOW THEM TO PUT OUT SOME MORE INFORMATION AND SOME BACKGROUND WITH PROS AND CONS AND PLACES TO GO TO LOOK FOR MORE INFORMATION.

COUNCILMEMBER JANKE STATED THAT THEY ARE TRYING TO STICK TO FACTUAL INFORMATION AND THINGS THAT CAN BE VERIFIED.

THIS ITEM WILL BE BROUGHT BACK TO THE NEXT COUNCIL MEETING AND THEN IT NEEDS TO BE TO THE COUNTY AUDITOR BY OCTOBER 7TH. THE INTENT AT THAT MEETING WILL BE TO AGREE TO MOVE FORWARD WITH THE STATEMENT.

#06. DISCUSSION/2012 BUDGET REQUEST PRESENTATIONS: CITY COUNCIL, CITY HALL, MAYOR, CITY CLERK, CITY TREASURER, STREET, PARK, RECREATION, SWIMMING POOL, POLICE, FIRE, BUILDING/PLANNING, LIBRARY, AIRPORT AND MUNICIPAL SERVICES.

2012 BUDGET REQUESTS WERE REVIEWED FOR ALL DEPARTMENTS.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THERE WAS A CONFERENCE CALL WITH THE FAA (FEDERAL AVIATION ADMINISTRATION) AND COUNCILMEMBERS JANKE AND BERGIN WERE PRESENT, ALONG WITH JEFF HARSHMAN AND THE MAYOR. ON THE PHONE FROM THE FAA WAS STAN ALLISON AND DEEPA PARASHAR. THEY DISCUSSED THE STATUS OF THE FAA WITH CONGRESS AND THEIR AVAILABILITY OF DISCRETIONARY FUNDS. FAA STATED THAT THEY WILL BE WAITING UNTIL THE GENERAL ELECTION IN NOVEMBER TO SEE WHAT HAPPENS WITH THE MAYOR, COUNCIL AND THE ADVISORY VOTE. ERIC DURPOS STATED THAT THEY COULD POTENTIALLY BE LOOKING AT A GRANT IN DECEMBER/JANUARY, BUT NO FUNDING WOULD BE ABLE TO BE EXPENDED UNTIL APPROXIMATELY APRIL/MAY OF 2012. ERIC DURPOS STATED THAT THE CITY NEEDS TO LET THE CONSULTANTS KNOW WHAT IS GOING ON WITH THIS PROCESS. FAA HAS REVIEWED THE SITE SELECTION CONSULTANT INTERVIEW MATERIALS AND WOULD LIKE THE CITY TO CONSIDER A FURTHER REVIEW OF THE MATERIALS.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

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COUNCILMEMBER MANCE PRESENTED A BUDGET REQUEST FOR 2012 FROM THE HISTORICAL SOCIETY.

COUNCILMEMBER FOLL STATED THAT THE TENNIS COURTS ARE PROGRESSING.

MAYOR NICHOLS STATED THAT THE STATE AUDITOR FINISHED THE ON-SITE WORK AND WILL FINALIZE THE 2010 AUDIT IN THE NEAR FUTURE.

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

[9:34:25 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 9:34 P.M.

MAYOR RICHARD NICHOLS

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