

**COLVILLE, WASHINGTON  
CITY COUNCIL MEETING MINUTES  
SEPTEMBER 27, 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.

[7:01:14 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:** CHIEF OF POLICE ROBERT MESHISHNEK, DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, 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 SEPTEMBER 13, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **SEPTEMBER 28, 2011 CLAIMS CHECKS #44747 ~ #44822 IN THE AMOUNT OF \$447,734.54 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **AUGUST, 2011 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #04. **SEPTEMBER 9, 2011 ~ SEPTEMBER 22, 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 SEPTEMBER 27, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: SEPTEMBER 28, 2011 CLAIMS CHECKS #44747 ~ #44822 IN THE AMOUNT OF \$447,734.54" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:02:36 PM](#)

MOTION PASSED.

**PUBLIC HEARING:**

- #05. **PUBLIC HEARING: CONSIDER AN AMENDMENT TO THE 2011 OPERATING BUDGET.**

[7:02:49 PM](#) MAYOR NICHOLS DECLARED THE PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE 2011 OPERATING BUDGET OPEN AT 7:02 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.

[7:04:32 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:04 P.M.

- #06. **DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE 2011 OPERATING BUDGET.**

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COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1466 N.S. AMENDING THE 2011 OPERATING BUDGET.

COUNCILMEMBER JANKE ASKED ABOUT THE PROCEEDS FOR THE SALE OF THE WOOD HOUSE AND WHERE THE ORIGINAL FUNDS CAME FROM AND WHERE THE FUNDS WILL GO FROM THE SALE OF THE HOUSE. CITY CLERK HOLLY PANELL EXPLAINED THAT ALL PAYMENTS WERE FUNDED BY THE CURRENT EXPENSE FUND. COUNCILMEMBER JANKE SUGGESTED THAT THE FUNDS BE RETURNED TO THE LINE ITEM THAT THEY ORIGINATED FROM. THE PROPOSED ORDINANCE DESIGNATES THE PROCEEDS TO AN AIRPORT RELOCATION RESERVE.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO MOVE THE \$122,307 OF THE SALE OF ASSETS FROM THE AIRPORT RELOCATION RESERVE TO THE ENDING FUND BALANCE UNDESIGNATED IN CURRENT EXPENSE.

[7:18:12 PM](#)

MOTION TO AMEND PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS KYLE AND MANCE.*

[7:18:43 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

*(ORDINANCE NO. 1466 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**PUBLIC APPEARANCES AND FORUM TIME:**

- #07. DISCUSSION: PRESENTATION FROM STEVENS COUNTY SHERIFF REGARDING A PROPOSED SALES TAX INCREASE THAT WILL BE ON THE NOVEMBER BALLOT.**

STEVENS COUNTY SHERIFF KENDLE ALLEN STATED THAT PROPOSITION #1 WILL BE ON THE NOVEMBER BALLOT TO RAISE THE SALES TAX BY 3/10THS OF 1%. HE STATED THAT OVER 21% OF THE PEOPLE IN THE SHERIFF'S OFFICE ARE CURRENTLY FUNDED BY FEDERAL GRANTS OR STATE FUNDING SOURCES. THEY ARE FACING A LOSS OF REVENUE OF APPROXIMATELY \$406,000 AT THE END OF 2011. HE STATED THAT THE COUNTY WOULD RECEIVE 60% OF THE NEW REVENUES AND THE CITIES WOULD RECEIVE THE REMAINING 40% ACCORDING TO THEIR POPULATION, THIS WOULD EQUATE TO APPROXIMATELY \$206,000 FOR THE CITY OF COLVILLE. SHERIFF ALLEN STATED THAT THE FUNDS WOULD BE USED TO RETAIN FIVE SHERIFF POSITIONS, FUND A POSITION FOR ANIMAL RELATED SERVICES, ASSIST THE PROSECUTORS OFFICE AND COURTS AND FUNDING FOR THE KIDS FIRST CHILDREN'S ADVOCACY CENTER.

**PUBLIC COMMENT PERIOD:**

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

VELMER HAWKINS, 373K KNAPP RD, STATED THAT HE ATTENDED THE CHAMBER OF COMMERCE MEETING LAST TUESDAY AND THE CHAMBER PUT OUT SOME QUESTIONS THAT HAVE NOTHING TO DO WITH THE MAYORAL RACE. HE STATED THAT HE'S NOT SURE WHO PUT IN THESE QUESTIONS, BUT IT DIDN'T LOOK GOOD FOR THE CHAMBER.

ANDY HYDORN, CHAMBER OF COMMERCE PRESIDENT, STATED THAT THERE WERE SOME ISSUES ABOUT THE QUESTIONS THAT WERE ASKED AND HE STATED THAT ALL QUESTIONS WERE SUBMITTED BY THE CHAMBER MEMBERS, ALL THE QUESTIONS THAT WERE SUBMITTED WERE ASKED. THERE IS A CHAMBER BOARD OF DIRECTORS WITH MANY LEADERS FROM THIS COMMUNITY. HE STATED THAT THIS IS A VERY EMOTIONAL RACE WITH A LOT OF OPINIONS AND THE CHAMBER OFFICE HAS NOT RECEIVED ANY PHONE CALLS OR COMPLAINTS ABOUT THIS ISSUE DIRECTLY.

VELMER HAWKINS STATED THAT ONE QUESTION WAS STOPPED, BUT IT WAS TOO LATE.

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JACK SMITH, 1870 EAST IVY, STATED THAT HE APPRECIATES THE DEBATES AND IF YOU'RE A CANDIDATE YOU BETTER BE PREPARED TO ANSWER ANY QUESTION THAT IS OUT THERE. HE STATED THAT HE READ THE MINUTES OF THE JUNE 20, 2011 COLVILLE AIRPORT BOARD MEETING AND ONE OF THE TOPICS OF DISCUSSION WAS TO DISCUSS CURRENT CITY COUNCILMEMBERS UP FOR ELECTION AND CHALLENGERS AND WHO TO SUPPORT AND HOW TO SUPPORT THEM. HE ASKED IF THAT IS A PROPER TOPIC FOR THE AIRPORT BOARD OR ANY OTHER BOARD.

MAYOR NICHOLS STATED THAT THIS ISSUE WAS ADDRESSED AND TAKEN CARE OF.

JACK SMITH STATED THAT HE SAW THAT THE SHERIFF WAS COMING TO TALK ABOUT THE PROPOSED TAX INCREASE. HE STATED THAT HE APPRECIATES THE NEED AND THE DEFICIT THAT IS BEING FACED BUT THINKS THE VOTERS SHOULD REJECT THIS INCREASE. THIS INCREASE WILL HURT BUSINESS AND CONSUMERS. JUST BY BEING PLACED ON THE BALLOT IT WILL CREATE A TREMENDOUS AMOUNT OF UNCERTAINTY.

**UNFINISHED BUSINESS:**

- #09. DISCUSSION/ACTION:      REVIEW THE INFORMATIONAL STATEMENT ASSOCIATED WITH THE AIRPORT ADVISORY VOTE TO BE PLACED IN THE VOTERS PAMPHLET.**

[7:46:18 PM](#)

COUNCILMEMBER BERGIN STATED THAT SHE FOUND THE PRO STATEMENT VERY WELL THOUGHT OUT, THE CON STATEMENT IS TOTALLY INAPPROPRIATE ESPECIALLY THE AMOUNT OF MONEY NEEDED FROM THE CITY. OBVIOUSLY WE CAN'T AFFORD THAT AND IF IT CAME TO THAT, WE WOULD PULL THE PLUG AT NO PENALTY. THE FAA ALSO SUGGESTED THAT WE CONTACT POPLAR MONTANA FOR A SIMILAR PROJECT, WHICH WE DID. THEIR PROJECT SHARE WAS 2% OR LESS OR ABOUT \$200,000 AND THE FAA ALSO ASSISTED BY ARRANGING A LOW INTEREST LOAN.

COUNCILMEMBER KYLE STATED THAT HE IS CONCERNED ABOUT THE SPECIFIC USE OF THE \$8-12 MILLION STATEMENT.

COUNCILMEMBER FOLL STATED THAT THE COMMITTEE WAS TRYING TO BE AS FACTUAL AS POSSIBLE, THIS INFORMATION WAS GIVEN TO THE CITY IN WRITING FROM THE FAA. IT WAS AN ATTEMPT TO PUT THE INFORMATION OUT THERE RATHER THAN A PRO OR A CON STATEMENT.

MAYOR NICHOLS STATED THAT THE LAST SENTENCE STATES THAT THE AIRPORT DEVELOPMENT SHIFTS STAFF TIME, TAXPAYER DOLLARS AND CITY COUNCIL ENERGY AWAY FROM OTHER VITAL SERVICES. HE WONDERED WHAT VITAL SERVICES WERE NOT GETTING DONE. COUNCILMEMBER FOLL STATED THAT THIS STATEMENT GOES IN CONCERT WITH THE PREVIOUS SENTENCE. THEY HAVE TO BE READ TOGETHER.

COUNCILMEMBER MANCE STATED THAT SHE AGREES THAT THIS HAS NOT BEEN A BURDEN TO US. WE SHOULD BE ABLE TO DO MORE THAN ONE THING AT A TIME.

COUNCILMEMBER FOLL STATED THAT WE AGREED NOT TO WORD-SMITH THE PROPOSED STATEMENT.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO ADOPT THE COLVILLE AIRPORT ADVISORY VOTE INFORMATIONAL STATEMENT FOR THE VOTERS PAMPHLET AS PRESENTED.

MAYOR NICHOLS REQUESTED A ROLL CALL VOTE:

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

[8:02:25 PM](#)

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MOTION FAILED.

MAYOR NICHOLS CALLED FOR A SPECIAL MEETING ON TUESDAY, OCTOBER 4, 2011 AT 7:00 P.M. TO REPRESENT A PROPOSED INFORMATIONAL STATEMENT REGARDING THE COLVILLE AIRPORT ADVISORY VOTE FOR THE VOTERS PAMPHLET.

**NEW BUSINESS:**

**#10. DISCUSSION/ACTION: FINAL MAIN STREET DIAGONAL PARKING STUDY.**

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT WELCH COMER HAS DONE A PLAN AS REQUESTED BY THE DEPARTMENT OF TRANSPORTATION (WSDOT). THE WSDOT HAS AGREED TO A ONE YEAR TEST IMPLEMENTATION OF DIAGONAL PARKING. AFTER ONE YEAR WE WOULD RE-DO THE TRAFFIC COUNTS AND REVIEW ACCIDENT DATA, HOLD ANOTHER PUBLIC MEETING AND THEN LET THE WSDOT KNOW IF WE WANT TO CONTINUE WITH PERMANENT IMPLEMENTATION.

RYKE DAHLEN, COLVILLE PARKING COMMISSION, STATED THAT HE WANTS TO THANK THE COUNCIL FOR SUPPORTING AND PURSUING THE FINAL PHASE OF COLVILLE 2000 AND THE RETURN TO DIAGONAL PARKING. HE STATED THAT THE PARKING COMMISSION HAS REVIEWED THE WELCH COMER REPORT AND THEY ARE CONCERNED ABOUT LOST SPACES AND DEAD ZONES. HE ALSO STATED THAT THE RETENTION OF THE TWO CROSSWALKS AT ASTOR IS NOT NECESSARY. THEY ARE CONCERNED THAT WELCH COMER NEGLECTED TO CONSULT WITH THE DOWNTOWN BUSINESS DISTRICT. HE STATED THAT THE PARKING COMMISSION FINDS THAT THE PHASE 1 DESIGN IS NOT ACCEPTABLE AND IS INADEQUATE.

ERIC DURPOS STATED THAT THIS IS ONLY A CONCEPTUAL DESIGN TO SHOW THAT THERE IS ENOUGH ROOM TO BACK OUT OF THESE SPACES AND THE DIAGONAL PARKING WILL WORK. THE ACTUAL DESIGN FOR DIAGONAL PARKING HAS NOT BEEN DONE.

RYKE DAHLEN STATED THAT THEY WOULD LIKE THE PARKING COMMISSION INVOLVED IN THE FINAL DESIGN PROCESS.

COUNCILMEMBER FOLL STATED THAT SHE WAS SHOCKED TO SEE THE PRICE TAG ASSOCIATED WITH THIS PROJECT. ERIC DURPOS STATED THAT THE MAJORITY OF THE COST IS SIGNAL REVISIONS AND IS NOT NEGOTIABLE WITH THE WSDOT.

COUNCILMEMBER JANKE STATED THAT HE IS NOT IN FAVOR OF USING THE STREET 1% FUNDS FOR THIS PURPOSE OUT OF THE STREET DEPARTMENT WITHOUT FURTHER ANALYSIS. MAYBE WE SHOULD ASK THE WSDOT TO MAKE MAIN STREET A CITY STREET AND GIVE THE STATE CONTROL OF THE TRUCK ROUTE.

JOHN ACORN STATED THAT COLVILLE 2000 RAISED A LOT OF MONEY TO FIX THE STREETS IN COLVILLE, WHY NOT FINISH THE PROJECT THAT WE STARTED.

MAYOR NICHOLS STATED THAT THERE IS MONEY CURRENTLY BUDGETED IN THE STREET FUND TO DO THE WORK IN 2012.

IT WAS THE CONSENSUS THAT THE COUNCIL WOULD LIKE TO REVIEW THE PROPOSED BUDGET FIRST AND ASKED THAT THIS COME BACK FOR FINAL ACTION AT A FUTURE COUNCIL MEETING.

**#11. DISCUSSION: INFRASTRUCTURE PRIORITIES AND HOW TO FUND.**

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE COMMITTEE HAS MET NUMEROUS TIMES AND HAVE BEEN TO COUNCIL ON NUMEROUS PREVIOUS OCCASSIONS. HE STATED THAT THEY DECIDED THAT THE MAIN FOCUS WAS TO FUND STREET REPAIRS. HE STATED THAT IT COMES DOWN TO TWO FEASIBLE OPTIONS. ONE IS TO RAISE THE UTILITY TAX, WHICH WOULD REQUIRE A PUBLIC VOTE AND THE SECOND IS THE CREATION OF A STORM WATER UTILITY.

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COUNCILMEMBER JANKE STATED THAT THESE ARE TWO OPTIONS THAT ARE FEASIBLE, HOWEVER GOING TO THE PEOPLE FOR A VOTE TO RAISE UTILITY TAX IS NOT AN OPTION IN THIS ECONOMIC CLIMATE. STORM WATER IS GOING TO BE MANDATED BY THE STATE IN THE NEAR FUTURE. HE STATED THAT HE THINKS IT WOULD BE PRUDENT TO MOVE FORWARD WITH THIS OPTION.

COUNCILMEMBER KYLE ASKED HOW A STORM WATER UTILITY WOULD BE FUNDED. ERIC DURPOS STATED THAT THERE ARE NUMEROUS WAYS THAT IT CAN BE DONE, MANY CITIES DO IT DIFFERENTLY. PROBABLY START WITH A FLAT RATE FOR RESIDENTIAL AND GO FROM THERE. IF WE DECIDED TO MOVE FORWARD WITH THIS OPTION, IT WOULD PROBABLY TAKE SOME WORK OVER THE NEXT YEAR TO DEVELOP THE GUIDELINES.

IT WAS THE CONSENSUS TO SCHEDULE THE POTENTIAL FOR A STORM WATER UTILITY ON THE AGENDA FOR THE NEXT COUNCIL WORK SESSION.

**#11A. EXECUTIVE SESSION: DISCUSS PERSONNEL AND LABOR NEGOTIATIONS.  
RCW 42.30.110(g) and RCW 42.30.140(4)(a).**

MAYOR NICHOLS STATED THAT HE IS GOING TO EXCUSE THE AUDIENCE AND GO INTO EXECUTIVE SESSION UNTIL APPROXIMATELY 9:30 P.M. MAYOR NICHOLS STATED THAT THIS SESSION IS TO DISCUSS PERSONNEL AND LABOR NEGOTIATIONS PER RCW 42.30.110(g) AND RCW 42.30.140(4)(a).

JIM LAPINSKI, BOB MESHISHNEK AND HOLLY PANNELL REMAINED FOR THE EXECUTIVE SESSION.

[9:14:53 PM](#) MAYOR NICHOLS CALLED FOR AN EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LABOR NEGOTIATIONS AND IS EXPECTED TO LAST APPROXIMATELY 15 MINUTES.

[9:31:02 PM](#) MAYOR NICHOLS RECONVENED THE MEETING AND STATED THAT THE EXECUTIVE SESSION WOULD LAST AN ADDITIONAL 15 MINUTES.

[9:47:18 PM](#) MAYOR NICHOLS RECONVENED THE REGULAR MEETING.

**#12. DISCUSSION: 2012 PROPOSED BUDGET.**

MAYOR NICHOLS PRESENTED HIS 2012 BALANCED BUDGET. HE REVIEWED THE MAJOR CHANGES FOR 2012 AND ASKED COUNCIL TO TAKE THE INFORMATION AND LOOK AT THE PROPOSED BUDGET. SOME OF THE PROPOSED CHANGES INCLUDE THE FOLLOWING:

<b>Change in 2012</b>	<b>Rationale</b>	<b>Dollar impact on 2012 Budget</b>
1. Street Department 1% Utility Tax has been allocated for the 3 <sup>rd</sup> Avenue project, the Elm Asphalt project, Diagonal Parking and the yearly payment for the new Plow Truck.	1% Utility Tax was set aside for the sole purpose of completing street projects.  *Traveled Way is currently at \$100,000	There will be approximately \$84,000 remaining at the end of 2012.  May add some of these funds to Equipment Reserve and/or Traveled Way
2. Street Department has been budgeted with 2 seasonal snow plow positions.	These positions will work on an as needed basis depending on snow.	\$23,600 (possible if worked full-time)

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3. Park Department has been budgeted with 2 seasonal workers for 4 months each.	Extra help is needed to accomplish regular duties. There are currently only 2 positions in this department.	\$21,300
4. The Swimming Pool will operate at the same level as 2011.	No issues with operations in 2011	\$0
5. Family Support Center is funded at \$10,000.  \$6,000 has been set aside for the Seniors.	On-going funding  New funding – long term funding of \$500/month for the Seniors was stopped in 2009.	\$10,000  \$6,000
6. \$25,000 has been added to the Fire Truck Reserve.	Try to set aside funds to eventually fund a new truck	\$25,000
7. 2012 Sales Tax projection was decreased.  Property Tax projection remained the same as 2011.	Based on current revenue trends.  Property Tax levy will include 1% annual legally allowed increase.	(\$50,000)

MAYOR NICHOLS REQUESTED THAT THE COUNCILMEMBERS SUBMIT ANY QUESTIONS OR REVISIONS THAT THEY HAVE AHEAD OF TIME SO INFORMATION CAN BE PROVIDED FOR COUNCIL REVIEW IN THE COUNCIL PACKET.

**COMMITTEE OR SPECIAL REPORTS:**

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

MAYOR NICHOLS STATED THAT HE MET WITH TRISTAN ADKINS FROM WSDOT AVIATION AND HE IS THE NEW AVIATION DIRECTOR. HE STATED THAT THEY DISCUSSED LOOKING FOR A NEW FUEL TANK AND/OR SYSTEM FOR THE AIRPORT.

**#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:**

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COUNCILMEMBER JANKE ASKED WHERE WE ARE WITH THE AIRPORT SITE SELECTION CONSULTANT SELECTION PROCESS. MAYOR NICHOLS STATED THAT THEY ARE CHECKING WITH THE ATTORNEY AS TO PROCESS AND THERE WILL BE SOME FURTHER INFORMATION COMING. COUNCILMEMBER JANKE ALSO STATED THAT HE THOUGHT JIM LAPINSKI WAS GOING TO BRING BACK THE INFORMATION THAT HE PULLED FROM THE INTERNET REGARDING A COUNTER AT THE AIRPORT. COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE TO HAVE A REVIEW OF THE DIFFERENT OPTIONS. COUNCILMEMBER JANKE ASKED ABOUT THE STATUS OF THE TENNIS COURTS AND SKATEPARK PROJECTS. MAYOR NICHOLS STATED THAT THE GROUND HAS BEEN REPLACED AROUND THE SKATEPARK AREA AND SOME PROGRESS HAS BEEN MADE ON THE TENNIS COURTS. THERE WAS A CONCERN EXPRESSED ABOUT A DANGEROUS WIRE THAT IS STRUNG ACROSS THE TENNIS COURTS. IT WAS STATED THAT THE TENNIS COURT CONTACTS WILL BE NOTIFIED OF THE HAZARD.

MAYOR NICHOLS STATED THAT BONNEVILLE POWER IS PUTTING IN NEW LINES AND THEY ARE GOING TO DONATE SIX POLES THAT WE WILL PUT IN AT THE LITTLE LEAGUE FIELD IN YEP KANUM TO BE USED FOR LIGHTING ON THE FIELD.

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

[10:12:17 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 10:12 P.M.**

\_\_\_\_\_  
MAYOR RICHARD NICHOLS

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