

Colville, Washington
Regular City Council Meeting Minutes
January 24, 2012

7:00 PM: MEETING CALLED TO ORDER BY MAYOR DEBORAH RARRICK.

[6:59:59 PM](#)

ROLL CALL: FOLL, BERGIN, LAWSON, BEATTY, JANKE, BIRCH AND FOSTER.

[7:00:50 PM](#)

PRESENT: COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER BILL BEATTY, COUNCILMEMBER LOU JANKE, COUNCILMEMBER MIKE BIRCH, COUNCILMEMBER TERRY FOSTER AND MAYOR DEBORAH RARRICK.

ABSENT: COUNCILMEMBER NANCY FOLL

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, AIRPORT BOARD CHAIRMAN JEFF HARSHMAN, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS AND CITY ATTORNEY CHARLES SCHUERMAN.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE JANUARY 10, 2012 COLVILLE CITY COUNCIL MEETING.**
- #02. **JANUARY 25, 2012 CLAIMS CHECKS #45597 ~ #45675 IN THE AMOUNT OF \$135,837.12 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **FINAL 2011 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #04. **JANUARY 6, 2012 ~ JANUARY 19, 2012 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR RARRICK READ THE CONSENT AGENDA.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOSTER 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 JANUARY 24, 2012 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JANUARY 25, 2012 CLAIMS CHECKS #45597 ~ #45675 IN THE AMOUNT OF \$135,837.12" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:02:32 PM](#)

MOTION PASSED.

MAYOR RARRICK NOTED THAT AN EXECUTIVE SESSION HAS BEEN ADDED TO THE AGENDA.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

NEW BUSINESS:

- #06. **DISCUSSION/ACTION:** POSSIBLE APPROVAL OF AN AIRPORT HANGAR SALE.

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COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO APPROVE THE SALE OF THE AIRPORT HANGAR FROM HARRY WILDGEN TO GEORGE THOMAS, INCLUDING THE INCORPORATION OF THE FEE REVIEW TO BE INCLUDED IN THE NEW AGREEMENTS.

[7:04:15 PM](#)

MOTION PASSED.

#07. DISCUSSION/ACTION: POSSIBLE APPOINTMENTS TO THE AIRPORT BOARD AND LIBRARY BOARD OF TRUSTEES.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE PROPOSED APPOINTMENTS OF JERRY SATER AND DAVID SHAW TO THE AIRPORT BOARD AND MELISSA STALP TO THE LIBRARY BOARD OF TRUSTEES.

[7:05:26 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

COUNCILMEMBER LAWSON ASKED ABOUT THE STATUS OF THE PROPOSED RECYCLING PROGRAM. MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THIS IS STILL IN PROGRESS.

COUNCILMEMBER JANKE STATED THAT SPOKANE IS COLLECTING THEIR GLASS AND SELLING IT TO A FIRM OUT OF CALIFORNIA. HE SUGGESTED THAT THIS COULD BE DONE IN COLVILLE WITH A COLLECTION SITE SOMEWHERE ON CITY PROPERTY. MAYOR RARRICK ASKED COUNCILMEMBER JANKE TO FORWARD HER THE INFORMATION.

#09A. EXECUTIVE SESSION: EXECUTIVE SESSION TO DISCUSS SETTLEMENT OF A UNION GRIEVANCE/PENDING LITIGATION. PER RCW 42.30.110(1)(ii)

[7:13:24 PM](#) MAYOR RARRICK CALLED FOR AN EXECUTIVE SESSION TO DISCUSS SETTLEMENT OF A UNION GRIEVANCE/PENDING LITIGATION PER RCW 42.30.110(1)(ii) AT 7:13 P.M. AND STATED THAT THE EXECUTIVE SESSION WOULD LAST APPROXIMATELY 10 MINUTES. CITY ATTORNEY CHARLES SCHUERMAN, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL AND STREET/PARK SUPERINTENDENT TERRY LECAIRE REMAINED IN ATTENDANCE FOR THE EXECUTIVE SESSION.

[7:24:57 PM](#) MAYOR RARRICK RECONVENED THE REGULAR MEETING AT 7:24 P.M.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO SETTLE THE UNION GRIEVANCE AS RECOMMENDED AND DISCUSSED IN EXECUTIVE SESSION.

[7:26:11 PM](#)

MOTION PASSED.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT THEY HAVE STARTED TO REVIEW THE DEVELOPMENT REGULATIONS.

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MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE ELM STREET OPEN HOUSE IS TOMORROW NIGHT FROM 6:00 PM-7:30 PM. HE ALSO STATED THAT HE IS ANTICIPATING THAT WE WILL BE GOING OUT TO BID THIS WEEK ON THE THIRD AVENUE PROJECT.

COUNCILMEMBER FOSTER STATED THAT THE STATE OF THE COUNTY FROM MALCOLM FREIDMAN WAS PRESENTED AT CHAMBER TODAY AND THEY ARE DOING FINE.

COUNCILMEMBER BIRCH THANKED ERIC DURPOS AND CHIEF MESHISHNEK FOR A GOOD TOUR AND INFORMATION SESSION.

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE TO CONTINUE THE DISCUSSION ABOUT PARK STAFFING. HE STATED THAT IT WOULD BE GOOD TO RE-INSTATE THE PARK/RECREATION BOARD AND HAVE IT INCLUDE TRAILS. COUNCILMEMBER JANKE ASKED IF THERE IS GOING TO BE A REPORT FROM THE DEER COMMITTEE. CHIEF MESHISHNEK STATED THAT THERE WERE 21 COMMENTS RECEIVED AND THIS IS A VERY SMALL PERCENTAGE OF THE POPULATION. CHIEF MESHISHNEK STATED THAT HE IS INVESTIGATING OTHER AVENUES.

MAYOR RARRICK STATED THAT SHE IS GOING TO START DOING COFFEE WITH THE MAYOR EVERY MONTH. IN FEBRUARY THIS WILL BE ON THE 16TH AND WILL BE AT THE SELKIRK MOTEL. IT WILL GIVE CITIZENS A CHANCE TO TALK TO THE MAYOR AND IT WILL FEATURE A LOCAL BUSINESS EVERY MONTH. SHE STATED THAT SHE ALSO ATTENDED THE AIA/HUB INSURANCE OPEN HOUSE.

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

[7:38:51 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 7:38 P.M.

MAYOR DEBORAH RARRICK

Attest:_____

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