

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**May 22, 2012**

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

[7:00:08 PM](#)

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

[7:01:02 PM](#)

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

**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 MAY 8, 2012 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **MAY 23, 2012 CLAIMS CHECKS #46422 ~ #46494 IN THE AMOUNT OF \$46,473.44 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **APRIL, 2012 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #04. **MAY 4, 2012 ~ MAY 17, 2012 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR RARRICK READ THE CONSENT AGENDA.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH 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 MAY 22, 2012 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MAY 23, 2012 CLAIMS CHECKS #46422 ~ #46494 IN THE AMOUNT OF \$46,473.44" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:02:50 PM](#)

MOTION PASSED.

**PUBLIC HEARING:**

- #05. **PUBLIC HEARING: HEARING TO CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR USE OF A PUBLIC ADDRESS SYSTEM IN YEP KANUM PARK ON JUNE 15, 2012 FROM 4:30 P.M. TO 6:30 P.M.**

[7:03:51 PM](#) MAYOR RARRICK DECLARED THE PUBLIC HEARING TO CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR USE OF A PUBLIC ADDRESS SYSTEM IN YEP KANUM PARK ON JUNE 15, 2012 FROM 4:30 P.M. TO 6:30 P.M. OPEN AT 7:03 P.M. AND STATED THAT EVERYONE 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.

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PAUL WADE, 153 GARDEN HOMES, STATED THAT THE TENNIS ASSOCIATION WANTED TO LET THE CITY KNOW THAT THE TENNIS COURT RENNOVATION HAS BEEN FINISHED AND THANKED THE COUNCIL FOR THE DONATION OF \$30,000 IN SPENCER FUNDS. HE INVITED EVERYONE TO THE DEDICATION ON JUNE 15.

[7:12:32 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 7:12 P.M.

- #06. DISCUSSION/ACTION:      CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR USE OF A PUBLIC ADDRESS SYSTEM IN YEP KANUM PARK ON JUNE 15, 2012 FROM 4:30 P.M. TO 6:30 P.M.**

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR USE OF A PUBLIC ADDRESS SYSTEM IN YEP KANUM PARK ON JUNE 15, 2012 FROM 4:30 P.M. TO 6:30 P.M.

[7:13:39 PM](#)  
MOTION PASSED.

**PUBLIC COMMENT PERIOD:**

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

THERE WERE NO PUBLIC COMMENTS.

**PUBLIC APPEARANCES AND FORUM TIME:**

- #08. DISCUSSION/ACTION:      PROPOSED MEMORANDUM OF UNDERSTANDING WITH PROVIDENCE HEALTH AND SERVICES – PROVIDENCE MOUNT CARMEL HOSPITAL.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH PROVIDENCE HEALTH AND SERVICES DBA PROVIDENCE MOUNT CARMEL HOSPITAL.

COUNCILMEMBER BEATTY ASKED FOR AN EXPLANATION OF WHAT THIS MOU COVERS.

BOB CAMPBELL, MOUNT CARMEL HOSPITAL ADMINISTRATOR, STATED THAT THE PUBLIC HEALTH SERVICE ACT ALLOWS NON-PROFITS AND MUNICIPAL CORPORATIONS TO RECEIVE SPECIAL PRICING FOR LOW INCOME AND INDIGENT INDIVIDUALS ON HIGH PRICED MEDICATIONS. THIS AGREEMENT ALLOWS THEM TO PASS ON THAT SAVINGS AND SOME WILL ACTUALLY RECEIVE IT FOR FREE.

[7:18:55 PM](#)  
MOTION PASSED.

**NEW BUSINESS:**

- #09. DISCUSSION/ACTION:      PROPOSED RESOLUTION ADOPTING RULES OF PROCEEDINGS FOR THE CITY COUNCIL.**

COUNCIL REVIEWED THE DRAFT RESOLUTION AND MADE NUMEROUS CHANGES TO THE LANGUAGE AND RAISED MULTIPLE QUESTIONS. CHANGES WILL BE MADE AND THE DRAFT WILL BE BROUGHT

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BACK TO COUNCIL WITH ANSWERS AND EXPLANATIONS TO THE QUESTIONS. POSSIBLE FURTHER ACTION WILL BE TAKEN AT THAT TIME.

**COMMITTEE OR SPECIAL REPORTS:**

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

NO REPORT.

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

NO REPORT.

**INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:**

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT HE WOULD LIKE TO MAKE A REQUEST OF COUNCIL TO BE ABLE TO SHARE A COPY OF THE APPRAISAL THAT WAS DONE ON THE COLVILLE VALLEY CONCRETE PROPERTY.

[7:58:52 PM](#) MAYOR RARRICK CALLED FOR AN EXECUTIVE SESSION TO DISCUSS REAL ESTATE AND PROPERTY ACQUISITION PER RCW 42.30.110(1)(b) AT 7:58 P.M. AND STATED THAT IT WILL LAST APPROXIMATELY 5 MINUTES. MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS AND CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL REMAINED IN ATTENDANCE DURING THE EXECUTIVE SESSION.

[8:07:20 PM](#) MAYOR RARRICK RECONVENED THE REGULAR MEETING AND STATED THAT THE EXECUTIVE SESSION WOULD LAST AN ADDITIONAL 5 MINUTES.

[8:14:00 PM](#) MAYOR RARRICK RECONVENED THE REGULAR MEETING AND STATED THAT THE EXECUTIVE SESSION WOULD LAST AN ADDITIONAL 5 MINUTES.

[8:19:37 PM](#) MAYOR RARRICK RECONVENED THE REGULAR MEETING AT 8:19 P.M.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO AUTHORIZE THE MUNICIPAL SERVICES ADMINISTRATOR TO RELEASE THE APPRAISAL FOR THE COLVILLE VALLEY CONCRETE PROPOSED EASEMENT CONTINGENT ON COLVILLE VALLEY CONCRETE PAYING 50% OF THE TOTAL COST OF THE APPRAISAL.

[8:21:08 PM](#)  
MOTION PASSED.

COUNCILMEMBER JANKE ASKED ABOUT THE STATUS OF THE STORM WATER UTILITY COMMUNICATION PLAN. MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT HE IS PLANNING TO HAVE IT ON THE NEXT AGENDA.

COUNCILMEMBER JANKE ALSO ASKED ABOUT THE STATUS OF THE SKATEBOARD PARK. MAYOR RARRICK STATED THAT JEREMIAH RAINER WILL BE FINALIZING THE WORK THE FIRST WEEK OF JUNE.

COUNCILMEMBER JANKE ASKED IF THE TENNIS COURTS ARE GOING TO BE LIGHTED. MAYOR RARRICK STATED THAT SHE THOUGHT THERE WAS A BREAKER THAT NEEDED TO BE TURNED BACK ON, BUT SHE WILL FOLLOW UP.

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COUNCILMEMBER BIRCH ASKED WHAT IS HAPPENING WITH THE DEBRIS FROM THE TREE CUTTING ON ELM STREET. ERIC DURPOS STATED THAT THIS IS A QUESTION FOR STREET/PARK SUPERINTENDENT TERRY LECAIRE AS HE STATED THAT HE COULD USE IT AT VAAGEN'S FIELD.

COUNCILMEMBER LAWSON STATED THAT SHE, COUNCILMEMBER BERGIN AND MAYOR RARRICK MET WITH AMANDA SIX AND KRISTA OHRTMAN FROM THE STEVENS COUNTY RURAL LIBRARY DISTRICT ABOUT ANNEXATION OF THE CITY LIBRARY AND IT WAS DECIDED THAT IF IT'S NOT BROKE DON'T FIX IT.

COUNCILMEMBER FOLL ASKED ABOUT THE STATUS OF THE 3<sup>RD</sup> AVENUE PROJECT. ERIC DURPOS STATED THAT THERE HAVE BEEN SOME CHALLENGES WITH UTILITIES, BUT THINGS ARE GOING GOOD.

ERIC DURPOS STATED THAT THE BID FOR THE REST OF THE ELM STREET PROJECT WILL BE IN THE NEWSPAPER STARTING NEXT WEEK.

ERIC DURPOS ALSO STATED THAT HE RECEIVED A COPY YESTERDAY OF THE CALENDAR ACTION FROM THE STATE TRAFFIC ENGINEER APPROVING THE DIAGONAL PARKING PROJECT. HE STATED THAT HE HOPES TO BE CONSTRUCTING THE WEEK OF JUNE 4<sup>TH</sup> AND IT WILL TAKE ABOUT A WEEK TO COMPLETE.

MAYOR RARRICK STATED THAT SHE WENT TO CHAMBER LUNCHEON TODAY AND SENATOR MORTON WAS THERE AND GAVE AN OVERVIEW OF LEGISLATIVE ACTION. SHE ALSO STATED THAT THERE WAS A COFFEE WITH THE MAYOR AT PARKVIEW LAST WEEK.

MAYOR RARRICK STATED THAT AT THE FIRST MEETING IN JUNE, GIBBY MEDIA WILL BE COMING WITH A PRESENTATION FOR A POTENTIAL USE OF HOTEL/MOTEL FUNDS TO MAKE A VIDEO IN COLVILLE THAT IS POSTED ON A WEBSITE TO PROMOTE TOURISM IN COLVILLE. SHE ALSO REPORTED THAT SHE HAD A MEETING WITH GOLF COURSE REPRESENTATIVES AND SHE HAS ASKED THEM TO PUT TOGETHER A TIMELINE AND OTHER INFORMATION TO BRING TO COUNCIL REGARDING SOME WATER ISSUES.

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

[8:35:52 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT 8:35 P.M.**

\_\_\_\_\_  
MAYOR DEBORAH RARRICK

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