

Colville, Washington
Regular Colville City Council Meeting Minutes
June 12, 2012

7:00 PM: MEETING CALLED TO ORDER BY MAYOR PRO-TEM NANCY FOLL.

[7:00:01 PM](#)

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

[7:01:00 PM](#)

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

ABSENT: MAYOR DEBORAH RARRICK

STAFF PRESENT: 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 MAY 29, 2012 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **JUNE 13, 2012 CLAIMS CHECKS #46576 ~ #46659 IN THE AMOUNT OF \$592,965.84 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **MAY, 2012 PAYROLL CHECKS #46496 ~ #46533 AND #46574 ~ #46575 IN THE AMOUNT OF \$262,374.55 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **MAY, 2012 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #05. **MAY 25, 2012 ~ JUNE 7, 2012 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR PRO-TEM FOLL READ THE CONSENT AGENDA. MAYOR PRO-TEM FOLL REQUESTED THAT THE CONTRACT/AGREEMENT LIST #05 BE REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION.

COUNCILMEMBER FOSTER 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 JUNE 12, 2012 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JUNE 13, 2012 CLAIMS CHECKS #46576 ~ #46659 IN THE AMOUNT OF \$592,965.84; MAY, 2012 PAYROLL CHECKS #46496 ~ #46533 AND #46574 ~ #46575 IN THE AMOUNT OF \$262,374.55" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:32 PM](#)

MOTION PASSED.

MAYOR PRO-TEM FOLL ASKED ABOUT TASK ORDER NO. 12-03 FOR PREPARATION OF THE WSDOT PEDESTRIAN BICYCLE FUNDING APPLICATION. MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THIS APPLICATION WAS ONE OF THE MANY PROJECTS THAT CAME OUT AS A RESULT OF THE CALL FOR PROJECTS FROM THE STATE.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE THE CONTRACT/AGREEMENT ITEM #5 AS PRESENTED.

[7:06:49 PM](#)

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MOTION PASSED.

PUBLIC HEARING:

#06. PUBLIC HEARING: CONSIDER THE ADOPTION OF THE 2013-2018 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

[7:07:26 PM](#) MAYOR PRO-TEM FOLL DECLARED THE PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2013-2018 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM OPEN AT 7:07 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.

ERIC DURPOS STATED THAT THESE ARE ONLY FUNCTIONALLY CLASSIFIED STREETS THAT GO ON THIS PLAN AND ARE THE ONES THAT ARE ELIGIBLE FOR FUNDING FROM THE STATE.

[7:14:15 PM](#) AS THERE WAS NO FURTHER COMMENT ON THIS ISSUE, MAYOR PRO-TEM FOLL CLOSED THE PUBLIC HEARING AT 7:14 P.M.

#07. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING THE 2013-2018 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 09-12, ADOPTING THE 2013-2018 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

[7:16:01 PM](#)
MOTION PASSED.

(RESOLUTION NO. 09-12 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC APPEARANCES AND FORUM TIME:

#08. DISCUSSION/PRESENTATION: PROPOSED WEBSITE/VIDEO PRESENTATION.

LON GIBBY, GIBBY MEDIA GROUP PRESENTED A PROPOSAL TO PRODUCE A 5 MINUTE VIDEO FOR THE CITY OF COLVILLE. THE VIDEO WOULD BE TO MARKET COLVILLE AS WELL AS THE SURROUNDING AREA AND WOULD FOCUS ON QUALITY OF LIFE, BUSINESS OPPORTUNITIES, HOTELS, RECREATION, SHOPPING AND REAL ESTATE.

IT WAS SUGGESTED THAT MR. GIBBY PRESENT HIS IDEA TO THE CHAMBER OF COMMERCE AND POSSIBLY TRI COUNTY ECONOMIC DEVELOPMENT FOR SHARED PARTICIPATION IN THE VIDEO.

[7:41:45 PM](#) MAYOR PRO-TEM FOLL CALLED FOR A BREAK TO ALLOW STAFF TO FIX AN ISSUE WITH THE RECORDING EQUIPMENT.

[7:47:07 PM](#) MAYOR PRO-TEM FOLL RECONVENED THE MEETING.

#09. DISCUSSION/ACTION: PROPOSED TEMPORARY STREET NAME CHANGE.

RYKE DAHLEN, REPRESENTING THE DOWNTOWN COMMITTEE, STATED THAT THEY ARE HOPING TO HAVE A GRAND RE-OPENING CEREMONY FOR DIAGONAL PARKING AND WOULD LIKE TO DO IT RODEO WEEKEND ON JUNE 23RD. HE STATED THAT THEY WOULD LIKE TO RENAME MAIN STREET ACORN WAY FOR ONE DAY TO HONOR JOHN ACORN FOR ALL HIS WORK ON COLVILLE 2000 AND DOWNTOWN.

COUNCILMEMBER JANKE ASKED IF THIS WOULD REQUIRE A PROCLAMATION FROM THE MAYOR.

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COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AUTHORIZE THE MAYOR TO SIGN A PROCLAMATION DESIGNATING MAIN STREET AS ACORN WAY IN HONOR OF JOHN ACORN ON JUNE 23 FOR ONE DAY.

[7:51:38 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

#10. PUBLIC COMMENT: THE FLOOR IS OPEN FOR ANY PUBLIC COMMENTS.

THERE WERE NO PUBLIC COMMENTS.

UNFINISHED/OLD BUSINESS:

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

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 10-12 ADOPTING RULES OF PROCEEDINGS FOR THE CITY COUNCIL.

[7:59:24 PM](#)

MOTION PASSED.

(RESOLUTION NO. 10-12 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#12. DISCUSSION/ACTION: APPRAISAL BIDS FOR THE PROPERTY KNOWN AS THE OLD COUNTY SHOP FACILITY.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AWARD THE OLD COUNTY SHOP FACILITY APPRAISAL TO AUBLE, JOLICOEUR AND GENTRY FOR \$3,500 TO BE FUNDED OUT OF THE UNRESERVED BEGINNING FUND BALANCE IN THE GENERAL FUND.

[8:17:37 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT THE PHEASANT RIDGE ESTATES PROPERTIES ARE CURRENTLY IN FORECLOSURE AND ARE DUE TO GO UP FOR AUCTION. HE STATED THAT HE IS RESEARCHING WHAT THIS MIGHT MEAN TO THE CITY AND THE STREETS.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE 3RD AVENUE PROJECT HAS BEEN SHUT DOWN DUE TO THE RAIN. THE BORING UNDER THE HIGHWAY HAS CONTINUED HOWEVER. HE STATED THAT DIAGONAL PARKING IS DONE AND ALL THE SIGNS ARE UP. COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE A SUMMARY BREAKDOWN OF THE COSTS. ERIC DURPOS STATED THAT THE ELM STREET BID OPENING IS THURSDAY. THE TREE GRINDING IS ALMOST COMPLETE ON ELM STREET AND THEY WILL START PLANTING THIS WEEK.

COUNCILMEMBER FOLL STATED THAT SHE IS CONFUSED BY A RECENT EMAIL THAT WAS SENT OUT BY THE BUILDING/PLANNING DEPARTMENT REGARDING BUILDING AND FACILITY MAINTENANCE. SHE STATED THAT SHE THOUGHT THAT ERIC DURPOS WAS WORKING ON A BUILDING AND FACILITY INVENTORY AND MAINTENANCE SCHEDULE. SHE STATED THAT SHE WAS CONCERNED THAT THEY ARE DUPLICATING THE SAME WORK. JIM LAPINSKI STATED THAT HIS ISSUES ARE SEPARATE AND INVOLVE

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THE CAPITAL FACILITIES PLAN. ERIC DURPOS STATED THAT HE AND JIM LAPINSKI ARE GOING TO MEET AND DEVELOP A PLAN TO COME BACK TO COUNCIL TO CHANGE THE WAY THE CAPITAL FACILITIES PLAN IS DONE.

AIRPORT BOARD CHAIRMAN JEFF HARSHMAN STATED THAT ALL AIRPORT ACCOUNTS ARE UP TO DATE. HE STATED THAT MANAGER DAVE GARRINGER WENT TO THE COMMUNITY AIRPORT CONFERENCE. HE ALSO STATED THAT THEY ARE GETTING CLOSER ON THE NEW LEASE DRAFTS.

ERIC DURPOS STATED THAT WE SHOULD HEAR SOMETHING OFFICIAL ON THE CALL FOR PROJECTS GRANT FROM THE STATE ON FRIDAY. THIS GRANT IS FOR RESERVOIR #2 AND WELLS 4, 5 AND 7 IMPROVEMENTS. HE ALSO STATED THAT THE GARDEN HOMES ASSOCIATION IS LIKELY GOING TO GO FOR THE DWSRF (DRINKING WATER STATE REVOLVING FUND) LOAN.

#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:

COUNCILMEMBER BEATTY COMMENTED THAT STAFF DID A GOOD JOB ON THE DIAGONAL PARKING.

COUNCILMEMBER JANKE STATED THAT AT THE SKATEPARK, ONE OF THE POSTS ON THE SOUTHWEST RAMP IS NO LONGER VERTICAL AND MAYBE NEEDS TO BE PULLED OUT. COUNCILMEMBER JANKE ALSO STATED THAT HE WILL BE GONE FOR THE NEXT TWO AND POSSIBLY THREE MEETINGS AND ASKED FOR PERMISSION TO MISS THESE MEETINGS.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO GRANT COUNCILMEMBER JANKE PERMISSION TO BE GONE FOR THE NEXT 3 COUNCIL MEETINGS WITHOUT VACATING HIS COUNCIL POSITION.

[8:51:19 PM](#)

MOTION PASSED.

COUNCILMEMBER FOSTER ASKED IF THERE IS A LAW THAT PREVENTS THE WATER/SEWER RATES FROM INCREASING A CERTAIN PERCENTAGE. MAYOR PRO-TEM FOLL STATED THAT THERE IS NO LIMITATION.

COUNCILMEMBER BEATTY STATED THAT HE BELIEVES THAT THE COUNCIL AGREED THAT THEY WOULD REVIEW THE RATES IN 18 MONTHS AND THIS HASN'T HAPPENED. ERIC DURPOS STATED THAT HE WILL LOOK INTO THIS AND BRING THE INFORMATION BACK TO COUNCIL.

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

[8:56:00 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT 8:56 P.M.

MAYOR PRO-TEM NANCY FOLL

Attest:_____

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