

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**June 26, 2012**

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

[7:29:39 PM](#) A QUORUM WAS NOT PRESENT AT 7:00 P.M. AND MAYOR RARRICK DECIDED TO WAIT FOR THE FOURTH COUNCILMEMBER TO ARRIVE BEFORE STARTING THE MEETING.

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

[7:30:28 PM](#)

**PRESENT:** COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER BILL BEATTY, COUNCILMEMBER MIKE BIRCH, COUNCILMEMBER TERRY FOSTER AND MAYOR DEBORAH RARRICK.

**ABSENT:** COUNCILMEMBER NANCY FOLL, COUNCILMEMBER ANNE LAWSON AND COUNCILMEMBER LOU JANKE.

**STAFF PRESENT:** POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, RECREATION COORDINATOR JAKE WILSON AND CITY ATTORNEY CHARLES SCHUERMAN.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE JUNE 12, 2012 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **JUNE 27, 2012 CLAIMS CHECKS #46660 ~ #46734 IN THE AMOUNT OF \$129,627.26 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JUNE 8, 2012 ~ JUNE 21, 2012 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR RARRICK READ THE CONSENT AGENDA.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY 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 26, 2012 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JUNE 27, 2012 CLAIMS CHECKS #46660 ~ #46734 IN THE AMOUNT OF \$129,627.26" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:32:05 PM](#)

MOTION PASSED.

**PUBLIC HEARING:**

- #04. **PUBLIC HEARING: CONSIDER AN AMENDMENT TO THE 2012 OPERATING BUDGET.**

[7:32:30 PM](#) MAYOR RARRICK DECLARED THE PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE 2012 OPERATING BUDGET OPEN AT 7:32 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.

[7:34:41 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 7:34 P.M.

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**June 26, 2012**

**#05. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE 2012 OPERATING BUDGET.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1479 N.S. AMENDING THE 2012 OPERATING BUDGET.

[7:35:49 PM](#)

MOTION PASSED.

*(ORDINANCE NO. 1479 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**#06. PUBLIC HEARING: 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 AMPLIFIED MUSIC IN YEP KANUM PARK ON JUNE 29, 2012 FROM 6:00 P.M. TO 7:30 P.M.**

[7:36:37 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 AMPLIFIED MUSIC IN YEP KANUM PARK ON JUNE 29, 2012 FROM 6:00 P.M. TO 7:30 P.M. OPEN AT 7:36 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.

MAYOR RARRICK STATED THAT THE AIR NATIONAL GUARD BAND OF THE NORTHWEST FROM FAIRCHILD AIR FORCE BASE HAS ALSO REQUESTED THAT THE CITY COVER THE COSTS TO ADVERTISE THIS PUBLIC HEARING.

[7:43:17 PM](#) AS THERE WAS NO FURTHER COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 7:43 P.M.

**#07. DISCUSSION/ACTION: POSSIBLE VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC IN YEP KANUM PARK ON JUNE 29, 2012 FROM 6:00 P.M. TO 7:30 P.M.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY 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 AMPLIFIED MUSIC IN YEP KANUM PARK ON JUNE 29, 2012 FROM 6:00 P.M. TO 7:30 P.M. AND COVER THE COSTS ASSOCIATED WITH ADVERTISING THE PUBLIC HEARING.

[7:45:13 PM](#)

MOTION PASSED.

**PUBLIC APPEARANCES AND FORUM TIME:**

**#08. DISCUSSION/ACTION: REQUEST TO CLOSE ASTOR STREET FOR THE COLVILLE FIRST FRIDAY CAR SHOW ON JULY 6, 2012.**

RYKE DAHLEN, CHAMBER OF COMMERCE DOWNTOWN COMMITTEE, STATED THAT THIS IS PART OF THE FIRST FRIDAY PROMOTION DOWNTOWN. HE STATED THAT THEY ARE REQUESTING THAT ASTOR STREET BE CLOSED FROM 5:00 P.M. TO 8:00 P.M. BETWEEN MAIN AND OAK ON JULY 6, 2012.

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**June 26, 2012**

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO APPROVE THE REQUEST TO CLOSE ASTOR STREET FROM MAIN TO OAK ON JULY 6, 2012 FROM 5:00 P.M. TO 8:00 P.M.

[7:48:54 PM](#)

MOTION PASSED.

**PUBLIC COMMENT PERIOD:**

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

FRANK SETY, 2737 CLARK ROAD-CHEWELAH, STATED THAT HE WOULD LIKE TO CLOSE ASTOR NEAR THE FAIRGROUNDS. HE STATED THAT HE WILL BE HAVING AN AUCTION SALE AT HIS WAREHOUSE AT 310 WEST ASTOR. HE STATED THAT HE WOULD LIKE TO CLOSE APPROXIMATELY 225 FEET ON ASTOR. HE SUGGESTED THAT THE TRAFFIC COULD BE ROUTED THROUGH THE AG TRADE CENTER PARKING LOT AND HE HAS PERMISSION TO DO SO. HE WOULD LIKE TO DO IT ON THURSDAY JUNE 28 TO SET UP AND FRIDAY, JUNE 29, 2012.

CHIEF OF POLICE ROBERT MESHISHNEK STATED THAT WE CAN'T DETOUR TRAFFIC ON TO PRIVATE PROPERTY, BUT HE STATED THAT HE WILL WORK WITH THE STREET/PARK SUPERINTENDENT ON AN APPROPRIATE DETOUR ROUTE.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE CLOSING 225 FEET OF ASTOR STREET AT 310 WEST ASTOR AFFECTING ONLY TWO PROPERTY OWNERS, BOTH OF WHOM HAVE APPROVED THIS ACTION, ON JUNE 28 & 29, 2012 FOR AN AUCTION, AND DETOUR TRAFFIC AS DIRECTED BY THE POLICE CHIEF.

[7:56:49 PM](#)

MOTION PASSED.

**UNFINISHED BUSINESS:**

**#10. DISCUSSION/ACTION: DISCUSS REAL ESTATE AND PROPERTY ACQUISITION.**

MAYOR RARRICK STATED THAT SHE HAS DISTRIBUTED THE ESTIMATED CLOSING COSTS FROM MCGRANE AND SCHUERMAN. SHE STATED THAT COLVILLE VALLEY CONCRETE HAS AGREED TO A PURCHASE PRICE OF \$32, 725 AND A SPLIT OF THE CLOSING COSTS.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO ACCEPT THE SALE TERMS AS OFFERED ON THE PROPERTY OWNED BY COLVILLE VALLEY CONCRETE.

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT THE DOWN PAYMENT WILL NEED TO GO INTO AN ESCROW ACCOUNT AND NOT DIRECTLY TO THE SELLER UNTIL TIME OF CLOSING.

[8:01:34 PM](#)

MOTION PASSED.

**NEW BUSINESS:**

**#11. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE ELM STREET IMPROVEMENTS PROJECT.**

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THERE WERE FOUR BIDS RECEIVED, AND VERSATILE INDUSTRIES WAS THE LOW BIDDER. HE STATED THAT WE ARE SLIGHTLY SHORT ON THE FUNDING AND IT AMOUNTS TO THE STREET PORTION OF THE PROJECT. HE STATED THAT HE IS PROPOSING THAT THE FINAL \$70,000 COME FROM THE CURRENT EXPENSE RAINY DAY FUND.

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**June 26, 2012**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO AWARD THE ELM STREET IMPROVEMENTS PROJECT BID TO VERSATILE INDUSTRIES, INC. IN THE AMOUNT OF \$791,731.18 AND ALLOCATE \$70,000 FROM THE CURRENT EXPENSE RAINY DAY FUND FOR THIS PROJECT.

[8:14:12 PM](#)

MOTION PASSED.

**COMMITTEE OR SPECIAL REPORTS:**

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

NO REPORT.

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

NO REPORT.

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

COUNCILMEMBER BEATTY REPORTED THAT THE CHAMBER OF COMMERCE IS CONCERNED ABOUT THE LACK OF COUNCILMEMBER PARTICIPATION AT THE CHAMBER LUNCHEONS.

MAYOR RARRICK REPORTED THAT RELAY FOR LIFE WAS SUCCESSFUL BUT THE WEATHER WAS BAD.

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

[8:20:59 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT 8:20 P.M.**

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

Attest:\_\_\_\_\_

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