

Colville, Washington
Regular City Council Meeting Minutes
July 10, 2012

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

[7:00:06 PM](#)

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

[7:00:53 PM](#)

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

ABSENT: COUNCILMEMBER LOU JANKE

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 JUNE 26, 2012 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **JUNE 27, 2012 MANUAL CLAIMS CHECK #46798 IN THE AMOUNT OF \$5,000.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JULY 11, 2012 CLAIMS CHECKS #46799 ~ #46880 IN THE AMOUNT OF \$410,435.07 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JUNE, 2012 PAYROLL CHECKS #46735 ~ #46797 IN THE AMOUNT OF \$273,890.48 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **JUNE, 2012 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #06. **JUNE 22, 2012 ~ JULY 5, 2012 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR RARRICK READ THE CONSENT AGENDA.

COUNCILMEMBER LAWSON 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 JULY 10, 2012 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JUNE 27, 2012 MANUAL CLAIMS CHECK #46798 IN THE AMOUNT OF \$5,000.00; JULY 11, 2012 CLAIMS CHECKS #46799 ~ #46880 IN THE AMOUNT OF \$410,435.07; JUNE, 2012 PAYROLL CHECKS #46735 ~ #46797 IN THE AMOUNT OF \$273,890.48” AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:33 PM](#)

MOTION PASSED.

PUBLIC HEARING:

- #07. **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 AUGUST 3 – AUGUST 5, 2012 FOR RENDEZVOUS DAYS.**

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7:04:24 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 AUGUST 3 – AUGUST 5, 2012 FOR RENDEZVOUS DAYS OPEN AT 7:04 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.

STEVE OSWIN, 178B DEGRIEF RD, CHAIRMAN OF THE RENDEZVOUS COMMITTEE, STATED THAT THIS IS THE 27TH YEAR FOR RENDEZVOUS AND THERE WILL BE LIVE MUSIC ALL WEEKEND AND TWO STAGES.

7:07:33 PM AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 7:07 P.M.

- #08. 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 AUGUST 3 – AUGUST 5, 2012 FOR RENDEZVOUS DAYS.**

COUNCILMEMBER FOLL 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 AMPLIFIED MUSIC IN YEP KANUM PARK ON AUGUST 3 – AUGUST 5, 2012 FOR RENDEZVOUS DAYS.

7:10:20 PM
MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

BILL PIFER, 1930 EAST IVY, STATED THAT THERE HAS BEEN A LOT OF DISCUSSION ABOUT 3RD AVENUE AND ELM STREET AND DIAGONAL PARKING. HE STATED THAT DIAGONAL PARKING WAS FUNDED OUT OF THE 6% UTILITY TAX. HE STATED THAT EVERY TIME THE RATES INCREASE HE DOESN'T SEE THE THINGS THAT CONCERN HIM BEING IMPROVED. THE TAXES THAT HE PAYS SHOULD BE USED FOR PROJECTS SUCH AS WHAT WAS DONE ON BIRCH LAST YEAR WITH THE OVERLAY. HE STATED THAT HE ENCOURAGES THE CITY COUNCIL TO USE THESE FUNDS FOR STREET IMPROVEMENTS. HE ALSO STATED THAT HE'S NOT SURE WHY BIRCH HAS BEEN BLOCKED DURING THE ELM STREET CONSTRUCTION WHEN IT IS SUCH A MAIN ARTERIAL AND RESIDENTS ARE FORCED TO MAKE A BIG LOOP TO GET TO THAT END OF TOWN.

BOB MESHISHNEK, 147 EAST ASTOR, STATED THAT THE BOB HANEY MEMORIAL BASEBALL TOURNAMENT IS APPROACHING. IN THE PAST, THE CITY COUNCIL HAS ALLOWED CAMPING AT VAAGEN FIELD FOR THE PARTICIPANTS DURING THE TOURNAMENT AND HE WOULD LIKE PERMISSION FOR THIS TO HAPPEN AGAIN ON AUGUST 3-5, 2012.

CHIEF MESHISHNEK WAS ASKED TO PUT THIS ITEM ON THE NEXT COUNCIL AGENDA AND PROVIDE THE NECESSARY INFORMATION.

NEW BUSINESS:

- #10. DISCUSSION/ACTION: PROPOSED AGREEMENT OF SETTLEMENT AND RELEASE BETWEEN NEW CINGULAR WIRELESS AND THE CITY OF COLVILLE.**

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COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ACCEPT THE PROPOSED AGREEMENT OF SETTLEMENT AND RELEASE BETWEEN NEW CINGULAR WIRELESS AND THE CITY OF COLVILLE FOR \$8,011.84.

CITY TREASURER VICKIE STRONG EXPLAINED THAT THIS IS DUE TO AN OVER PAYMENT IN UTILITY TAXES.

[7:26:20 PM](#)

MOTION PASSED.

#11. DISCUSSION/ACTION: PROPOSED RESOLUTION REGARDING RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN.

FOLLOWING DISCUSSION, COUNCIL REQUESTED CLARIFICATION REGARDING THIS PROPOSED POLICY. SPECIFICALLY WHO IT WILL APPLY TO AND WHEN, ALSO IF THERE CAN BE A TIME LIMIT PLACED ON THE POLICY.

CITY CLERK HOLLY PANNELL WILL FOLLOW UP WITH THE APPROPRIATE PERSONNEL TO OBTAIN ANSWERS TO THESE QUESTIONS AND BRING THIS ISSUE BACK TO THE NEXT COUNCIL MEETING.

#12. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING A POLICY PROTECTING INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATION.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 12-12 ADOPTING A POLICY PROTECTING INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS.

[7:47:17 PM](#)

MOTION PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS BIRCH AND FOSTER.*

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

#13. DISCUSSION/ACTION: REQUEST FOR PAYROLL DEDUCTION TO SELF PAY FOR MEDICAL INSURANCE FOR THE MAYOR.

MAYOR RARRICK STATED THAT SHE WOULD LIKE PERMISSION TO SELF PAY FOR MEDICAL INSURANCE VIA A PAYROLL DEDUCTION.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ALLOW THE MAYOR TO SELF PAY FOR MEDICAL INSURANCE ON THE CITY POLICY.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO AMEND THE MOTION TO INDICATE THAT THE SELF PAY OPTION WOULD BE FOR THE CURRENT TERM OF OFFICE FOR THE MAYOR.

[7:55:39 PM](#)

MOTION TO AMEND PASSED.

[7:56:38 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

COMMITTEE OR SPECIAL REPORTS:

#14. DISCUSSION/REPORTS: MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

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COUNCILMEMBER LAWSON ASKED ABOUT THE FEEDBACK THAT HAS BEEN RECEIVED REGARDING DIAGONAL PARKING. MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE FEEDBACK HAS BEEN MIXED, BUT THE MAJORITY AT THIS POINT IS POSITIVE. COUNCILMEMBER FOLL STATED THAT SHE HAS RECEIVED SOME COMMENTS THAT IT IS HARD TO SEE IF TRAFFIC IS COMING WHEN YOU ARE ON FIRST AVENUE TRYING TO TURN ONTO OR CROSS MAIN STREET.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER FOLL STATED THAT SHE JUST READ THE LATEST RTPO (RURAL TRANSPORTATION PLANNING ORGANIZATION) PLAN, WHICH WAS PASSED ON JULY 1, 2012 AND THE AIRPORT WAS STILL ON THERE AND SHE THINKS THIS NEEDS SOME MODIFICATION SINCE THIS IS NO LONGER THE #1 PRIORITY FOR THE CITY.

BUILDING/PLANNING DIRECTOR JIM LAPINSKI STATED THAT THE APPRAISER WAS IN TO LOOK AT THE OLD COUNTY SHOP FACILITY. HE ALSO STATED THAT HE IS WORKING ON TIMBER VALUES FOR COLVILLE MOUNTAIN AND THE CRYSTAL FALLS PROPERTY.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT 3RD AVENUE HAS HAD 13 RAIN DELAY DAYS AND THEIR CONTRACT WILL HAVE TO BE EXTENDED BECAUSE OF THIS ISSUE. HE ALSO STATED THAT BIRCH SHOULD BE OPEN IN THE NEXT DAY OR SO FOR TRAFFIC DURING THE ELM STREET PROJECT. HE STATED THAT A PHONE LINE WAS TORN OUT DURING THE ELM STREET PROJECT THAT WAS ONLY FIVE INCHES UNDER THE ASPHALT. HE ALSO STATED THAT THERE IS A STORM WATER LINE ISSUE ON ELM. THEY WEREN'T PLANNING ON REPLACING THE STORM LINE DURING THIS PROJECT, BUT ONCE THE ASPHALT WAS REMOVED THEY NOTICED SOME SINK HOLES. THEY EXCAVATED THAT AREA AND FOUND AN OLD CLAY TILE STORM LINE WHICH IS COMPLETELY COLLAPSED. HE STATED THAT WE WILL NEED TO LOOK AT COMPLETE REPLACEMENT.

COUNCILMEMBER FOSTER STATED THAT IN THE LAST FEW DAYS HE HAS HAD TO CROSS MAIN STREET ON NUMEROUS OCCASSIONS AND IT IS DIFFICULT TO CROSS.

COUNCILMEMBER BIRCH STATED THAT THE ROUNDABOUT ON THE SOUTH END IS LOOKING PRETTY BAD AND IS FULL OF WEEDS AND SO IS WYNNE STREET. HE ALSO STATED THAT THE SIDEWALKS ON THE TRUCK ROUTE HAVE A COUPLE OF LOCATIONS THAT HAVE HEAVED PRETTY BAD.

MAYOR RARRICK STATED THAT SHE WENT TO THE CHAMBER LUNCHEON TODAY AND THE SPEAKER WAS SAM REED, WASHINGTON SECRETARY OF STATE AND IT WAS VERY INFORMATIVE.

COUNCILMEMBER FOLL ASKED IF THERE WAS ANY NEWS ON THE STATUS OF PHEASANT RIDGE. JIM LAPINSKI STATED THAT MR. BEARDSLEE WAS ABLE TO REFINANCE WITH THE BANK. HE STATED THAT WE POSSIBLY NEED A LEGAL OPINION ON THE IMPACT TO THE CITY.

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

[8:47:50 PM](#)

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MOTION PASSED.

TIME OF ADJOURNMENT 8:47 P.M.

MAYOR DEBORAH RARRICK

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