

Colville, Washington
Regular City Council Meeting Minutes
July 24, 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.

[7:01:11 PM](#)

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

ABSENT: COUNCILMEMBER LOU JANKE AND COUNCILMEMBER TERRY FOSTER

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 JULY 10, 2012 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **JULY 25, 2012 CLAIMS CHECKS #46881 ~ #46967 IN THE AMOUNT OF \$170,502.23 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JULY 6, 2012 ~ JULY 19, 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 JULY 24, 2012 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JULY 25, 2012 CLAIMS CHECKS #46881 ~ #46967 IN THE AMOUNT OF \$170,502.23" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:03 PM](#)

MOTION PASSED.

PUBLIC HEARING:

- #04. **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 SEPTEMBER 8, 2012 FROM 10:00 A.M. TO 3:00 P.M.**

[7:04:22 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 SEPTEMBER 8, 2012 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.

BILL BRECKON, AMERICAN LEGION RIDERS, STATED THAT THE HIGH SCHOOL BAND WILL BE PRESENT AND POSSIBLY A SINGER.

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PAUL SMITH, 1370 EVANS CUTOFF, STATED THAT HE IS ALSO WITH THE AMERICAN LEGION RIDERS, HE STATED THAT LAST YEAR EVERYTHING WENT WELL AND THE MAIN FOCUS IS COMMUNITY.

[7:08:10 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 7:08 P.M.

- #05. 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 SEPTEMBER 8, 2012 FROM 10:00 A.M. TO 3:00 P.M.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON 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 SEPTEMBER 8, 2012 FROM 10:00 A.M. TO 3:00 P.M.

[7:10:15 PM](#)
MOTION PASSED.

- #06. DISCUSSION/ACTION: REQUEST FOR A PROCESSION OF MOTORCYCLES ON MAIN STREET AND THE TRUCK ROUTE AS PART OF A 9/11 MEMORIAL ON SATURDAY, SEPTEMBER 8, 2012.**

BILL BRECKON STATED THAT THE REQUEST IS FOR THE SAME ROUTE AS LAST YEAR, HOWEVER WITHOUT ALL THE STREET LIGHTS IT MIGHT BE SLIGHTLY LESS INTRUSIVE.

POLICE CHIEF ROBERT MESHISHNEK STATED THAT THERE WILL BE LESS TRAFFIC CONTROL NEEDED DUE TO THE LACK OF STREET LIGHTS.

BILL BRECKON STATED THAT THE PROCESSION WILL START AROUND 11:30 A.M.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE REQUEST FOR A PROCESSION OF THE AMERICAN LEGION RIDERS ON SEPTEMBER 8, 2012 AT APPROXIMATELY 11:30 AM ON THE ROUTE PRESENTED PRIMARILY MAIN STREET AND THE TRUCK ROUTE.

[7:15:23 PM](#)
MOTION PASSED.

PUBLIC APPEARANCES AND FORUM TIME:

- #07. DISCUSSION/ACTION: REQUEST TO CLOSE ASTOR BETWEEN MAIN AND OAK ON AUGUST 3, 2012 FROM 5:00 P.M. TO 7:00 P.M. FOR THE COLVILLE FIRST FRIDAY RENDEZVOUS MOTORCYCLE RALLY.**

POLICE CHIEF ROBERT MESHISHNEK REQUESTED THE ABILITY TO CLOSE THE STREET AT 4:30 P.M.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE REQUEST TO CLOSE ASTOR BETWEEN MAIN AND OAK ON AUGUST 3, 2012 FROM 4:30 P.M. TO 7:00 P.M. FOR THE COLVILLE FIRST FRIDAY RENDEZVOUS MOTORCYCLE RALLY.

[7:19:24 PM](#)
MOTION PASSED.

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- #08. DISCUSSION/ACTION: REQUEST TO USE THE CITY SWIMMING POOL ON AUGUST 9 & 16, 2012 FROM 7:30 P.M. TO 10:00 P.M. FOR RESCUE SKILLS AND RECOVERY TRAINING.**

MAYOR RARRICK STATED THAT THIS GROUP IS ASKING FOR USE OF THE SWIMMING POOL AND A WAIVER OF FEES.

COLVILLE POLICE OFFICER WILLIAM EMILY, CAPTAIN OF THE STEVENS COUNTY SHERIFFS DIVE TEAM STATED THAT THEY ARE REQUESTING A WAIVER OF FEES. THIS USE WOULD NOT INTERFERE WITH ANY EVENTS AT THE POOL AND THEY WILL NOT REQUIRE ANY LIFEGUARDS. THEY PROVIDE DIVING AND RESCUE SERVICES FOR STEVENS COUNTY AND ALL THE MEMBERS ARE VOLUNTEERS AND THEREFORE HAVE NO FUNDING METHOD.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ALLOW THE REQUEST TO USE THE COLVILLE CITY SWIMMING POOL BY THE STEVENS COUNTY SHERIFFS DIVE TEAM ON AUGUST 9 & 16, 2012 FROM 7:30 P.M. TO 10:00 P.M. AND WAIVING THE FEES DUE TO THE COMMUNITY SERVICE THAT THEY PROVIDE. STAFF TO CHECK ON GIFTING AND IF IT IS AN ISSUE, THE CHARGE WOULD BE \$1 PER DAY.

[7:34:39 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

JACK SMITH STATED THAT THE TIGER TRIATHLON IS ONE OF HIS FAVORITE EVENTS, HE STATED THAT THE EVENT THIS YEAR WAS VERY WELL RUN AND ORGANIZED. HE STATED THAT HE IS CONCERNED WITH THE RESOLUTIONS THAT ARE BEING REQUIRED AS PART OF THE CDBG GRANT MONIES. HE STATED THAT HE'S NOT SURE WHAT THE USE OF EXCESSIVE FORCE HAS TO DO WITH A MONETARY ISSUE AND THE CITY SHOULD BE CAREFUL ABOUT GIVING THESE THINGS AWAY AND ARE WE OPENING OURSELVES UP FOR A LAWSUIT.

UNFINISHED BUSINESS:

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

MAYOR RARRICK STATED THAT THIS WOULD ONLY APPLY TO A CITY PROJECT FUNDED WITH THESE FEDERAL FUNDS.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 11-12 AND INSERTING IN SECTION 1 AFTER THE WORD PROVIDED "TO THE CITY OF COLVILLE" TO CLARIFY THAT THIS WOULD ONLY APPLY TO FUNDS RECEIVED THROUGH THE CITY.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AMEND THE MOTION TO STIPULATE THAT THIS RESOLUTION IS PENDING APPROVAL OF LEGAL COUNSEL PRIOR TO THE MAYOR'S SIGNATURE.

[7:53:57 PM](#)

MOTION TO AMEND PASSED.

[7:54:37 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

(RESOLUTION NO. 11-12 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

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NEW BUSINESS:

- #11. **DISCUSSION/ACTION:** REQUEST TO ALLOW CAMPING AT VAAGEN'S FIELD FOR BASEBALL TEAMS PARTICIPATING IN THE BOB HANEY MEMORIAL TOURNAMENT.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO ALLOW CAMPING AT VAAGEN'S FIELD FOR BASEBALL TEAMS PARTICIPATING IN THE BOB HANEY MEMORIAL TOURNAMENT FOR THIS YEAR AND THE NEXT TWO YEARS.

[7:57:47 PM](#)

MOTION PASSED.

- #12. **DISCUSSION/ACTION:** REQUEST TO USE PROFESSIONAL SERVICE FUNDS FOR A GRANT APPLICATION.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE REQUEST TO USE THE MISCELLANEOUS PROFESSIONAL SERVICE FUNDS IN CURRENT EXPENSE FOR TASK ORDER 12-03 WITH WELCH COMER IN THE AMOUNT OF \$2,000.00.

[8:05:01 PM](#)

MOTION PASSED.

- #13. **DISCUSSION/ACTION:** REQUEST TO SUSPEND WATER USAGE CHARGES DURING THE 3RD AVENUE AND ELM STREET CONSTRUCTION PROJECTS.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO CHARGE THE CUSTOMERS WHO RESIDE ALONG THE 3RD AVENUE AND ELM STREET PROJECTS A WATER BASE RATE ONLY FOR JULY-OCTOBER, 2012.

[8:12:17 PM](#)

MOTION PASSED.

IT WAS CLARIFIED THAT NO COUNCILMEMBERS RESIDE IN THESE AREAS.

- #14. **DISCUSSION/ACTION:** POSSIBLE APPROVAL OF CHANGE ORDER #1 TO THE ELM STREET IMPROVEMENTS PROJECT.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE CHANGE ORDER #1 IN THE AMOUNT OF \$25,000 WITH VERSATILE INDUSTRIES FOR THE REPAIR OF THE 24 INCH STORM SEWER ON ELM STREET.

[8:27:49 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

- #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:

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DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT THE OLD COUNTY SHOP APPRAISAL SHOULD BE AVAILABLE TOMORROW. HE HAS ALSO HAD ANOTHER REQUEST FOR A SHOWING OF THE PROPERTY. HE ALSO STATED THAT THE PHEASANT RIDGE STATUS IS THAT THE CITY ACCEPTED THE STREET AND WE OWN IT.

COUNCILMEMBER BIRCH STATED THAT IT APPEARS THAT A TELEPHONE POLE WAS HIT DOWN BY THE PARK NEAR ELM AND THE COMMUNITY COLLEGE.

POLICE CHIEF MESHISHNEK STATED THAT AT 9:45 PM LAST NIGHT A DUMP TRUCK WAS STOLEN OFF THE 3RD AVENUE CONSTRUCTION PROJECT AND THEY DROVE THE TRUCK AROUND TOWN AND DID EXTENSIVE DAMAGE TO POWER AND PHONE LINES AS WELL AS SOME CITY LIGHTS, ETC.

COUNCILMEMBER LAWSON THANKED ALL THE CITY STAFF THAT PARTICIPATED IN FINISHING THE SKATEBOARD PARK.

COUNCILMEMBER FOLL SUGGESTED THAT ITEM #2 ON THE PENDING LIST BE RESOLVED AND ALSO THE REVERSIONARY CLAUSE FOR THE GOLF COURSE. SHE STATED THAT AS PART OF DIAGONAL PARKING IT WAS STATED THAT DRIVERS SHOULD CREEP OUT INTO THE INTERSECTION TO SEE AROUND THE PARKED VEHICLES. SHE STATED THAT SHE IS BEING TOLD THAT YOU CAN'T BLOCK A CROSS WALK BY CREEPING OUT INTO THE INTERSECTION AND REQUESTED CLARIFICATION. COUNCILMEMBER FOLL STATED THAT FAMILY SUPPORT CENTER IS CELEBRATING 35 YEARS OF SERVICE, AND THERE WILL BE A COMMUNITY DANCE SATURDAY NIGHT AT THE AG TRADE CENTER AT 7:00 P.M. AND EVERYONE IS INVITED.

MAYOR RARRICK STATED THAT THE TIGER TRIATHLON WAS FABULOUS AND JAKE WILSON AND AMANDA HALLAM DID A GREAT JOB.

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

[9:04:25 PM](#)
MOTION PASSED.

TIME OF ADJOURNMENT 9:04 P.M.

MAYOR DEBORAH RARRICK

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