

Colville, Washington
Regular City Council Meeting Minutes
August 14, 2012

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

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

[7:00:37 PM](#)

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

ABSENT: COUNCILMEMBER NANCY FOLL

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, STREET/PARK SUPERINTENDENT TERRY LECAIRE, POLICE CHIEF ROBERT MESHISHNEK, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS AND DEPUTY CLERK/GRANT SPECIALIST KATHY BROGAN.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE JULY 24, 2012 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE JULY 31, 2012 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #03. **AUGUST 6, 2012 MANUAL CLAIMS CHECK #47064 IN THE AMOUNT OF \$150.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **AUGUST 15, 2012 CLAIMS CHECKS #47065 ~ #47152 IN THE AMOUNT OF \$ 477,589.51 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **JULY, 2012 PAYROLL CHECKS # 47022 ~ # 47063 IN THE AMOUNT OF \$279,724.15 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #06. **JULY, 2012 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #07. **JULY 27, 2012 ~ AUGUST 9, 2012 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR RARRICK READ THE CONSENT AGENDA.

COUNCILMEMBER BEATTY MOVED AND COUNCILMEMBER LAWSON 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 AUGUST 14, 2012 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: AUGUST 6, 2012 MANUAL CLAIMS CHECK #47064 IN THE AMOUNT OF \$150.00; AUGUST 15, 2012 CLAIMS CHECKS #47065 ~ #47152 IN THE AMOUNT OF \$477,589.51; JULY, 2012 PAYROLL CHECKS #47022 ~ #47063 IN THE AMOUNT OF \$279,724.15" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:29 PM](#)

MOTION PASSED.

PUBLIC HEARING:

- #08. **PUBLIC HEARING: 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**

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FOR AMPLIFIED MUSIC AT THE LOGGER TAVERN ON AUGUST 17 & 18, 2012 FROM 8:00 P.M. TO 1:30 A.M.

[7:04:30 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 AT THE LOGGER TAVERN ON AUGUST 17 AND 18, 2012 FROM 8:00 P.M. TO 1:30 A.M. 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.

BRAD MOORHEAD, LOGGER TAVERN, 246 N. MAIN, STATED THAT HE WOULD LIKE TO THANK THE COUNCIL FOR THEIR SUPPORT IN PAST YEARS. HE STATED THAT THIS EVENT IS WELL RECEIVED AND THERE HAVE BEEN NO PROBLEMS.

[7:08:01 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 7:08 P.M.

- #09. DISCUSSION/ACTION: 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 AT THE LOGGER TAVERN ON AUGUST 17 & 18, 2012 FROM 8:00 P.M. TO 1:30 A.M.**

COUNCILMEMBER JANKE 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 AT THE LOGGER TAVERN ON AUGUST 17 AND 18, 2012 FROM 8:00 P.M. TO 1:30 A.M.

[7:09:20 PM](#)
MOTION PASSED.

PUBLIC APPEARANCES AND FORUM TIME:

- #10. DISCUSSION/ACTION: REQUEST TO HOLD THE ANNUAL FAIR PARADE ON MAIN STREET ON AUGUST 25, 2012.**

STREET/PARK SUPERINTENDENT TERRY LECAIRE STATED THAT THE PROPOSED ROUTE IS THE SAME AS LAST YEAR.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE REQUEST TO HOLD THE ANNUAL FAIR PARADE ON MAIN STREET ON AUGUST 25, 2012.

[7:11:11 PM](#)
MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

AVRUM BAUM, 1512 MCFARLANE ROAD, STATED THAT HE IS RESPONSIBLE FOR THE NEW DEVELOPMENT ON THIRD AND OAK. HE STATED THAT DURING HIS PROJECT, HE AND THE CITY WORKED TOGETHER ON THE BORE HOLE WORK FOR THE STORMWATER PROJECT ON THIRD. HE

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STATED THAT HE WILL BE ON THE AGENDA FOR THE AUGUST 28, 2012 COUNCIL MEETING TO DISCUSS THIS FURTHER.

BILL PIFER, 1930 E. IVY, STATED THAT HE IS OPPOSED TO THE SALE OF THE COLVILLE MOUNTAIN PROPERTY AND WOULD LIKE COUNCIL TO RECEIVE MORE FEEDBACK FROM THE PUBLIC BEFORE A DECISION ON THE LAND IS MADE. HE STATED THAT THE PROPERTY IS USED FOR RECREATIONAL PURPOSES ON A REGULAR BASIS. HE ALSO STATED THAT THE NEW PAINT STRIPING ON CANNING DRIVE HAS ONLY BEEN DONE FOR THE WHITE LINES AND THERE ARE NO YELLOW LINES.

CAROLYN STYLES, 404 S. ELM, STATED THAT SHE HAS A COMPLAINT ABOUT WATER BILLING AND THERE WAS NO PLACE ON THE CITY'S WEBSITE TO SUBMIT A COMPLAINT. SHE STATED THAT WHEN SHE CAME TO CITY HALL TO PAY A SHUT OFF NOTICE, SHE WAS TREATED RUDELY BY THE STAFF. SHE ALSO STATED THAT SHE WAS CHARGED A \$50 SHUT OFF FEE EVEN THOUGH HER WATER WAS NEVER SHUT OFF. SHE STATED THAT SHE HAS INQUIRED ABOUT THE DISABILITY UTILITY RATE REDUCTION BUT THE TREASURER'S OFFICE HAS NOT ACCEPTED THE DOCUMENTATION SHE HAS PROVIDED. MAYOR RARRICK REQUESTED THAT SHE MAKE AN APPOINTMENT TO MEET WITH HER TO DISCUSS THESE ISSUES.

COUNCILMEMBER LAWSON ASKED AVRUM BAUM WHAT THEY WILL BE RECEIVING FROM HIM FOR THE NEXT MEETING. AVRUM BAUM STATED THAT HE WILL BE ASKING FOR SOME AGREEMENTS WITH THE CITY REGARDING WORK DONE ON HIS PRIVATE LAND.

NEW BUSINESS:

#12. DISCUSSION/ACTION: CITY PROPERTY REPORT ON COLVILLE MOUNTAIN.

BUILDING/PLANNING DIRECTOR JIM LAPINSKI STATED THAT HIS SUMMARY IS JUST LOOKING AT THE FACTS OF DOLLARS AND CENTS. SINCE SUBMITTING THIS REPORT, HE HAS HEARD FROM SEVERAL PEOPLE WHO USE THE AREA FOR RECREATION. HE STATED THAT HE WORKED WITH A LOCAL PROFESSIONAL FORESTER TO GET A ROUGH ESTIMATE OF THE VALUE.

COUNCILMEMBER JANKE STATED THAT COUNCIL'S FIRST PRIORITY WAS A VALID INVENTORY OF ALL CITY LAND AND ANY DECISIONS ON WHAT TO DO WITH PROPERTY WOULD BE SECONDARY. HE STATED THAT HE WOULD LIKE A MANAGEMENT PLAN WITH STAFF INPUT FROM ALL DEPARTMENTS FOR EACH PROPERTY. HE ALSO STATED THAT WE NEED TO RECEIVE PUBLIC COMMENTS BEFORE ANY DECISIONS ARE MADE.

COUNCILMEMBER LAWSON STATED THAT IT IS PREMATURE TO TALK ABOUT SELLING ANY PROPERTY UNTIL WE HAVE A COMPLETE LIST.

COUNCILMEMBER FOSTER STATED THAT HE WOULD LIKE TO SEE A GROUP FORMED TO EXPLORE THIS PROPERTY AND ITS POSSIBLE USES MORE IN DEPTH.

COUNCILMEMBER BEATTY STATED THAT HE WOULD LIKE TO KNOW WHAT ELSE THE CITY OWNS BEFORE ANY DECISIONS ARE MADE.

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE TO KNOW IF THE CITY HAS LEGAL ACCESS TO OUR PROPERTY. MAYOR RARRICK REQUESTED THAT JIM LAPINSKI FOLLOW UP AND OBTAIN A LEGAL OPINION TO ANSWER THIS QUESTION.

MAYOR RARRICK STATED THAT SHE WILL DIRECT STAFF TO ARRANGE TO RECEIVE PUBLIC COMMENTS ON THE COLVILLE MOUNTAIN PROPERTY.

#13. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE ANIMAL CONTROL ADVISORY COMMITTEE.

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COUNCILMEMBER BEATTY MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPOINT RUSSELL LARSON TO THE ANIMAL CONTROL ADVISORY COMMITTEE.

COUNCILMEMBER BIRCH STATED THAT HE WOULD LIKE TO TALK TO MR. LARSON ABOUT SOME OF THE COMMENTS ON HIS APPLICATION.

[7:50:53 PM](#)

MOTION PASSED. *THERE WAS ONE DISSENSION NOTED FROM COUNCILMEMBER BIRCH.*

COUNCILMEMBER BERGIN STATED THAT IN THE FUTURE, SHE WOULD LIKE TO SEE COMPLETE APPLICATIONS AND WOULD LIKE APPLICANTS TO ATTEND THE COUNCIL MEETING TO ANSWER QUESTIONS.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

#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.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT WE HAVE AN OPPORTUNITY TO REAPPLY TO TIB (TRANSPORTATION IMPROVEMENT BOARD) FOR RECONSTRUCTION OF HAWTHORNE AVENUE. WELCH COMER HAS A TASK ORDER FOR \$700 TO COMPLETE THE APPLICATION. HE STATED THAT HE WOULD LIKE TO USE THE CURRENT EXPENSE PROFESSIONAL ENGINEERING SERVICES FUNDING FOR THIS PROJECT.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO MOVE AHEAD WITH WELCH COMER SUBMITTING A TIB GRANT FOR HAWTHORNE AND USE THE CURRENT EXPENSE PROFESSIONAL ENGINEERING FUNDS TO PAY FOR THE WORK.

[7:55:57 PM](#)

MOTION PASSED.

AIRPORT BOARD CHAIRMAN JEFF HARSHMAN GAVE AN UPDATE ON RECENT AIRPORT USE. HE STATED THAT HE IS WORKING ON GOALS AND OBJECTIVES AND THE AIRPORT MANAGER CONTRACT.

BUILDING/PLANNING DIRECTOR JIM LAPINSKI STATED THAT HE RECENTLY MET WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION PLANNER ABOUT GRANT POSSIBILITIES. HE STATED THAT NUISANCE ISSUES AROUND TOWN ARE BEING CLEANED UP. HE ALSO STATED THAT THE CITY ATTORNEY SENT A LETTER REGARDING THE PHEASANT RIDGE BOND AND THE BOND WILL NOT EXPIRE NEXT MONTH SINCE WE HAVE EXPRESSED OUR CONCERNS.

COUNCILMEMBER BIRCH ASKED IF CENTURY LINK WOULD BE FILING A CLAIM AGAINST THE CITY OR OUR CONTRACTOR FOR CUTTING THE TELEPHONE LINE ON THE ELM STREET PROJECT. ERIC DURPOS STATED THAT THEY ARE NOT AND HAVE ALREADY FIXED THE PROBLEM.

COUNCILMEMBER JANKE ASKED ABOUT THE STATUS OF THE SAFETY/TRAINING OFFICER POSITION THAT WAS APPROVED AT THE LAST MEETING. MAYOR RARRICK STATED THAT IT WAS ADVERTISED

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INTERNALLY. COUNCILMEMBER JANKE ASKED ABOUT THE STATUS OF THE APPRAISAL ON THE OLD COUNTY SHOP. MAYOR RARRICK STATED THAT SHE WILL BE CONTACTING THE APPRAISAL FIRM TOMORROW SINCE WE HAVE NOT RECEIVED THE REPORT YET AND THEY ARE BEYOND THE TIME FRAME ON THEIR CONTRACT.

COUNCILMEMBER JANKE ASKED ABOUT THE STORMWATER REQUIREMENTS FROM THE STATE. ERIC DURPOS STATED THAT WE ARE MOVING FORWARD WITH THE COMMUNICATION PLAN AND THE STORMWATER MANAGEMENT PLAN UPDATE FROM WELCH COMER SHOULD BE PRESENTED AT THE NEXT COUNCIL MEETING.

MAYOR RARRICK STATED THAT THERE WILL BE A SKATEBOARD RE-OPENING PARTY AT THE SKATE PARK ON FRIDAY, AUGUST 24, 2012.

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

[8:12:45 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT 8:12 P.M.

MAYOR DEBORAH RARRICK

Attest: _____

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