

Colville, Washington
Regular City Council Meeting Minutes
September 11, 2012

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

[7:00:10 PM](#)

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

[7:01:04 PM](#)

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

ABSENT: COUNCILMEMBER ANNE LAWSON AND COUNCILMEMBER LOU JANKE.

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, STREET/PARK SUPERINTENDENT TERRY LeCAIRE, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, RECREATION COORDINATOR JAKE WILSON, CHIEF OF POLICE ROBERT MESHISHNEK, LIBRARY MANAGER KRISTA OHRTMAN, FIRE CHIEF JEFF PITTS, SECRETARY AMANDA HALLAM AND MECHANIC JEFF LONG.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE AUGUST 14, 2012 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE AUGUST 28, 2012 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #03. **AUGUST 28, 2012 MANUAL CLAIMS CHECK #47232 IN THE AMOUNT OF \$2,287.49 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **SEPTEMBER 12, 2012 CLAIMS CHECKS #47275 ~ #47367 IN THE AMOUNT OF \$302,376.24 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **AUGUST, 2012 PAYROLL CHECKS #47233 ~ #47274 IN THE AMOUNT OF \$280,830.36 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #06. **AUGUST, 2012 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #07. **AUGUST 24, 2012 ~ SEPTEMBER 6, 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 SEPTEMBER 11, 2012 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: AUGUST 28, 2012 MANUAL CLAIMS CHECK #47232 IN THE AMOUNT OF \$2,287.49; SEPTEMBER 12, 2012 CLAIMS CHECKS #47275 ~ #47367 IN THE AMOUNT OF \$302,376.24; AUGUST, 2012 PAYROLL CHECKS #47233 ~ #47274 IN THE AMOUNT OF \$280,830.36" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:38 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

NEW BUSINESS:

#09. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR A USED BUCKET TRUCK.

COUNCILMEMBER BEATTY ASKED IF THE OLD TRUCK WILL BE SURPLUSED. MECHANIC JEFF LONG STATED THAT IT WILL NEED TO BE SEPARATED AND SOLD AS A TRUCK AND THE BUCKET SEPARATELY, IT CAN'T BE SOLD AS A BUCKET TRUCK.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AWARD THE BID FOR A USED BUCKET TRUCK TO VIETZKE EXCAVATING IN THE AMOUNT OF \$14,450.00.

[7:13:30 PM](#)

MOTION PASSED.

#10. DISCUSSION/ACTION: POSSIBLE APPROVAL OF THE 2012 JOBS ACT NOW GRANT AGREEMENT.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS EXPLAINED THAT THIS IS THROUGH THE DEPARTMENT OF HEALTH FOR \$750,000 FOR TRANSMISSION MAIN LINES AND RESERVOIR #2 IMPROVEMENTS.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO AUTHORIZE THE MAYOR TO SIGN THE 2012 JOBS ACT NOW GRANT AGREEMENT.

[7:20:56 PM](#)

MOTION PASSED.

#11. DISCUSSION: 2013 BUDGET REQUESTS FOR CITY COUNCIL, MAYOR, CITY HALL, CITY CLERK, CITY TREASURER, STREET, PARK, RECREATION, SWIMMING POOL, POLICE, FIRE, BUILDING/PLANNING, LIBRARY, AIRPORT, AND MUNICIPAL SERVICES.

2013 BUDGET REQUEST WERE REVIEWED FOR CITY COUNCIL, MAYOR, CITY HALL, CITY CLERK, CITY TREASURER, STREET, PARK, RECREATION, SWIMMING POOL, POLICE, FIRE, BUILDING/PLANNING, LIBRARY, AIRPORT AND MUNICIPAL SERVICES. NO ACTION WAS TAKEN ON ANY OF THE REQUESTS.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

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CHIEF MESHISHNEK STATED THAT THE AIR FILTRATION SYSTEM CONTRACT FOR THE ANIMAL CONTROL FACILITY IS IN PROCESS.

BUILDING/PLANNING DIRECTOR JIM LAPINSKI EXPLAINED SOME ISSUES AND DOCUMENTS SURROUNDING ISSUES AT PHEASANT RIDGE ESTATES. THERE WAS SUBSTANTIAL CONFUSION FROM THE COUNCILMEMBERS REGARDING THIS ISSUE. MAYOR RARRICK STATED THAT THERE ARE STILL SOME ISSUES BEING WORKED OUT WITH THE CITY ATTORNEY REGARDING THIS ISSUE. SHE STATED THAT CITY ATTORNEY CHARLIE SCHUERMAN WILL ATTEND THE NEXT COUNCIL MEETING AND THIS WILL BE AN AGENDA ITEM.

COUNCILMEMBER FOSTER ASKED EVERYONE TO CONTINUE TO SPEAK UP AS HE HAS DIFFICULTY HEARING.

COUNCILMEMBER BIRCH ASKED ABOUT THE STATUS OF THE RECENTLY APPROVED SAFETY POSITION. CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL STATED THAT IT WAS ADVERTISED INTERNALLY AND THE MAYOR HIRED CURRENT CITY EMPLOYEE RYAN POWER FOR THE POSITION.

COUNCILMEMBER BEATTY STATED THAT THERE IS A RUMOR GOING AROUND THAT HE IS MOVING OUT OF TOWN. HE STATED THAT HE IS MOVING, BUT NOT OUT OF TOWN.

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

[9:55:32 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT 9:55 P.M.

MAYOR DEBORAH RARRICK

Attest: _____

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