

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

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

[7:00:20 PM](#)

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

[7:01:41 PM](#)

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

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 NOVEMBER 27, 2012 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **DECEMBER 12, 2012 CLAIMS CHECKS #47927 ~ #48028 IN THE AMOUNT OF \$203,095.70 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **NOVEMBER, 2012 PAYROLL CHECKS #47890 ~ #47926 IN THE AMOUNT OF \$271,148.03 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **NOVEMBER, 2012 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #05. **NOVEMBER 23, 2012 ~ DECEMBER 6, 2012 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR RARRICK READ THE CONSENT AGENDA.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN 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 DECEMBER 11, 2012 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: DECEMBER 12, 2012 CLAIMS CHECKS #47927 ~ #48028 IN THE AMOUNT OF \$203,095.70; NOVEMBER, 2012 PAYROLL CHECKS #47890 ~ #47926 IN THE AMOUNT OF \$271,148.03" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:04:00 PM](#)

MOTION PASSED.

PUBLIC HEARING:

- #06. **PUBLIC HEARING: PROPOSED 2012 PERIODIC UPDATE TO THE CITY'S DEVELOPMENT REGULATIONS.**

[7:04:29 PM](#) MAYOR RARRICK DECLARED THE PUBLIC HEARING FOR THE PROPOSED 2012 PERIODIC UPDATE TO THE CITY'S DEVELOPMENT REGULATIONS 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.

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COUNCILMEMBER FOLL ASKED HOW THE RECREATIONAL VEHICLE ISSUE CAME ABOUT. ASSISTANT PLANNER MELINDA LEE STATED THAT THERE WAS A NEW RCW ADOPTED IN 2009 THAT NOW REQUIRES ALL CITIES TO ALLOW FOR THE USE OF RECREATIONAL VEHICLES AS DWELLING UNITS.

DON STRAND, 715 EAST 10TH, STATED THAT HE IS CURRENTLY THE ONLY RESIDENT THAT IS INTERESTED IN BEE KEEPING. HE STATED THAT HE TOOK A WSU EXTENSION CLASS ON THIS TOPIC. HE STATED THAT HE HAS TWO COLONIES. THEY SHOULDN'T BE A NUISANCE IF THEY ARE MANAGED WELL.

[7:34:28 PM](#) AS THERE WAS NO FURTHER COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 7:34 P.M.

#07. DISCUSSION/ACTION: PROPOSED ORDINANCE ADOPTING THE PROPOSED AMENDMENT TO THE COLVILLE DEVELOPMENT REGULATIONS.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1488 N.S. ADOPTING THE 2012 PERIODIC REVIEW AND UPDATE TO THE COLVILLE DEVELOPMENT REGULATIONS.

[7:38:39 PM](#)
MOTION PASSED.

(ORDINANCE NO. 1488 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#08. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING NEW FEES ASSOCIATED WITH THE AMENDED COLVILLE DEVELOPMENT REGULATIONS.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 22-12 ADOPTING A FEE SCHEDULE ASSOCIATED WITH THE AMENDED COLVILLE DEVELOPMENT REGULATIONS.

[7:40:08 PM](#)
MOTION PASSED.

(RESOLUTION NO. 22-12 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#09. PUBLIC HEARING: PROPOSED AMENDMENT TO THE 2012 OPERATING BUDGET.

[7:40:29 PM](#) MAYOR RARRICK DECLARED THE PUBLIC HEARING FOR THE PROPOSED AMENDMENT TO THE 2012 OPERATING BUDGET OPEN AT 7:40 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.

[7:44:15 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 7:44 P.M.

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

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1489 N.S. AMENDING THE 2012 OPERATING BUDGET.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS ASKED THAT THE \$24,783 IN REVENUE BE MOVED FROM THE OPERATING RESERVE TO THE CAPITAL RESERVE.

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COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO AMEND THE MOTION TO PLACE THE ADDITIONAL REVENUE IN THE WATER/SEWER FUND IN THE AMOUNT OF \$24,783 FROM THE OPERATING RESERVE TO THE WATER/SEWER CAPITAL RESERVE.

[7:47:56 PM](#)

MOTION TO AMEND PASSED.

[7:48:19 PM](#)

MOTION AS AMENDED PASSED.

(ORDINANCE NO. 1489 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC APPEARANCES AND FORUM TIME:

- #11. DISCUSSION/ACTION: **REQUEST TO PAY FOR BUILDING PERMIT FEE FOR THE AMERICAN LEGION.****

COUNCILMEMBER LAWSON STATED THAT THERE WAS A WARMING CENTER AND NOT VERY MANY USED IT. COUNCILMEMBER FOLL STATED THAT THEY ONLY GET HOUSED IF THE TEMPERATURE IS 15 DEGREES OR LOWER.

COUNCILMEMBER JANKE STATED THAT HE IS NOT IN FAVOR OF THE CITY PAYING FUNDS FOR A SMOKING PORCH AND IT IS NOT IN THE PUBLIC INTEREST.

THE CONSENSUS WAS THAT THE COUNCIL WAS NOT IN FAVOR OF PAYING OR WAIVING THIS FEE.

PUBLIC COMMENT PERIOD:

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

TERRY CRIPPS, 825 SOUTH CHESTER, STATED THAT THE CITY NEEDS TO DEVELOP STANDARDS FOR THE HOMELESS. THERE ARE KIDS LIVING AT THE PAVILION IN THE PARK AND THEY ARE AGGRESSIVE. HE STATED THAT HE HAS CALLED THE POLICE DEPARTMENT AND NOTHING HAPPENS.

GAY INGRAM, 932 HIGHWAY 20 EAST, STATED THAT SHE IS TRYING TO GET A SKATING RINK IN TOWN TO GIVE CHILDREN SOMETHING TO DO.

UNFINISHED BUSINESS:

- #13. DISCUSSION/ACTION: **PROPOSED COLVILLE MUNICIPAL AIRPORT MANAGER CONTRACT.****

COUNCILMEMBER FOLL STATED THAT THIS CONTRACT STATES THAT THE SNOW SHOULD BE REMOVED AS QUICKLY AS POSSIBLE – THIS NEEDS TO BE DEFINED. SHE ALSO HAS AN ISSUE WITH THE CONTRACTOR USING CITY EQUIPMENT. COUNCILMEMBER FOLL STATED THAT SHE'S NOT SURE IF HE SHOULD BE AN EMPLOYEE OR A CONTRACTOR.

CITY ATTORNEY JEAN CONGER STATED THAT THE CONTRACTED MANAGER CAN NOT DO THE BUDGET, IT IS ALSO INAPPROPRIATE TO MENTION THIS POSITION IN THE AIRPORT ADVISORY BOARD RESOLUTION.

COUNCILMEMBER FOLL REQUESTED THAT THE CITY ATTORNEY DO SOME MORE RESEARCH ON THIS ISSUE AND COME BACK WITH COSTS AND OPTIONS FOR AN EMPLOYEE VERSUS A CONTRACTOR.

IN THE MEANTIME, THE CITY ATTORNEY WILL EXTEND THE CURRENT CONTRACT ON A MONTH TO MONTH BASIS UNTIL A DECISION CAN BE MADE.

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DAVE GARRINGER STATED THAT IF HE REMAINS A CONTRACTOR THEN HE WOULD REQUEST THAT THE MONTHLY PAYMENT BE INCREASED BY \$100/MONTH TO COVER THE COST OF THE INSURANCE.

#14. DISCUSSION/ACTION: PROPOSED RESOLUTION ESTABLISHING A MUNICIPAL AIRPORT BOARD.

IT WAS DECIDED THAT THIS ITEM WILL BE BROUGHT BACK ONCE A DETERMINATION HAS BEEN MADE REGARDING THE AIRPORT MANAGER STATUS.

#15. DISCUSSION/ACTION: REVIEW OF VAAGEN'S PARK CONCESSION STAND FEES AND RECOMMENDATIONS.

COUNCILMEMBER JANKE STATED THAT HE MET WITH STREET/PARK SUPERINTENDENT TERRY LECAIRE AND REVIEWED THE FACILITIES. BUILDING INSPECTOR BOB CLEAVER ALSO DID AN INSPECTION AND ALL THE THINGS THAT DID NOT MEET CODE HAVE BEEN REMOVED.

OPTIONS FOR THE CONCESSION STAND:

1. USE AS CONCESSION STAND WITH NO FOOD PREPARATION.
2. USE AS STORAGE BUILDING ONLY. CONCESSIONS COULD BE PROVIDED IN A TEMPORARY TENT ON AN EVENT BASIS.
3. UPGRADE FOR FOOD STORAGE INCLUDING SINK WITH HOT WATER AND SEWER SERVICE, INSTALL NEW GRIDDLE WITH FAN AND CODE WIRING. APPROXIMATE COST \$2,000-\$3,000.

RECOMMENDATIONS:

1. IMPLEMENT OPTION #1. REMOVE NON-CODE GRIDDLE AND SINK AND USE ONLY FOR BOTTLED OR PACKED FOOD CONCESSION STAND. NO FOOD PREPARATION. PREPARE AND POST RULES FOR OPERATION IN BUILDING, PROVIDE WITH FEE PURCHASE AND ATTACH TO AGREEMENTS. CHARGE \$25/DAY FOR USE OR \$75/MONTH. FEE INCLUDES ELECTRICAL, AND GARBAGE SERVICE AND STAFF TIME.
2. REVIEW AND REVISE AGREEMENTS BY APRIL 1, 2013 – PRIOR TO NEXT SEASON OF USE.
3. DEVELOP AND POST RULES OF OPERATION FOR CONCESSION STAND. PROVIDE WITH AGREEMENTS, FEE PURCHASE AND POST IN BUILDING. WE SHOULD DO THIS IN ALL CONCESSION BUILDINGS IN PARKS.

COUNCILMEMBER FOLL ASKED WHO WOULD BE RESPONSIBLE FOR UPDATING THESE OUTDATED AGREEMENTS. IT WAS RECOMMENDED THAT RECREATION COORDINATOR JAKE WILSON WORK ON THIS UPON HIS RETURN TO WORK AND MAKE THEM DUE BY JULY 1, 2013.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE THE REPORT AS SUBMITTED BY COUNCILMEMBER JANKE AND ADOPT THE RECOMMENDATIONS AS PRESENTED WITH A DUE DATE OF JULY 1, 2013.

[8:43:44 PM](#)

MOTION PASSED.

COUNCILMEMBER JANKE REQUESTED THAT ITEMS #2 AND #3 BE PLACED ON THE COUNCIL PENDING LIST. HE ALSO STATED THAT ONE OF THE AGREEMENTS TALKS ABOUT A PARK BOARD AND HE WOULD LIKE TO SEE THIS BOARD RE-ESTABLISHED AND WHAT THEIR PURPOSE WOULD BE.

#16. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING FEES FOR THE COLVILLE MUNICIPAL AIRPORT.

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COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 23-12.

TERRY COLEMAN, 625 SOUTH SUMMIT, STATED THAT THERE IS NOT AN AGREEMENT WITHIN THE AIRPORT COMMUNITY ABOUT THIS ISSUE. HE STATED THAT THERE WILL BE AN AIRPORT MEETING NEXT WEEK AND HE WOULD LIKE THIS TABLED UNTIL AFTER THAT MEETING.

COUNCILMEMBERS CLARIFIED THAT THIS RESOLUTION IS ONLY FOR THE ADOPTION OF FEES AND IS NOT ADOPTING THE NEW PROPOSED LEASE.

AIRPORT BOARD CHAIRMAN JEFF HARSHMAN STATED THAT THESE FEES WERE ALREADY ADOPTED BY THE AIRPORT BOARD.

CITY TREASURER VICKIE STRONG STATED THAT THIS RESOLUTION ALSO NEEDS TO SAY ADVISORY BOARD THROUGHOUT THE WHOLE RESOLUTION.

[9:01:58 PM](#)

MOTION PASSED.

COUNCILMEMBER FOLL REQUESTED THAT EVERYONE USE THE ADVISORY BOARD THE WAY THAT IT IS MEANT TO BE USED.

(RESOLUTION NO. 23-12 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

NEW BUSINESS:

- #17. **DISCUSSION/ACTION:** **PROPOSED ORDINANCE ESTABLISHING A NEW WATER SYSTEM CHAPTER INCLUDING REGULATIONS AND RATES.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1490 N.S.

[9:10:05 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1490 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #18. **DISCUSSION/ACTION:** **PROPOSED ORDINANCE ESTABLISHING A NEW SEWER SYSTEM CHAPTER INCLUDING REGULATIONS AND RATES.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1491 N.S.

[9:11:22 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1491 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #19. **DISCUSSION/ACTION:** **POSSIBLE APPROVAL OF THE CONSULTANT AGREEMENT FOR THE COLVILLE COMMUNITY SENIOR CENTER CDBG GRANT.**

COUNCILMEMBER JANKE STATED THAT THERE ARE NO DUE DATES FOR THE DELIVERABLES. HE REQUESTED THAT THESE BE INSERTED.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE CONSULTANT AGREEMENT WITH ARCHITECTS WEST, INC. IN THE AMOUNT NOT TO EXCEED \$21,000 AND AMENDING THE SCOPE OF WORK WITH DUE DATES.

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[9:19:51 PM](#)

MOTION PASSED.

- #20. DISCUSSION/ACTION: POSSIBLE APPROVAL OF THE 2013-2015 TEAMSTERS NON-SWORN UNION AGREEMENT.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO APPROVE THE 2013-2015 TEAMSTERS NON-SWORN UNIT UNION AGREEMENT.

[9:22:36 PM](#)

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

- #21. DISCUSSION/ACTION: PROPOSED ORDINANCE ADOPTING A BUDGET FOR THE CITY OF COLVILLE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1492 N.S. ADOPTING A BUDGET FOR THE CITY OF COLVILLE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.

[9:24:07 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1492 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #22. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING TAX ALLOCATIONS FOR THE FISCAL YEAR 2013.**

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 24-12 ADOPTING TAX ALLOCATIONS FOR THE FISCAL YEAR 2013.

[9:25:57 PM](#)

MOTION PASSED.

(RESOLUTION NO. 24-12 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #23. DISCUSSION/ACTION: POSSIBLE APPOINTMENTS TO THE COLVILLE AIRPORT BOARD, HISTORIC PRESERVATION COMMISSION AND THE PLANNING COMMISSION.**

COUNCILMEMBER BEATTY MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF FREDERICK BUDINGER TO THE AIRPORT ADVISORY BOARD.

[9:27:39 PM](#)

MOTION PASSED.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF TERRY CRIPPS TO THE HISTORIC PRESERVATION COMMISSION AND THE PLANNING COMMISSION.

[9:29:21 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

- #24. REPORTS: MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.**

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DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI HANDED OUT HIS MONTHLY REPORT.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT HE HAS THE OFFERS THAT WERE SUBMITTED FOR THE OLD COUNTY SHOP FACILITY. THE COUNCIL REMINDED MR. LAPINSKI THAT THESE TYPES OF ITEMS SHOULD BE IN EXECUTIVE SESSION AND HE SHOULD PROCEED TO PLACE THESE ON THE NEXT AGENDA. HE WAS ALSO REMINDED THAT THE TECHNICAL REVIEW COMMITTEE SHOULD NOT BE DEALING WITH THESE TYPES OF REAL ESTATE ISSUES.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE EXTRA MONEY THAT WAS RECEIVED FROM THE TIB (TRANSPORTATION IMPROVEMENT BOARD) WILL GO TOWARDS A SNOW REMOVAL DEVICE FOR THE SIDEWALKS. HE ALSO STATED THAT THEY HAVE DECIDED TO POSTPONE THE STORM DRAIN UTILITY OPEN HOUSE MEETING AND MEET AGAIN AFTER THE FIRST OF THE YEAR.

COUNCILMEMBER BIRCH ASKED IF WE HAVE PURCHASED THE EQUIPMENT TO REMOVE SNOW ON THE SIDEWALKS. ERIC DURPOS STATED THAT WE ARE RENTING A PIECE OF EQUIPMENT TO REMOVE THE SNOW FROM THE SIDEWALKS.

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE US TO BE PROACTIVE SO WE DON'T HAVE BERMS OF SNOW BLOCKING THE SIDEWALKS THIS YEAR. HE ALSO STATED THAT THERE HASN'T BEEN ANY PROGRESS ON THE UPDATE AND REVIEW OF ALL CITY PROPERTY TO GO THROUGH ALL THE PARCELS OF PROPERTY AND REVIEW AT LEAST ONE EVERY MONTH. HE REQUESTED THAT THE MAYOR ESTABLISH PRIORITIES FOR THE DEPARTMENT HEADS SO THESE THINGS GET DONE. COUNCILMEMBER JANKE STATED THAT ERIC DURPOS IS WORKING ON THE BUILDING CONDITION SHEETS AND THAT WORK IS IN PROGRESS. HE STATED THAT HE HAS RECENTLY HEARD SOME INFORMATION REGARDING THE NEW MARIJUANA LEGISLATION AND THEY ARE SUGGESTING THAT THE CITY REVIEW POLICIES REGARDING EMPLOYEES, ETC. HE ALSO STATED THAT SOME CITIES HAVE PUT MORATORIUMS ON NEW PERMITS RELATING TO MARIJUANA UNTIL THE STATE ISSUES GUIDELINES. HE SUGGESTED THAT WE START REVIEWING OUR ORDINANCES FOR POSSIBLE REVISIONS.

COUNCILMEMBER LAWSON STATED THAT THE SCHOOL DISTRICT HAS BEEN DOING THE BASKETBALL PROGRAM FOR THE LAST TWO YEARS AFTER THE REDUCTIONS TO THE RECREATION DEPARTMENT AND THEY ARE NO LONGER GOING TO DO IT.

COUNCILMEMBER FOLL ASKED ALL COUNCILMEMBERS TO GIVE HER THEIR COMMITTEE APPOINTMENT DESIRES FOR 2013.

COUNCILMEMBER BIRCH STATED THAT THE PARKING COMMISSION IS MOVING FORWARD WITH THE PARKING LOT ON THE CORNER OF MAIN AND 2ND.

MAYOR RARRICK STATED THAT SHE HAS RECEIVED SUGGESTIONS ON HER FACEBOOK PAGE AND THE MAIN ISSUES WERE THE BASKETBALL PROGRAM AND THE LIGHTS BACK ON MAIN STREET.

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

[9:49:38 PM](#)

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MOTION PASSED.

TIME OF ADJOURNMENT 9:49 P.M.

MAYOR DEBORAH RARRICK

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