

Colville, Washington
Regular Colville City Council Meeting Minutes
February 26, 2013

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

[6:58:52 PM](#)

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

[6:59:46 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, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, FIRE CHIEF JOE HIRSCH AND CITY ATTORNEY JEAN CONGER.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE FEBRUARY 12, 2013 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **FEBRUARY 27, 2013 CLAIMS CHECKS #48457 ~ #48527 IN THE AMOUNT OF \$76,882.58 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **FEBRUARY 8, 2013 ~ FEBRUARY 21, 2013 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR RARRICK READ THE CONSENT AGENDA.

COUNCILMEMBER BEATTY MOVED AND COUNCILMEMBER FOSTER 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 FEBRUARY 26, 2013 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: FEBRUARY 27, 2013 CLAIMS CHECKS #48457 ~ #48527 IN THE AMOUNT OF \$76,882.58" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:01:28 PM](#)

MOTION PASSED.

PUBLIC HEARING:

- #04. **PUBLIC HEARING: FORMATION OF LOCAL IMPROVEMENT DISTRICT (LID) NO. 2013-1 FOR IMPROVEMENTS TO THE WATER DISTRIBUTION SYSTEM IN THE GARDEN HOMES AREA.**

[7:02:08 PM](#) MAYOR RARRICK DECLARED THE PUBLIC HEARING REGARDING FORMATION OF LOCAL IMPROVEMENT DISTRICT (LID) NO. 2013-1 FOR IMPROVEMENTS TO THE WASTER DISTRIBUTION SYSTEM IN THE GARDEN HOMES AREA OPEN AT 7:02 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.

KEVIN ROBY STATED THAT HE LIVES AT THE BOTTOM OF THE CROSS AND RECENTLY THERE HAS BEEN BLACK HELICOPTERS FLYING OVER HIS HOUSE WITH ARMED MEN LEANING OUT OF THEM AND HE WANTS IT FIXED.

Colville, Washington
Regular Colville City Council Meeting Minutes
February 26, 2013

MAYOR RARRICK CLARIFIED THAT THIS PUBLIC HEARING IS REGARDING THE FORMATION OF LID NO. 2013-1 AND SUGGESTED THAT MR. ROBY PRESENT HIS ISSUE UNDER THE PUBLIC COMMENT ITEM.

KATIE PETERMAN, 161 WITHAM, STATED THAT HER BROTHER, BILL DANEKAS, ASKED HER TO PRESENT FOUR MORE LETTERS SUPPORTING THE EQUAL ASSESSMENT OF THE LID. SHE STATED THAT 29 LETTERS HAVE ALREADY BEEN SUBMITTED BRINGING THE TOTAL TO 33, WHICH REPRESENTS JUST OVER 70% SUPPORT OF THE GARDEN HOMES WATER ASSOCIATION.

GRANT DOTTS SR, 162 GARDEN HOMES DRIVE, STATED THAT IN THE EARLY 1960'S HIS PARENTS BOUGHT A HOUSE WITH FOUR WATER RIGHTS. HE ASKED WHEN THE CITY TOOK OVER THE GARDEN HOMES WATER DISTRICT. THEY WERE SUBSEQUENTLY TALKED IN TO SELLING TWO OF THEM. THEY HAVE THEIR OWN WELLS AND HE WONDERS WHAT IS GOING TO HAPPEN, DOES HE GET TO KEEP HIS WELLS OR DOES HE HAVE TO HOOK UP.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE PEOPLE WITH WELLS WILL BE ALLOWED TO STAY ON THEIR WELLS. HE ALSO STATED THAT THEY CAN STILL HOOK UP AT A LATER DATE.

MR. DOTTS ASKED WHERE THE MONEY WENT THAT WAS GIVEN TO THE GARDEN HOMES WATER DISTRICT. ERIC DURPOS STATED THAT WHEN THE SYSTEM WAS SET UP IT GOT PUT INTO AN ACCOUNT TO MAINTAIN THE SYSTEM BY THE ASSOCIATION. HE STATED THAT THERE IS NO CAPITAL LEFT AND THERE IS A NEED TO DO SOMETHING DIFFERENT.

ERIC DURPOS CLARIFIED THAT THE CITY OF COLVILLE HAS NOT YET TAKEN OVER THE WATER SYSTEM, WHICH WILL ALL BE PART OF THIS PROCESS.

DAVID KING, 169 WITHAM RD, STATED THAT HE IS IN AGREEMENT WITH EQUAL ASSESSMENT, BUT HE HAS NOT SIGNED ANYTHING. HE STATED THAT HE WOULD LIKE TO SEE THIS PROJECT OCCUR THIS SUMMER.

[7:13:16 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 7:13 P.M.

**#05. DISCUSSION/POSSIBLE ACTION: REVIEW NEXT STEPS IN THE LOCAL
IMPROVEMENT DISTRICT (LID) NO. 2013-1 PROCESS.**

ROY KOEGEN, ATTORNEY AT KOEGEN EDWARDS, STATED THAT THREE PEOPLE SPOKE DURING THE PUBLIC HEARING AND NO ONE SPOKE AGAINST THE FORMATION OF THE LID. HE STATED THAT AN ORDINANCE CREATING THE LID WAS NOT PUT IN THE PACKET SINCE WE DID NOT KNOW WHAT MIGHT HAPPEN IN THE PUBLIC HEARING. HE HAS PREPARED AN ORDINANCE THAT WE COULD TAKE BY LEAVE AND FINALIZE THIS TONIGHT SINCE THERE WERE NO PROTESTS.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO TAKE ORDINANCE NO. 1494 N.S. BY LEAVE.

ROY KOEGEN EXPLAINED THAT SINCE THIS ITEM WAS NOT ON THE AGENDA, TAKING IT BY LEAVE ALLOWS IT TO BE PLACED ON THE AGENDA FOR ACTION.

COUNCILMEMBER BIRCH STATED THAT HE THINKS THAT IT SHOULD WAIT UNTIL IT IS ON THE AGENDA.

COUNCILMEMBER JANKE STATED THAT TIME IS OF THE ESSENCE AND STATED THAT THERE MIGHT BE SOME CONSTRUCTION SAVINGS.

ROY KOEGEN STATED THAT EACH OWNER THAT IS PROPOSED TO BE ASSESSED HAS RECEIVED A NOTICE OF THE PROPOSED ASSESSMENT.

Colville, Washington
Regular Colville City Council Meeting Minutes
February 26, 2013

[7:23:56 PM](#)

MOTION PASSED.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1494 N.S. AS PRESENTED TO ESTABLISH LID NO. 2013-1.

[7:25:27 PM](#)

MOTION PASSED.

COUNCILMEMBER JANKE ASKED FOR CLARIFICATION OF THE TIMELINE. ERIC DURPOS STATED THAT THEY WILL GO TO BID FOLLOWING THE 30 DAY APPEAL PERIOD IF THERE ARE NO ISSUES.

(ORDINANCE NO. 1494 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC COMMENT PERIOD:

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

KEVIN ROBY STATED THAT HE LIVES BELOW THE CROSS ON COLVILLE MOUNTAIN, HE HAS NOTICED THAT THERE ARE BLACK HELICOPTERS FLYING OVER TOWN WITH ARMED MEN HANGING OUT OF THEM AND HE WONDERS WHAT THEY ARE DOING. HE STATED THAT HE HAS TALKED TO THE SHERIFF AND CONGRESSMEN AND THEY DON'T WANT TO ADDRESS IT. HE STATED THAT HE HAS SEEN THEM TWICE JUST IN THE LAST COUPLE WEEKS.

COUNCILMEMBER FOSTER ASKED IF THERE ARE ANY MARKINGS ON THE HELICOPTERS. HE STATED THAT THERE WERE NONE THAT HE NOTICED.

COUNCILMEMBER FOLL ASKED MR. ROBY IF HE HAS SPOKEN TO THE POLICE CHIEF. HE STATED THAT HE HAS SPOKEN TO THE SHERIFF.

MR. ROBY ASKED THE MAYOR TO DO SOMETHING. MAYOR RARRICK STATED THAT SHE HAS NO JURISDICTION.

COUNCILMEMBER FOSTER STATED THAT HE HAS HEARD THIS RUMOR FOR YEARS. HE ASKED IF THE MAYOR COULD DO SOME INVESTIGATING. COUNCILMEMBERS BIRCH AND FOSTER VOLUNTEERED TO LOOK INTO THE ISSUE.

MIKE GOTHAM ASKED HOW THE EASEMENTS WILL WORK ON OWNERS PROPERTY DURING THE CONSTRUCTION OF THE GARDEN HOMES WATER PROJECT. HE ALSO STATED THAT HE WAS AT THE MEETING WHEN THE SECOND AMENDMENT ISSUE WAS ON THE AGENDA AND HE WAS EMBARRASSED ABOUT HOW SOME OF THE MEMBERS OF THE PUBLIC WERE TREATED BY SOME OF THE COUNCILMEMBERS. HE STATED THAT EVERYONE SHOULD BE RESPECTED AND THE COUNCIL SHOULD HAVE AT LEAST LISTENED TO WHAT WAS BEING SAID BY EVERYONE.

ERIC DURPOS STATED THAT ALL THE WORK THAT WILL BE DONE DURING THE GARDEN HOMES WATER PROJECT IS WITHIN THE COUNTY RIGHT-OF-WAY AND WILL ONLY GO TO THE PROPERTY LINE.

UNFINISHED BUSINESS:

#07. DISCUSSION/ACTION: PROPOSED CONTRACTS FOR THE AIRPORT MANAGER AND SNOW REMOVAL AT THE AIRPORT.

CITY ATTORNEY JEAN CONGER STATED THAT SHE IS HERE TO CHANGE HER MIND. SHE STATED THAT AFTER THE PREVIOUS MEETING IT WAS DISCOVERED THAT THERE WERE SOME DISCREPENCIES IN THE AMOUNT OF TIME THAT MR. GARRINGER WOULD BE ABLE TO SPEND AT THE AIRPORT AND THEREFORE SHOULD NOT BE AN EMPLOYEE OF THE CITY.

Colville, Washington
Regular Colville City Council Meeting Minutes
February 26, 2013

COUNCILMEMBER JANKE STATED THAT IN MR. GARRINGER'S QUOTE HE GOES BY DG SERVICES AND ASKED IF THE CONTRACTS SHOULD BE CHANGED TO REFLECT THAT. JEAN CONGER STATED THAT SHE WAS NOT AWARE OF THIS AND CAN MAKE THAT CHANGE. COUNCILMEMBER JANKE ALSO ASKED IF THE TERM COULD BE FOR MORE THAN ONE YEAR. COUNCILMEMBER JANKE ASKED WHY HE COULDN'T SUB-CONTRACT THE WORK OR A PORTION OF THE WORK. JEAN CONGER STATED THAT AS FAR AS WE KNOW HE HAS BEEN PROVIDING ALL THE WORK HIMSELF IN THE PAST. IT WAS RECOMMENDED THAT THESE CONTRACTS GO THROUGH 2015.

COUNCILMEMBER FOLL ASKED IF THIS IS OK TO SOLE SOURCE. ERIC DURPOS STATED THAT HE THINKS IT NEEDS TO GO OUT TO BID. COUNCILMEMBER FOLL ASKED ABOUT THE BUDGET AND MONITORING OF THE EXPENSES. MAYOR RARRICK STATED THAT SHE IS GOING TO BE RESPONSIBLE FOR THE BUDGET AND THE SIGNING OF THE VOUCHERS.

COUNCILMEMBER BIRCH STATED THAT HE WOULD LIKE A MAINTENANCE RECORD KEPT ON THE USE AND MAINTENANCE OF THE CITY EQUIPMENT.

IT WAS DECIDED THAT IT IS POSSIBLE THAT BOTH CONTRACTS MIGHT NEED TO GO OUT TO BID AND REQUIRES FURTHER RESEARCH. STAFF WILL WORK WITH THE CITY ATTORNEY TO CLARIFY THE ISSUES ASSOCIATED WITH THESE PROPOSED CONTRACTS TO DETERMINE IF THEY NEED TO BE BID OR NOT AND BRING BACK WITH MORE INFORMATION AT A LATER DATE.

#08. DISCUSSION/ACTION: PROPOSED RESOLUTION AMENDING RESOLUTION NO. 14-07 ESTABLISHING A MUNICIPAL AIRPORT BOARD.

COUNCILMEMBER FOLL STATED THAT IT IS CONFUSING LANGUAGE REGARDING WHO IS IN CHARGE OF THE AIRPORT BUDGET AND THE EXPENSES.

STEVE BEATTIE, AIRPORT BOARD CHAIRMAN, STATED THAT HE THINKS THAT THIS IS JUST AN ADVISORY BOARD THAT ADVISES THE CITY COUNCIL AND THEY MAKE NO DECISIONS.

THIS ITEM WILL ALSO BE WORKED ON AND CLARIFIED AND BROUGHT BACK AT A LATER DATE.

#09. DISCUSSION: REPORT ON DEER HARVESTING IN REPUBLIC, WASHINGTON.

POLICE CHIEF BOB MESHISHNEK STATED THAT THE TOWN OF REPUBLIC HAS A MUNICIPAL CODE REGARDING FEEDING OF WILDLIFE. HE STATED THAT A COUPLE OF YEARS AGO, THE WILDLIFE DEPARTMENT CAME TO CITY COUNCIL AND TOLD US THE PROCESS THAT NEEDED TO BE DONE TO GET TO WHERE REPUBLIC IS TODAY REGARDING DEER HARVESTING. HE STATED THAT HE HAS CONTACTED THE FERRY COUNTY SHERIFF AND THE REPUBLIC CITY HALL. THIS YEAR REPUBLIC WILL HAVE TWO PERMITS FOR AN ANTLER-LESS DEER HARVEST. THEY ARE ALLOWED TO HARVEST UP TO 10 ANIMALS WITH EACH PERMIT. EVERY YEAR THE TOWN HAS TO DO DEER COUNTS AND THEY DEAL WITH MULE DEER ONLY. THE LATEST COUNT IS 400+ MULE DEER IN A TOWN OF 900 PEOPLE. THE ANIMALS ARE USUALLY SHOT BY THE REPUBLIC POLICE DEPARTMENT OFFICER.

NEW BUSINESS:

#10. DISCUSSION/ACTION: PROPOSED ORDINANCE ESTABLISHING NEW SOLID WASTE RATES.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THESE ARE THE NEW RATES THAT ARE BEING PROPOSED BASED ON THE CPI (CONSUMER PRICE INDEX) AND THE FUEL ADJUSTMENT AS PROVIDED FOR IN THE SUNSHINE DISPOSAL CONTRACT. THE COMBINED RATE ADJUSTMENT IS .84% TOTAL FOR 2013.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1493 N.S. FOR NEW SOLID WASTE RATES EFFECTIVE MAY 1, 2013.

Colville, Washington
Regular Colville City Council Meeting Minutes
February 26, 2013

[8:22:09 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1493 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #11. DISCUSSION/POSSIBLE ACTION: CITY PROPERTY REVIEW FOR ANGUS MCDONALD PARK, DOMINION HEIGHTS PARK AND ROTARY PARK.**

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI PROVIDED AN OVERVIEW OF THE PROPERTIES.

COUNCILMEMBER JANKE STATED THAT PART OF WHAT WE ARE DOING IS BUILDING OUR FILES. HE STATED THAT THESE SHOULD BE ENHANCED WITH MORE INFORMATION ABOUT BUILDINGS, ETC. THAT ARE LOCATED ON THESE FACILITIES.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO KEEP THESE PROPERTIES IN THEIR CURRENT USE.

[8:37:41 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

- #12. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.**

NO REPORT.

- #13. 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 MET WITH THE COUNTY COMMISSIONERS CONCERNING COLVILLE MOUNTAIN. IN SUMMARY, COMMISSIONER PARKER VOLUNTEERED TO BE ON THE NEW COMMITTEE.

COUNCILMEMBER JANKE ASKED ABOUT THE STATUS OF THE REAL ESTATE SERVICES BID. JIM LAPINSKI STATED THAT HE CURRENTLY HAS ONE PROPOSAL. THERE WAS SOME CONFUSION REGARDING THE DATE THAT THE PROPOSALS ARE DUE.

POLICE CHIEF BOB MESHISHNEK STATED THAT THERE IS A FIRE INVESTIGATION BEING CONDUCTED REGARDING THE FIRE AT SAUNDRA'S FURNITURE. HE STATED THAT THEY ARE STILL WAITING TO GET INTO THE BUILDING.

FIRE CHIEF JOE HIRSCH STATED THAT THE FIRE AT SAUNDRA'S WAS STRICTLY A DEFENSIVE ISSUE AND THEY WERE ABLE TO CONTAIN IT TO THE STRUCTURE AND IT DID NOT SPREAD TO ANY OF THE ADJACENT BUILDINGS.

DOUG KYLE, 518 SOUTH ELM, STATED THAT WE ARE TRULY FORTUNATE TO HAVE A PROFESSIONAL POLICE AND FIRE DEPARTMENTS.

Colville, Washington
Regular Colville City Council Meeting Minutes
February 26, 2013

COUNCILMEMBER FOLL STATED THAT SHE ONLY HEARD FROM TWO COUNCILMEMBERS ABOUT TOPICS FOR THE WORK SESSION. THURSDAY, FEBRUARY 28TH IS THE DEADLINE TO SUBMIT ITEMS FOR THE AGENDA.

COUNCILMEMBER JANKE STATED THAT THE DRAFT CEDS (COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY) IS OUT AS OF TODAY AND IS FAIRLY LARGE. IT'S AVAILABLE ON THE TEDD WEBSITE OR WE CAN COPY IT OR EMAIL IT TO EVERYONE. HE STATED THAT COMMENTS SHOULD GO TO HIM OR TO TEDD. COUNCILMEMBER FOLL SUGGESTED THAT THE CITY STAFF LOOK AT IT AND COMPARE IT TO OTHER CITY DOCUMENTS. IT WAS DECIDED THAT THE DOCUMENT WILL BE EMAILED TO EVERYONE.

COUNCILMEMBER BIRCH ASKED WHEN WE WILL BE RE-STRIPING MAIN STREET AND STATED THAT IT SHOULD BE SOONER THAN LATER. HE STATED THAT HE ATTENDED THE AWC (ASSOCIATION OF WASHINGTON CITIES) LEGISLATIVE ACTION CONFERENCE IN OLYMPIA. HE STATED THAT HE HAS SOME INFORMATION ON VARIOUS TOPICS THAT HE WILL GET COPIED AND PUT IN COUNCIL BOXES.

MAYOR RARRICK STATED THAT SHE ATTENDED THE I-502 MEETING IN SPOKANE AND IT WAS MOSTLY A PUBLIC COMMENT FORUM. THE LIQUOR CONTROL BOARD IS CURRENTLY TAKING PUBLIC COMMENTS BEFORE THEY MAKE THE NEW RULES REGARDING MARIJUANA. MAYOR RARRICK HANDED OUT THE DOCUMENTS THAT SHE RECEIVED AT THAT MEETING. SHE ALSO STATED THAT SHE IS GOING TO HAVE A MEETING WITH THE SCHOOL DISTRICT ABOUT THE SIDEWALKS AND IS LOOKING AT PARTNERING ON A GRANT. SHE ALSO HAD A VERY INFORMATIVE TOUR OF THE COLMAC FACILITY.

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

[9:19:33 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT 9:19 P.M.

MAYOR DEBORAH RARRICK

Attest:_____

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