

Colville, Washington
Regular City Council Meeting Minutes
May 14, 2013

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

[7:01:10 PM](#)

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

[7:01:57 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, RECREATION COORDINATOR JAKE WILSON, CITY ATTORNEY JEAN CONGER, FIRE CHIEF JOE HIRSCH, STREET MECHANIC JEFF LONG AND BUILDING INSPECTOR ROBERT CLEAVER.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE APRIL 23, 2013 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE APRIL 30, 2013 & MAY 2, 2013 SPECIAL CITY COUNCIL WORK SESSION.**
- #03. **MAY 15, 2013 CLAIMS CHECKS #48985 ~ #49089 IN THE AMOUNT OF \$298,845.83 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **APRIL, 2013 PAYROLL CHECKS #48948 ~ #48984 IN THE AMOUNT OF \$269,954.14 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **APRIL MONTHLY REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #06. **APRIL 19, 2013 ~ MAY 9, 2013 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR RARRICK READ THE CONSENT AGENDA.

COUNCILMEMBER BERGIN 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 MAY 14, 2013 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MAY 15, 2013 CLAIMS CHECKS #48985 ~ #49089 IN THE AMOUNT OF \$298,845.83; APRIL, 2013 PAYROLL CHECKS #48948 ~ #48984 IN THE AMOUNT OF \$269,954.14" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:04:35 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

PUBLIC HEARING:

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- #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 FOR AMPLIFIED MUSIC AT THE CITY PARK ON SUNDAY, JUNE 16, 2013 FROM 10:00 A.M. TO 12:00 P.M.**

[7:06:08 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 CITY PARK ON SUNDAY, JUNE 16, 2013 FROM 10:00 A.M. TO 12:00 P.M. OPEN AT 7:06 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.

[7:07:43 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 7:07 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 CITY PARK ON SUNDAY, JUNE 16, 2013 FROM 10:00 A.M. TO 12:00 P.M.**

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO GRANT 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 CITY PARK ON SUNDAY, JUNE 16, 2013 FROM 10:00 A.M. TO 12:00 P.M.

[7:09:15 PM](#)
MOTION PASSED.

PUBLIC APPEARANCES AND FORUM TIME:

- #10. DISCUSSION/ACTION: REQUEST FROM THE COLVILLE JUNIOR HIGH SCHOOL TO CLOSE ASTOR ON THURSDAY, MAY 30, 2013 FROM 2:45 P.M. TO 5:00 P.M.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO APPROVE THE REQUEST OF THE COLVILLE JUNIOR HIGH SCHOOL TO CLOSE ASTOR FROM MAIN TO OAK ON THURSDAY, MAY 30, 2013 FROM 2:45 P.M. TO 5:00 P.M.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO CHANGE THE LOCATION TO ASTOR FROM MAIN TO THE ALLEY.

[7:12:26 PM](#)
MOTION TO AMEND PASSED.

[7:13:13 PM](#)
ORIGINAL MOTION AS AMENDED PASSED.

- #11. DISCUSSION/ACTION: REQUEST TO HOLD THE ANNUAL RODEO PARADE ON MAIN STREET ON SATURDAY, JUNE 22, 2013.**

PAM ROSE, PANORAMA RODEO ASSOCIATION, STATED THAT THIS IS THE SAME ROUTE AND TIME AS PREVIOUS YEARS.

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COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO APPROVE THE REQUEST OF THE PANORAMA RODEO ASSOCIATION TO HOLD THE ANNUAL RODEO PARADE ON MAIN STREET ON SATURDAY, JUNE 22, 2013.

[7:18:11 PM](#)

MOTION PASSED.

UNFINISHED BUSINESS:

~~#12. **DISCUSSION/ACTION: REVISED LEASE AGREEMENT FOR THE PARKING LOT LOCATED AT THE CORNER OF 2ND AVENUE AND MAIN STREET.**~~

#13. **DISCUSSION/ACTION: PROPOSED COLVILLE MUNICIPAL AIRPORT TIE DOWN LEASE AGREEMENT.**

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT THE PROPOSED COLVILLE MUNICIPAL AIRPORT TIE DOWN LEASE AGREEMENT.

[7:22:19 PM](#)

MOTION PASSED.

#14. **DISCUSSION/ACTION: PROPOSED COLVILLE MUNICIPAL AIRPORT APPLICATION TO LEASE GROUND TO BUILD A HANGAR.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO ADOPT THE PROPOSED COLVILLE MUNICIPAL AIRPORT APPLICATION TO LEASE GROUND TO BUILD A HANGAR.

IT WAS DECIDED THAT THE TITLE WILL BE CHANGED TO COLVILLE MUNICIPAL AIRPORT APPLICATION TO LEASE GROUND.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO ADOPT THE APPLICATION WITH THE NEW TITLE.

[7:29:04 PM](#)

MOTION TO AMEND PASSED.

[7:29:26 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

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

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO ADOPT THE PROPOSED COLVILLE MUNICIPAL AIRPORT MANAGER CONTRACT FORM AS WRITTEN.

COUNCILMEMBER FOLL STATED THAT SHE WOULD LIKE THE BLANKS FILLED IN AND THERE IS NO AMOUNT IN THIS FORM. IT WAS STATED THAT A CONTRACT AMOUNT WILL NEED TO BE NEGOTIATED.

COUNCILMEMBER FOLL STATED THAT SHE IS STILL CONCERNED THAT WE DON'T MEET THE INTENT OF THE LAW SINCE HE IS USING THE CITY TRACTOR/MOWER.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO INSERT DG SERVICES LLC.

[7:41:47 PM](#)

MOTION TO AMEND PASSED.

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COUNCILMEMBER BERGIN ASKED WHAT FACTOR IS BEING USED TO DETERMINE THE VALUE OF THE TRACTOR AND MOWER. SHE STATED THAT THE RATIONALE SHOULD BE INCLUDED IN THE CONTRACT.

[7:43:26 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

COUNCILMEMBER FOLL WOULD LIKE A COUPLE OF COUNCILMEMBERS AND STAFF TO WORK WITH THE CITY ATTORNEY TO ANSWER THE QUESTIONS REGARDING CONTRACTOR VS EMPLOYEE SO THERE IS A RECORD. CITY ATTORNEY JEAN CONGER SUGGESTED THAT SHE JUST DO A BRIEF ON THIS TOPIC. MAYOR RARRICK RECOMMENDED THAT COUNCILMEMBER FOLL AND JEAN CONGER REVIEW THE DOCUMENT TOGETHER. COUNCILMEMBER BIRCH ALSO VOLUNTEERED TO PARTICIPATE.

#16. DISCUSSION/ACTION: **PROPOSED COLVILLE MUNICIPAL AIRPORT SNOW REMOVAL AGREEMENT.**

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT THE PROPOSED COLVILLE MUNICIPAL AIRPORT SNOW REMOVAL AGREEMENT FORM REPLACING THE NAME DAVID GARRINGER WITH DG SERVICES LLC.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO INCLUDE IN THE CONTRACT THAT HE USES HIS OWN EQUIPMENT.

[7:50:38 PM](#)

MOTION TO AMEND PASSED.

[7:51:03 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

#17. DISCUSSION/ACTION: **DISCUSSION REGARDING THE PHONE AND INTERNET SERVICE AT THE COLVILLE MUNICIPAL AIRPORT.**

COUNCILMEMBER JANKE STATED THAT ACCORDING TO THE ICBO (INTERNATIONAL COUNCIL OF BUILDING OFFICIALS) CODE REQUIREMENTS FOR THE FUELING FACILITY, THE INTENT IS THERE BE A PHONE FOR EMERGENCY CALLS AND THE LINE THAT IS THERE IS ONLY FOR CREDIT CARD TRANSMITTALS.

STEVE BEATTIE, AIRPORT BOARD CHAIRMAN, STATED THAT HE THINKS WE COULD PUT A SIGN BY THE FUEL TANK THAT STATES THAT THE EMERGENCY PHONE IS LOCATED IN THE AIRPORT LOUNGE OR THE PHONE ON THE OUTSIDE OF THE BUILDING. COUNCILMEMBER JANKE STATED THAT THE FIRE CHIEF NEEDS TO MAKE THIS DETERMINATION. FIRE CHIEF JOE HIRSCH STATED THAT THIS WOULD BE ACCEPTABLE.

COUNCILMEMBER JANKE STATED THAT HE ALSO HAS A PRINTOUT OF ALL THE LONG DISTANCE CALLS MADE ON THIS PHONE IN THE LAST YEAR AND HE IS CURIOUS ABOUT THE LOCATIONS OF SOME OF THE CALLS.

STEVE BEATTIE STATED THAT HE CALLED SOME OF THESE NUMBERS, THEY WERE FLIGHT SERVICES, AIRPORTS AND ONE FOR MANUFACTURERS OF PARTS THAT THEY NEEDED FOR THE BEACON. HE STATED THAT IT WAS A TOTAL OF 3 HOURS AND 19 MINUTES IN A YEAR. COUNCILMEMBER FOLL ASKED WHO USES THIS PHONE. STEVE BEATTIE STATED THAT IT IS MAINLY DAVE GARRINGER AND IT IS USED FOR AIRPORT OPERATIONS. DAVE GARRINGER, CONTRACTED AIRPORT MANAGER, STATED THAT HE DOESN'T MAKE CALLS THAT AREN'T RELATED TO AIRPORT BUSINESS. THERE IS A SIGN ON THE PHONE THAT STATES THAT NO LONG DISTANCE CALLS ARE ALLOWED.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO RETAIN THE PHONE AND INTERNET SERVICES AT THE AIRPORT.

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COUNCILMEMBER JANKE STATED THAT THERE ISN'T ENOUGH MONEY IN THE BUDGET IN THIS LINE ITEM TO COVER THESE COSTS. MAYOR RARRICK STATED THAT THE AIRPORT WILL ENDEAVOUR TO ABSORB THESE COSTS FOR 2013 WITHIN THE CURRENT BUDGET.

[7:59:55 PM](#)

MOTION PASSED.

#18. DISCUSSION/ACTION: CITY PROPERTY REVIEW FOR WATER SHOP & COMPOUND, CANNING PROPERTY AND PLUM CREEK VACANT LOT.

COUNCILMEMBER JANKE STATED THAT CONCERNING THE WATER SHOP AND COMPOUND, HE IS STILL WONDERING ABOUT THE VACANT EASTERN PORTION. HE STATED THAT HE SEES NO SPECIFIC USES SUGGESTED FOR THIS PROPERTY. MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT HE FEELS THERE IS A VALUE TO HAVING THE GREEN/BUFFER SPACE AND HE THINKS IT HAS ACCESS ISSUES. HE ALSO STATED THAT VALUES ARE DOWN RIGHT NOW AND MAYBE WE SHOULD LOOK AT IT AT A LATER DATE.

COUNCILMEMBER BERGIN SUGGESTED THAT WE CAN LOOK AT IT AGAIN IN 18 MONTHS.

COUNCILMEMBER FOLL STATED THAT SHE IS NOT EAGER TO SELL THE PROPERTY WITHOUT A CLEAR REASON.

IT WAS DECIDED THAT THIS WILL BE ADDED TO THE PENDING LIST FOR RE-EVALUATION IN TWO YEARS.

IT WAS DETERMINED THAT THE CANNING PROPERTY WILL BE LEFT AS IS.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO DECLARE THE PROPERTY KNOWN AS THE PLUM CREEK VACANT LOT SURPLUS AND CONTACT THE REALTOR TO PURSUE SELLING THE PROPERTY.

COUNCILMEMBER FOLL SUGGESTED THAT THIS BE REFERRED BACK TO STAFF TO ADDRESS THE POSSIBLE NEED FOR THE 10 FOOT RIGHT OF WAY OR EASEMENT.

COUNCILMEMBER JANKE WITHDREW HIS MOTION AND COUNCILMEMBER BERGIN WITHDREW THE SECOND. COUNCIL REQUESTED A CLEAR STAFF RECOMMENDATION.

NEW BUSINESS:

#19. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE FEES FOR THE COLVILLE SWIMMING POOL.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1496 N.S. ESTABLISHING FEES FOR THE SWIMMING POOL.

[8:24:40 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1496 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#20. DISCUSSION/ACTION: PROPOSED INTER-GOVERNMENTAL COOPERATION AGREEMENT FOR FACILITY USAGE BETWEEN THE CITY OF COLVILLE AND THE COLVILLE SCHOOL DISTRICT.

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COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE INTER-GOVERNMENTAL COOPERATION AGREEMENT FOR FACILITY USAGE BETWEEN THE CITY OF COLVILLE AND THE COLVILLE SCHOOL DISTRICT.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO STATE ON PAGE TWO THAT MINUTES OF THE MEETINGS WILL BE PROVIDED TO THE CITY CLERK FOR DISBURSEMENT.

[8:28:15 PM](#)

MOTION TO AMEND PASSED.

[8:29:16 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

#21. DISCUSSION/ACTION: PROPOSED AGREEMENT BETWEEN THE CITY OF COLVILLE AND THE COLVILLE KIWANIS CLUB.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE PROPOSED AGREEMENT BETWEEN THE CITY OF COLVILLE AND THE COLVILLE KIWANIS CLUB FOR USE OF CITY FACILITIES.

[8:33:06 PM](#)

MOTION PASSED.

#22. DISCUSSION/ACTION: PROPOSED AGREEMENT FOR USE OF THE COLVILLE SWIMMING POOL BY THE COLVILLE VALLEY SWIM CLUB.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE PROPOSED AGREEMENT FOR USE OF THE COLVILLE SWIMMING POOL BY THE COLVILLE VALLEY SWIM CLUB.

[8:37:43 PM](#)

MOTION PASSED.

#23. DISCUSSION/ACTION: RECREATION DEPARTMENT REQUEST TO RE-ESTABLISH THE YOUTH BASKETBALL PROGRAM.

RECREATION COORDINATOR JAKE WILSON STATED THAT THE PART-TIME STAFF REQUIREMENT WOULD BE \$9,800 AND HE HAS ADJUSTED NUMEROUS LINE ITEMS WITHIN HIS BUDGET TO COVER THE ADDITIONAL EXPENSE. HE STATED THAT THIS WOULD BE A BUDGET AMENDMENT FOR 2013 ONLY FOR NOVEMBER & DECEMBER. HE WILL NEED TO BRING BACK A REQUEST TO ALSO FUND THE STAFF PART-TIME IN JANUARY & FEBRUARY IN ORDER TO DO THE BOYS BASKETBALL PROGRAM.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO APPROVE A BUDGET AMENDMENT TO THE 2013 BUDGET IN THE AMOUNT OF \$2,350 TO COME FROM THE EXCESS BEGINNING FUND BALANCE IN CURRENT EXPENSE TO PROVIDE THE FUNDING FOR HALF TIME HOURS FOR THE RECREATION DEPARTMENT STAFF FOR NOVEMBER AND DECEMBER IN ORDER TO RE-ESTABLISH THE YOUTH BASKETBALL PROGRAM AND OTHER WINTER PROGRAMS.

[8:53:08 PM](#)

MOTION PASSED.

#24. DISCUSSION/ACTION: PROPOSED ORDINANCE ADOPTING THE 2012 WASHINGTON STATE BUILDING CODES.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1497 N.S. ADOPTING THE 2012 WASHINGTON STATE BUILDING CODES.

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[8:58:03 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1497 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#25. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR CITY FUEL FOR 2013-2014.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO AWARD THE CITY FUEL BID FOR 2013-2014 TO BUSCH DISTRIBUTORS.

[8:59:45 PM](#)

MOTION PASSED.

#26. DISCUSSION/ACTION: POSSIBLE APPROVAL OF CHANGE ORDER #1 FOR THE RESERVOIR 2 IMPROVEMENTS PROJECT.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE CHANGE ORDER #1 IN THE AMOUNT OF \$74,603.45 FOR THE RESERVOIR #2 IMPROVEMENTS PROJECT.

[9:05:28 PM](#)

MOTION PASSED.

#27. DISCUSSION/ACTION: HAWTHORNE AVENUE PROJECT OVERVIEW.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO AUTHORIZE STAFF TO MOVE FORWARD WITH THE PLAN AS EXPLAINED AND AUTHORIZE THE MAYOR TO SIGN THE WSDOT (WASHINGTON STATE DEPARTMENT OF TRANSPORTATION) LOCAL AGENCY AGREEMENT AND PROJECT PROSPECTUS FOR THE FIRST PHASE OF THE HAWTHORNE PROJECT.

[9:23:38 PM](#)

MOTION PASSED.

[9:23:46 PM](#) MAYOR RARRICK CALLED FOR A BREAK AT 9:23 P.M.

[9:31:37 PM](#) MAYOR RARRICK RECONVENED THE MEETING AT 9:31 P.M.

#28. DISCUSSION/ACTION: STORM WATER UTILITY PUBLIC INVOLVEMENT PLAN.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS REVIEWED THE PROPOSED COMMUNICATION PLAN. HE PROPOSED TWO PUBLIC INVOLVEMENT MEETINGS IN AN OPEN HOUSE FORUM TO ANSWER QUESTIONS ABOUT THE PROPOSED STORM WATER UTILITY.

#29. DISCUSSION/ACTION: REVIEW OF THE 2013 ALLOCATIONS FOR LODGING TAX FUNDS.

COUNCILMEMBER FOLL EXPLAINED THAT THE LEGISLATURE RECENTLY CONTINUED THE LODGING TAX RULES. BECAUSE THIS WAS UNKNOWN AT BUDGET TIME, ONLY PARTIAL FUNDING HAS BEEN DONE FOR 2013. COUNCIL ACTION IS NOW NECESSARY TO DETERMINE THE REMAINDER OF THE FUNDING FOR 2013.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION THAT THE ADDITIONAL LODGING TAX FUNDS BE ALLOCATED FOR 2013 AS FOLLOWS: CHAMBER OF COMMERCE \$10,000, RENDEZVOUS \$3,100 AND THE STEVENS COUNTY HISTORICAL SOCIETY \$19,970.

[9:46:23 PM](#)

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MOTION PASSED.

- #30. DISCUSSION/ACTION: REQUEST FOR 2013 LODGING TAX FUNDS FROM THE NORTHEAST WASHINGTON FARMERS MARKET.**

THE CONSENSUS WAS NOT TO FUND THIS REQUEST AS IT DOES NOT MEET THE INTENT OF THE FUNDS.

- #31. DISCUSSION/ACTION: POSSIBLE APPROVAL OF MULTIPLE COLVILLE AIRPORT HANGAR SALES.**

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE HANGAR SALES OF HARSHMAN TO SATER AND THOMAS TO SATER.

[9:51:24 PM](#)

MOTION PASSED.

- #32. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE AIRPORT ADVISORY BOARD.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF GEORGE THOMAS TO THE COLVILLE AIRPORT ADVISORY BOARD.

[9:52:58 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

- #33. MONTHLY REPORTS: APRIL MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.**

THERE WERE NO QUESTIONS.

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

NO REPORT.

- #35. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.**

THERE WERE NO QUESTIONS.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

CITY TREASURER VICKIE STRONG STATED THAT SHE IS WORKING ON THE ANNUAL REPORT.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THEY HAVE RECEIVED VERBAL APPROVAL FROM THE DOT TO PUT THE PEDESTRIAN CROSSWALK SIGNS ON MAIN STREET.

COUNCILMEMBER JANKE STATED THAT HE SAW THE LETTER FROM MCGRANE AND SCHUERMAN RECOMMENDING THAT CHAMBER OF COMMERCE MEMBERSHIP IS NOT APPROPRIATE. MAYOR RARRICK STATED THAT SHE WILL TALK TO THE CHAMBER ABOUT THE FACT THAT WE WILL NO LONGER PAY DUES.

COUNCILMEMBER FOLL ASKED THAT THE ITEMS FROM THE WORK SESSION BE ADDED TO THE PENDING ITEMS LIST.

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

[10:01:03 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT 10:01 P.M.

MAYOR DEBORAH RARRICK

Attest: _____

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