

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**May 28, 2013**

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

[7:01:06 PM](#)

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

[7:02:01 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, CITY ATTORNEY JEAN CONGER AND FIRE CHIEF JOE HIRSCH.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE MAY 14, 2013 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **MAY 29, 2013 CLAIMS CHECKS #49090 ~ #49167 IN THE AMOUNT OF \$123,336.65 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **MAY 10, 2013 ~ MAY 23, 2013 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR RARRICK READ THE CONSENT AGENDA.

COUNCILMEMBER BEATTY 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 MAY 28, 2013 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MAY 29, 2013 CLAIMS CHECKS #49090 ~ #49167 IN THE AMOUNT OF \$123,336.65" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:47 PM](#)

MOTION PASSED.

**PUBLIC COMMENT PERIOD:**

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

BILL PIFER, 1930 EAST IVY, STATED THAT HE IS NOT SURE WHAT THE RECYCLING PRESENTATION IS, BUT HE HAS TALKED TO COUNCIL BEFORE ABOUT GREEN WASTE SUCH AS YARD DEBRIS BEING PUT IN THE GARBAGE TOWER. HIS CONCERN IS THAT HE WILL STILL NEED THAT SPACE IN HIS GARBAGE TOWER. HE SUGGESTED THAT THE COUNCIL LOOK AT INCORPORATING A GREEN WASTE PROGRAM WITHOUT ANY INCREASE.

**PUBLIC HEARING:**

- #05. **PUBLIC HEARING:** CONSIDER THE ADOPTION OF THE 2014-2019 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

[7:07:29 PM](#) MAYOR RARRICK DECLARED THE PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2014-2019 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM OPEN AT 7:07 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

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MICROPHONE AND STATE YOUR NAME AND ADDRESS. ONLY ONE PERSON WILL BE ALLOWED TO SPEAK AT A TIME.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THIS IS THE ANNUAL AMENDMENT.

[7:12:29 PM](#) AS THERE WAS NO FURTHER COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 7:12 P.M.

**#06. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING THE 2014-2019 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.**

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 04-13 ADOPTING THE 2014-2019 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

[7:14:15 PM](#)  
MOTION PASSED.

*(RESOLUTION NO. 04-13 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**PUBLIC APPEARANCES AND FORUM TIME:**

**#07. DISCUSSION: SUNSHINE DISPOSAL TO PROVIDE A RECYCLING UPDATE.**

PAT MCHENRY STATED THAT HE IS THE GENERAL MANAGER AND THEY HELPED WITH THE ANNUAL HOUSEHOLD CLEAN UP TWO WEEKENDS AGO AND THERE WAS A GREAT TURNOUT. HE INTRODUCED STEVE WULF, THE GENERAL MANAGER FROM THE SPOKANE/AIRWAY HEIGHTS AREA.

STEVE WULF STATED THAT HE IS HERE TO TALK ABOUT SINGLE STREAM RECYCLING AND IF IT IS POSSIBLE IN THE CITY. SINGLE STREAM MEANS THAT ALL OF YOUR RECYCLING GOES INTO ONE BIN AND ITS SEPARATED LATER. STEVE WULF STATED THAT A GOOD STARTING POINT MIGHT BE TO DO A SURVEY AND SEE IF THERE IS ANY INTEREST IN RECYCLING. HE STATED THAT THEY ARE WILLING TO COME UP WITH ESTIMATES IF THE COUNCIL WANTS TO PROCEED TO THAT POINT. THE CONSENSUS WAS TO PROCEED WITH COST ESTIMATES.

**UNFINISHED BUSINESS:**

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

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO APPROVE THE COLVILLE MUNICIPAL AIRPORT MANAGER CONTRACT IN THE AMOUNT OF \$1,300/MONTH BEGINNING JUNE 1, 2013 AND ENDING DECEMBER 31, 2014 AND AUTHORIZING A BUDGET AMENDMENT IN THE AMOUNT OF \$2,100 TO COME FROM THE CURRENT EXPENSE BEGINNING FUND BALANCE.

COUNCILMEMBER LAWSON STATED THAT LAST TIME MR. GARRINGER SUBMITTED A BID IT WAS ONLY FOR \$1,200/MONTH. DAVE GARRINGER STATED THAT COSTS GO UP AND HE WILL ALSO NEED TO GET HIS OWN INSURANCE.

COUNCILMEMBER FOLL STATED THAT SHE IS OPPOSED TO CONTRACTING THIS WORK AND IT SHOULD BE A CITY EMPLOYEE. SHE STATED THAT SHE IS ALSO OPPOSED TO THE USE OF THE CITY EQUIPMENT BY A CONTRACTOR.

[8:02:51 PM](#)  
MOTION PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS FOLL AND BIRCH.*

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

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO APPROVE THE PROPOSED COLVILLE MUNICIPAL AIRPORT SNOW REMOVAL AGREEMENT IN THE AMOUNT OF \$55/HOUR BEGINNING JUNE 1, 2013 AND ENDING DECEMBER 31, 2014.

[8:05:18 PM](#)

MOTION PASSED.

**#10. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE 2013 HOT MIX ASPHALT PATCHING & OVERLAY CONTRACT.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AWARD THE 2013 HOT MIX ASPHALT PATCHING & OVERLAY CONTRACT TO KNIFE RIVER IN THE AMOUNT OF \$40,499.98.

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE TO SEE THE FULL BID TABULATION ANYTIME THE COUNCIL IS AWARDED A BID.

[8:09:25 PM](#)

MOTION PASSED.

**#11. DISCUSSION/ACTION: CITY PROPERTY REVIEW FOR THE PLUM CREEK VACANT LOT.**

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT THERE WAS FURTHER RESEARCH DONE AND WE ALREADY HAVE A 10 FOOT EASEMENT ON THIS PROPERTY. HE STATED THAT WE CAN LEAVE IT AS IS, RETAIN AS AN EASEMENT AND SURPLUS AS THE CITY ATTORNEY SUGGESTED OR DO A DEDICATED RIGHT OF WAY.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO SURPLUS THE PLUM CREEK LOT LOCATED AT THE NORTHEAST CORNER OF DOMINION AND WASHINGTON AND RETAIN THE SOUTH 10 FEET THEREOF USING THE PROPERTY DESCRIPTION LANGUAGE IN THE CITY ATTORNEY MEMO DATED MAY 22, 2013.

[8:22:24 PM](#)

MOTION PASSED.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT A BOUNDARY LINE ADJUSTMENT WILL NEED TO BE DONE BEFORE WE MARKET THE PROPERTY TO BE SOLD.

**NEW BUSINESS:**

**#12. DISCUSSION/ACTION: CITY PROPERTY REVIEW FOR DIETZ VACANT LOT, NORTH WASHINGTON STREET AND CHAMBER VACANT LOT.**

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION THAT WE RETAIN THE DIETZ VACANT LOT AS CITY PROPERTY.

[8:28:56 PM](#)

MOTION PASSED.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO RETAIN NORTH WASHINGTON STREET BETWEEN 8<sup>TH</sup> AND 11<sup>TH</sup> AS CITY PROPERTY.

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[8:30:46 PM](#)

MOTION PASSED.

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI THAT WE ARE ONLY A PARTY OF INTEREST IN THE CHAMBER VACANT LOT. IF STEVENS COUNTY CEASES TO USE THE PROPERTY FOR THE FAIRGROUNDS FOR A PERIOD OF THREE (3) YEARS, THE PROPERTY WOULD REVERT TO THE CITY.

**#13. DISCUSSION/ACTION:      **PROPOSED ORDINANCE PROHIBITING THE FEEDING OF WILD ANIMALS AND WATERFOWL.****

COUNCILMEMBER LAWSON STATED THAT THIS WAS THE RECOMMENDATION THAT CAME OUT OF THE WORK SESSION AND THIS IS JUST A DRAFT.

COUNCILMEMBER FOLL ASKED THAT A WHEREAS STATEMENT BE ADDED ADDRESSING THE ISSUE THAT THE CITY MUST HAUL HOWEVER MANY DEAD DEER, A NUMBER OF MILES AND THERE ARE APPROXIMATELY 70-80 DEAD DEER PER YEAR, WHICH IS A COST TO THE CITY. ALL OF THESE NUMBERS WOULD NEED TO BE PROVIDED BY CITY STAFF. IN SECTION 3(C), IT WAS SUGGESTED THAT THE WORD BIRD FEEDER BE STRUCK IN TWO PLACES.

COUNCILMEMBER JANKE ASKED WHAT WILL TRIGGER AN INFRACTION. CHIEF OF POLICE BOB MESHISHNEK STATED THAT THE OFFICER HAS THE DISCRETION TO WRITE A TICKET OR NOT BASED ON THE SITUATION. THIS INFRACTION WOULD HAVE TO BE OBSERVED FROM PUBLIC PROPERTY.

IT WAS SUGGESTED THAT WE ELIMINATE THE WATERFOWL REFERENCES AND DEFINITION.

COUNCILMEMBER BIRCH ASKED ABOUT FRUIT TREES AND FRUIT THAT FALLS TO THE GROUND.

COUNCILMEMBER JANKE ASKED THAT STAFF CHECK WITH THE DEPARTMENT OF FISH AND WILDLIFE AND IF THIS ORDINANCE IS REQUIRED THEN WE NEED TO KNOW THAT. COUNCILMEMBER FOLL STATED THAT SHE WANTS IT IN WRITING AND WHERE THIS IS IN THEIR POLICIES AND PROCEDURES OR A STATE WAC. IT WAS DECIDED THAT IF IT'S NOT A FISH AND WILDLIFE REQUIREMENT THEN WE SHOULD DROP THIS AND JUST DO MORE PUBLIC EDUCATION.

**COMMITTEE OR SPECIAL REPORTS:**

**#14. CITY ATTORNEY:      **REPORT ON ANY PENDING ITEMS.****

NO REPORT.

**#15. COUNCIL PENDING ITEMS:      **REVIEW LIST OF COUNCIL PENDING ITEMS.****

NO REPORT.

**INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:**

CITY TREASURER VICKIE STRONG STATED THAT SHE IS FILING THE ANNUAL REPORT TOMORROW.

COUNCILMEMBER LAWSON STATED THAT THE TRAIL THAT WAS BUILT NEAR THE ROTARY TRAIL AS A SENIOR PROJECT FOR DYLAN SCHANZ IS COMPLETE AND BEING WELL USED.

COUNCILMEMBER BEATTY STATED THAT HE IS RESIGNING FROM CITY COUNCIL AS OF JULY 1<sup>ST</sup> AS HE WILL BE MOVING OUT OF THE CITY LIMITS.

COUNCILMEMBER JANKE ASKED IF THE MAYOR TALKED TO THE CHAMBER OF COMMERCE ABOUT MEMBERSHIP DUES. MAYOR RARRICK STATED THAT SHE HAS NOT DONE THAT YET.

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MAYOR RARRICK STATED THAT SHE MIGHT NOT BE AROUND MUCH FOR THE NEXT FEW MONTHS DUE TO CHEMOTHERAPY TREATMENTS.

COUNCILMEMBER BIRCH STATED THAT THE INDIVIDUALS THAT ARE INTERESTED IN BUILDING A ROLLER SKATING RINK ARE STILL LOOKING TO FIND A SUITABLE LOCATION AND THEY WILL BE DOING FUND RAISERS.

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT THERE IS STILL ONE SERIOUS POTENTIAL BUYER FOR THE OLD COUNTY SHOP FACILITY ACCORDING TO THE REALTOR.

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

[9:07:21 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT 9:07 P.M.**

\_\_\_\_\_  
MAYOR DEBORAH RARRICK

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