

Colville, Washington
Regular City Council Meeting Minutes
June 25, 2013

7:00 PM: MEETING CALLED TO ORDER BY MAYOR PRO-TEM NANCY FOLL.

[7:00:42 PM](#)

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

[7:02:45 PM](#)

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER BILL BEATTY, COUNCILMEMBER MIKE BIRCH AND COUNCILMEMBER TERRY FOSTER.

ABSENT: COUNCILMEMBER LOU JANKE 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 RECREATION COORDINATOR JAKE WILSON.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. MINUTES OF THE JUNE 11, 2013 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. JUNE 26, 2013 CLAIMS CHECKS #49298 ~ #49390 IN THE AMOUNT OF \$121,030.53 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. JUNE 7, 2013 ~ JUNE 20, 2013 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR PRO-TEM FOLL 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 JUNE 25, 2013 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JUNE 26, 2013 CLAIMS CHECKS #49298 ~ #49390 IN THE AMOUNT OF \$121,030.53" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:32 PM](#)

MOTION PASSED.

MAYOR PRO-TEM FOLL PRESENTED A PLAQUE TO COUNCILMEMBER BILL BEATTY AS THIS IS HIS LAST MEETING. BILL BEATTY RESIGNED HIS POSITION ON THE CITY COUNCIL SINCE HE IS MOVING OUT OF THE CITY LIMITS.

PUBLIC COMMENT PERIOD:

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

RICHARD SWIM, 211 SOUTH JEFFERSON, STATED THAT HE ATTENDED THE THURSDAY NIGHT STORM WATER UTILITY MEETING. HE STATED THAT THERE IS ALREADY A UTILITY TAX ON OUR UTILITY BILL AND IT IS HIS UNDERSTANDING THAT THIS TAX WAS INITIATED FOR STREETS AND A STORM WATER UTILITY. HE ASKED IF THAT MONEY IS BEING USED PROPERLY FOR THAT PURPOSE. HE STATED THAT HE ALSO UNDERSTANDS THAT THERE IS A LATE CHARGE OF SOMETHING LIKE \$50.00 WHEN THE UTILITY BILL IS NOT PAID ON TIME. CITY TREASURER VICKIE STRONG CLARIFIED THAT THE LATE CHARGE IS ONLY \$5.00/MONTH. MR. SWIM ASKED WHERE THE LATE FEE REVENUE GOES. VICKIE STRONG STATED THAT IT GOES INTO THE WATER/SEWER FUND. HE ALSO ASKED HOW MUCH OUTSTANDING/UNPAID WATER BILLS WE HAVE. HE STATED THAT HE THINKS THAT THE CITY HAS A

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SPENDING PROBLEM AND NOT A REVENUE PROBLEM AND WE NEED TO LOOK HARDER AT WHERE THE MONEY IS GOING. IF PEOPLE CAN'T PAY THEIR BILLS MAYBE THE RATES ARE HIGH ENOUGH.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE UTILITY TAX GOES TO THE STREET FUND WHICH ALSO DOES THE STORM WATER MAINTENANCE. MAYOR PRO-TEM FOLL ASKED STAFF TO GET THESE ANSWERS TO MR. SWIM.

MAYOR PRO-TEM FOLL ENCOURAGED MR. SWIM TO REVIEW THE CITY BUDGET AND COME WITH SUGGESTIONS AND/OR FEEDBACK.

JACK SMITH, 1870 EAST IVY, STATED THAT HE ATTENDED THE TUESDAY MEETING FOR THE STORM WATER UTILITY. HE DOESN'T LIKE THE IDEA OF A DEDICATED FUND IN AN ALREADY IN-FLEXIBLE BUDGET. HE STATED THAT WE NEED TO LOOK AT OTHER AREAS TO FREE UP FUNDS. HE STATED THAT THE WAY HE UNDERSTOOD IT, THE MAIN FOCUS OF THIS IS ROAD AND STREET REPAIRS. HE THINKS WE NEED TO GO BACK TO THE BUDGET AND LOOK FOR THE MONEY. IF YOU DON'T HAVE THE MONEY YOU DON'T DO IT.

PUBLIC HEARINGS AND POSSIBLE ACTION:

#05. PUBLIC HEARING: REVIEW FINAL PROJECT PERFORMANCE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING ONLY GRANT FOR THE PROPOSED COLVILLE COMMUNITY SENIOR CENTER PROJECT.

[7:22:04 PM](#) MAYOR PRO-TEM FOLL DECLARED THE PUBLIC HEARING TO REVIEW FINAL PROJECT PERFORMANCE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING ONLY GRANT FOR THE PROPOSED COLVILLE COMMUNITY SENIOR CENTER PROJECT OPEN AT 7:22 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.

ERIC DURPOS STATED THAT THIS IS A REQUIREMENT OF THE GRANT PRIOR TO GRANT CLOSEOUT. HE STATED THAT ARCHITECTS WEST PERFORMED THE WORK AND ALSO PREPARED THE APPLICATION FOR CONSTRUCTION OF THE SENIOR CENTER TO CDBG. WE WERE AWARDED A \$600,000 GRANT FROM CDBG FOR THE SENIOR CENTER AS A RESULT OF THIS WORK.

JACK SMITH STATED THAT HE DOESN'T REALLY KNOW MUCH ABOUT THIS PROJECT. HE ASKED IF THIS IS A CITY PROJECT AND WHAT IS THE CITY OF COLVILLE'S RESPONSIBILITY.

ERIC DURPOS STATED THAT THE CITY WILL BE A PASS THROUGH FOR THESE FUNDS. THE PROPOSED NEW SENIOR CENTER IS NOT A CITY PROJECT.

[7:28:30 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR PRO-TEM FOLL CLOSED THE PUBLIC HEARING AT 7:28 P.M.

#06. A. PUBLIC HEARING: CONSIDER AN AMENDMENT TO THE 2013 OPERATING BUDGET.

[7:29:05 PM](#) MAYOR PRO-TEM FOLL DECLARED THE PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE 2013 OPERATING BUDGET OPEN AT 7:29 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.

[7:30:57 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR PRO-TEM FOLL CLOSED THE PUBLIC HEARING AT 7:30 P.M.

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B. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE 2013 OPERATING BUDGET.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1498 N.S. AMENDING THE 2013 OPERATING BUDGET.

[7:31:56 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1498 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC APPEARANCES AND FORUM TIME:

#07. DISCUSSION/ACTION: REQUEST TO USE THE COLVILLE SWIMMING POOL FOR TRAINING AND WAIVE RENTAL FEES.

OFFICER BILL EMILY OF THE COLVILLE POLICE DEPARTMENT, ON BEHALF OF THE STEVENS COUNTY SHERIFF'S DIVE TEAM, STATED THAT THEY ARE REQUESTING TO USE THE COLVILLE SWIMMING POOL FOR TRAINING IN UNDERWATER SEARCH AND RECOVERY SKILLS. THE DATES REQUESTED ARE JUNE 29, JULY 20, JULY 21, JULY 27, AUGUST 10, AUGUST 17, AUGUST 24 AND AUGUST 25. THE POOL IS CLOSED ON ALL THE REQUESTED DATES.

LYNN MINER, DIVE MASTER AND INSTRUCTOR EXPLAINED THE INDIVIDUAL TRAINING EVENTS THAT WILL TAKE PLACE AND WHY THEY ARE IMPORTANT.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO APPROVE THE REQUEST TO USE THE COLVILLE SWIMMING POOL ON THE DATES REQUESTED AND WAIVING ANY ASSOCIATED RENTAL FEES FOR THE STEVENS COUNTY SHERIFF'S DIVE TEAM.

[7:47:08 PM](#)

MOTION PASSED.

#08. DISCUSSION/ACTION: REQUEST FROM MB PLATINUM TO MODIFY LOAN DOCUMENTS AND TERMS.

ERIC DURPOS INTRODUCED MAYGAN HURST AND STEVE BOWMAN, OWNERS OF THE PROPERTY ON 395 AND BUENA VISTA AND THE LOCATION OF THE NEW BORDER PATROL FACILITY. MAYGAN HURST REVIEWED THE HISTORY OF THE PROPERTY AND THE PREVIOUS AGREEMENTS IN PLACE WITH THE CITY, WHICH WAS PART OF THE WATER/SEWER EXTENSION OUT TO THE HEWESCRAFT FACILITY. SHE STATED THAT THEY REALLY NEED TO SELL THE PROPERTY NOW AND THEY WOULD LIKE TO FIND A DEVELOPER OR REAL ESTATE INVESTOR. SHE STATED THAT THERE ARE SOME TERMS OF THE CERB (COMMUNITY ECONOMIC REVITALIZATION BOARD) LOAN THAT IS MAKING IT DIFFICULT TO FIND A BUYER.

ERIC DURPOS STATED THAT THE CITY ATTORNEY HAS APPROVED THE FINAL AGREEMENT THAT IS BEING PRESENTED. THE LOAN ASSUMPTION AGREEMENT WILL ALSO MAKE THE LOAN ASSUMABLE TO A POTENTIAL BUYER AND IT IS ONLY ASSUMABLE ONE TIME.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO APPROVE THE MODIFICATION TO LOAN DOCUMENTS BETWEEN MB PLATINUM LLC AND THE CITY OF COLVILLE, INCLUDING A ONE YEAR EXTENSION TO THE \$17,467.60 MAINTENANCE BOND AND APPROVING THE PROPOSED LOAN ASSUMPTION AGREEMENT.

[7:58:53 PM](#)

MOTION PASSED.

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- #09. DISCUSSION/ACTION: REQUEST TO CLOSE ASTOR ON FRIDAY, JULY 5, 2013
FROM 5:00 PM TO 7:00 PM FOR THE FIRST FRIDAY CAR SHOW.**

RYKE DAHLEN, REPRESENTING THE DOWNTOWN COMMITTEE, STATED THAT THEY WILL BE HOLDING THE SECOND ANNUAL FIRST FRIDAY CAR SHOW. HE STATED THAT THEY ARE ASKING FOR ASTOR TO BE CLOSED ON JULY 5, 2013 FROM 5:00 P.M. TO 7:00 P.M.

COUNCILMEMBER BEATTY MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO APPROVE THE REQUEST TO CLOSE ASTOR ON FRIDAY, JULY 5, 2013 FROM 5:00 P.M. TO 7:00 P.M. FOR THE FIRST FRIDAY CAR SHOW.

[8:01:37 PM](#)

MOTION PASSED.

UNFINISHED BUSINESS:

- #10. DISCUSSION/ACTION: PROPOSED LEASE FOR THE PARKING LOT LOCATED
AT 2ND AVENUE AND MAIN STREET.**

RYKE DAHLEN, PARKING COMMISSION CHAIR, STATED THAT ON THE CURRENT VERSION OF THE CONTRACT THEY ARE ASKING THAT ARTICLE 3, PARAGRAPH 2 BE STRICKEN. HE STATED THAT VICKIE STRONG DETERMINED THAT THERE SHOULD NOT HAVE BEEN ANY PAST DUE PARKING FEES FOLLOWING THE REMOVAL OF THE BUSINESS AT THAT LOCATION. THERE IS A PRECEDENT THAT WE DON'T CHARGE THESE FEES ON VACANT LOTS.

COUNCILMEMBER LAWSON ASKED IF MR. KEEFE IS AGREEABLE TO THESE TERMS. RYKE DAHLEN STATED THAT HE BELIEVES THAT THE PARKING FEE ITEM WAS THE LAST OBSTACLE TO HIS AGREEMENT. RYKE DAHLEN STATED THAT ALL WE CAN DO IS MAKE THE CHANGE AND PROPOSE IT TO MR. KEEFE.

MAYOR PRO-TEM FOLL ASKED IF THESE ISSUES ARE ALL AGREEABLE TO THE PARKING COMMISSION. RYKE DAHLEN STATED THAT THE PARKING COMMISSION IS IN FAVOR OF THE LEASE AND IT IS AN IMPORTANT PIECE OF PROPERTY.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO REMOVE THE PAST DUE PARKING FEES IN SECTION 3 OF THE AGREEMENT.

[8:13:54 PM](#)

MOTION PASSED.

COUNCIL REQUESTED THAT THE CITY ATTORNEY CONTACT MR. KEEFE AND SEE IF HE IS AGREEABLE TO THIS FINAL CHANGE. IF IT IS ACCEPTABLE THEN HE SHOULD SIGN IT AND THE COUNCIL IS AGREEABLE TO THE MAYOR SIGNING THE AGREEMENT AT THAT TIME.

NEW BUSINESS:

- #11. DISCUSSION/ACTION: PROPOSED ORDINANCE REPEALING ORDINANCE NO.
1033 N.S. RELATING TO OFF ROAD AND NON-HIGHWAY VEHICLES.**

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1499 N.S. RELATING TO OFF ROAD AND NON-HIGHWAY VEHICLES.

[8:19:12 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1499 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

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#12. DISCUSSION/ACTION: CITY PROPERTY REVIEW FOR WELLS 4, 5 & 7, RESERVOIRS 2 & 3 AND WELL 6.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BEATTY SECONDED THE MOTION TO RETAIN THE PROPERTY FOR WELLS 4, 5 & 7 AS IS.

[8:22:05 PM](#)

MOTION PASSED.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO RETAIN THE PROPERTY FOR RESERVOIR 2, 3 AND WELL 6 AS IS.

[8:24:22 PM](#)

MOTION PASSED.

ERIC DURPOS STATED THAT THERE IS A PENDING ANNEXATION IN THE AREA OF WELLS 4, 5 & 7 AND WE WILL JOIN THAT ANNEXATION AND BRING THOSE PARCELS INTO THE CITY AND WILL BE CONTIGUOUS.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

COUNCILMEMBER BIRCH ASKED ABOUT THE STATUS OF DIAGONAL PARKING. ERIC DURPOS STATED THAT WELCH COMER IS WORKING ON THE FINAL SUMMARY REPORT AND WE ARE WAITING ON FINAL DATA FROM WSDOT (WASHINGTON STATE DEPARTMENT OF TRANSPORTATION).

COUNCIL REQUESTED THAT THE MAYOR ASSIGN DATES TO ALL ITEMS THAT DON'T HAVE ONE. COUNCIL ALSO REQUESTED AN UPDATE ON ALL ITEMS FROM DEPARTMENT HEADS FOR THE NEXT COUNCIL MEETING.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER BERGIN STATED THAT THE IMMACULATE CONCEPTION CHURCH AND COLVILLE COMMUNITY CHURCH WILL AGAIN BE DOING MEALS AND SNACKS FOR KIDS IF ANYONE IS INTERESTED IN CONTRIBUTING.

COUNCILMEMBER BEATTY STATED THAT IT'S BEEN A PLEASURE SERVING ON THE CITY COUNCIL AND HE IS SORRY TO HAVE TO GO.

MAYOR PRO-TEM FOLL STATED THAT EVERYONE HAS A LETTER REGARDING THE FIREWORKS AND THEY WILL BE HAPPENING AND ALL INSURANCE IS IN PLACE. SHE ALSO STATED THAT SHE IS REMINDING EVERYONE ABOUT THE VINSON ESTATE CELEBRATION ON JULY 5TH AT THE PAVILION IN THE CITY PARK.

ERIC DURPOS THANKED THE COUNCIL FOR THE SUPPORT AT THE STORM WATER MEETINGS. HE STATED THAT HE IS COMPILING THE LIST OF COMMENTS. HE WOULD LIKE TO MOVE FORWARD WITH THE CREATION OF THE STORM WATER UTILITY IN CONJUNCTION WITH THE CITY ATTORNEY AND DRAFT AN ORDINANCE WITH NO FEES ATTACHED TO IT. HE WOULD ALSO LIKE TO DEVELOP A CITIZENS COMMITTEE AND COME BACK TO COUNCIL WITH A LIST OF OPTIONS FOR FUNDING. HE

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STATED THAT THE FUNDING CAN BE DONE SEPARATELY FROM THE CREATION ORDINANCE. THE CONSENSUS OF COUNCIL WAS TO HAVE THE ORDINANCE BROUGHT FORWARD AND BE PUT ON THE AGENDA FOR DISCUSSION.

FIRE CHIEF JOE HIRSCH STATED THAT THERE WAS A FIRE AT THE BROWN BOYS BBQ AND A DRYER FIRE AT PINEWOOD NURSING HOME. HE ALSO STATED THAT THE SPOKANE COUNTY FIRE DISTRICT #4 BURN TRAILER WAS HERE FOR AN EXERCISE AND TRAINING FOR THE COLVILLE FIRE DEPARTMENT.

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

[8:45:27 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT 8:45 P.M.

MAYOR PRO-TEMPORE NANCY FOLL

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