

Colville, Washington
Regular City Council Meeting Minutes
August 27, 2013

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

[7:00:56 PM](#)

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

[7:02:18 PM](#)

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER DOUG KYLE, COUNCILMEMBER MIKE BIRCH, COUNCILMEMBER TERRY FOSTER AND MAYOR DEBORAH RARRICK.

ABSENT: COUNCILMEMBER LOU JANKE

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, STREET/PARK SUPERINTENDENT TERRY LeCAIRE, POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, FIRE CHIEF JOE HIRSCH, WWTP OPERATOR III SCOTT THOMAS AND MUNICIPAL SERVICES TECHNICIAN RON FROSTAD.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE AUGUST 13, 2013 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **AUGUST 28, 2013 CLAIMS CHECKS #49811 ~ #49887 IN THE AMOUNT OF \$47,288.67 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **AUGUST 9, 2013 ~ AUGUST 21, 2013 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR RARRICK READ THE CONSENT AGENDA.

COUNCILMEMBER BERGIN 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 AUGUST 27, 2013 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: AUGUST 28, 2013 CLAIMS CHECKS #49811 ~ #49887 IN THE AMOUNT OF \$47,288.67" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:04:02 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

NEW BUSINESS:

- #05. **DISCUSSION/ACTION:** POSSIBLE BID AWARD FOR A WASTEWATER COMMUNUTOR.

COUNCILMEMBER BERGIN ASKED WHY WE WOULD GET A REBUILT ONE INSTEAD OF A NEW ONE.

WWTP OPERATOR SCOTT THOMAS STATED THAT IT IS ABOUT \$63,000 FOR A NEW ONE, WHICH IS TWICE THE COST AND THE REBUILT ONE COMES WITH THE SAME WARRANTY.

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COUNCILMEMBER FOLL ASKED ABOUT THE AGE OF THE CURRENT UNIT. SCOTT THOMAS STATED THAT IT IS FROM 2006 WHEN THE PLANT WAS BUILT. COUNCILMEMBER FOLL REQUESTED THAT THE REPLACEMENT OF THE COMMUNOTOR BE ADDED TO THE CFP (CAPITAL FACILITIES PLAN) FOR THE FUTURE.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO AWARD THE COMMUNOTOR BID TO JWC ENVIRONMENTAL, LLC IN THE AMOUNT OF \$31,587.00.

[7:13:31 PM](#)

MOTION PASSED.

#06. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE 2013 HAWTHORNE AVENUE, WALNUT TO MINER OVERLAY PROJECT.

STREET/PARK SUPERINTENDENT TERRY LECAIRE STATED THAT THEY WILL GRIND TWO INCHES OF ASPHALT APPROXIMATELY SIX FEET OUT FROM THE CURB. THIS WILL PROVIDE AN EVEN OVERLAY AND THE EDGES WILL NOT BE FEATHERED.

COUNCILMEMBER FOLL STATED THAT SHE IS CONCERNED ABOUT SPENDING MONEY TO PATCH THIS STREET AND THEN TEAR IT UP NEXT YEAR. TERRY LECAIRE STATED THAT THIS IS A PHASED PROJECT AND IT WILL BE A FEW YEARS BEFORE WE DO A TOTAL RECONSTRUCTION ON THIS PORTION.

MUNICIPAL SERVICES TECHNICIAN RON FROSTAD STATED THAT THEY MIGHT NOT USE ALL THE FUNDING AS REQUESTED. THEY HAVE BEEN NOTIFIED THAT THIS COULD JEOPARDIZE FUTURE FUNDING. HE STATED THAT THEY HAVE REQUESTED A SUMMARY REPORT FROM WELCH COMER/DOT THAT WILL EXPLAIN THE ADVANTAGES AND DISADVANTAGES OF USING ALL OR A PART OF THIS FUNDING. RON FROSTAD STATED THAT STAFF WILL RETURN WITH THIS INFORMATION FOR FURTHER DIRECTION FROM COUNCIL. HE STATED THAT COUNCIL SHOULD AWARD THE BID AND THEY CAN REDUCE IT WITH CHANGE ORDERS IF NECESSARY.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO AWARD THE 2013 HAWTHORNE AVENUE, WALNUT TO MINER STREET OVERLAY PROJECT TO KNIFE RIVER IN THE AMOUNT OF \$377,673.70.

[7:36:08 PM](#)

MOTION PASSED.

#07. DISCUSSION/ACTION: CITY PROPERTY REVIEW FOR THE LAGOON PROPERTY AND THE FLOENER PROPERTY.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO RETAIN THE LAGOON PROPERTY AND THE FLOENER PROPERTY AS IS.

[7:37:53 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

THERE WAS NO DISCUSSION REGARDING THE PENDING ITEMS LIST.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

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COUNCILMEMBER FOSTER STATED THAT NEW MUSEUM SIGNS HAVE BEEN ORDERED AND SOME OVERGROWTH AROUND SIGNS HAS BEEN CLEARED.

COUNCILMEMBER BIRCH ASKED ABOUT THE STATUS OF DIAGONAL PARKING. TERRY LECAIRE STATED THAT WE ARE STILL WAITING FOR THE REPORT FROM THE DEPARTMENT OF TRANSPORTATION (DOT) AND WELCH COMER AND ASSOCIATES.

COUNCILMEMBER KYLE STATED THAT HE HAS BEEN MEETING WITH DEPARTMENTS REGARDING THE 2014 BUDGET.

COUNCILMEMBER FOLL STATED THAT THE FIRE DEPARTMENT AND PARKING COMMISSION STILL NEEDS TO SUBMIT MINUTES.

MAYOR RARRICK STATED THAT SHE IS GOING TO BE GONE FOR THREE WEEKS SOMETIME IN THE NEAR FUTURE, BUT SHE IS NOT SURE WHEN. SHE STATED THAT SHE IS GOING TO NEED FURTHER RADIATION TREATMENT.

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

[7:46:03 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT 7:46 P.M.

MAYOR DEBORAH RARRICK

Attest:_____

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