

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

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

[7:02:58 PM](#)

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

[7:04:15 PM](#)

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER DOUG KYLE, 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, FIRE CHIEF JOE HIRSCH AND CITY ATTORNEY JEAN CONGER.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE NOVEMBER 12, 2013 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **NOVEMBER 27, 2013 CLAIMS CHECKS #50449 ~ #51518 IN THE AMOUNT OF \$151,445.50 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **NOVEMBER 8, 2013 ~ NOVEMBER 21, 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 NOVEMBER 26, 2013 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: NOVEMBER 27, 2013 CLAIMS CHECKS #50449 ~ #51518 IN THE AMOUNT OF \$151,445.50" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:06:30 PM](#)

MOTION PASSED.

PUBLIC HEARING:

- #04. **PUBLIC HEARING: SECOND AND FINAL PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE CITY OF COLVILLE FOR THE FISCAL YEAR 2014.**

[7:07:22 PM](#) MAYOR RARRICK DECLARED THE SECOND AND FINAL PUBLIC HEARING TO CONSIDER THE PROPOSED BUDGET FOR THE CITY OF COLVILLE FOR THE FISCAL YEAR 2014 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 MICROPHONE AND STATE YOUR NAME AND ADDRESS. ONLY ONE PERSON WILL BE ALLOWED TO SPEAK AT A TIME.

HOLLY O'CONNELL, 714 EAST 1ST AVENUE, STATED THAT SHE WANTED TO ADDRESS THE PROPOSED RATE INCREASES FOR THE CITY OF COLVILLE UTILITIES. SHE STATED THAT THERE ARE NUMEROUS SOURCES AVAILABLE WHICH PROVIDE ECONOMIC DATA FOR COLVILLE. SHE SELECTED ONE CALLED SPERLING'S BEST PLACES. SHE STATED THAT NEARLY 2/3 OF THE HOUSEHOLDS IN COLVILLE HAVE

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INCOME OF LESS THAN \$50,000 PER YEAR. SHE URGED THE COUNCIL TO CONSIDER THE NEGATIVE IMPACT THIS WILL HAVE ON THE COMMUNITY.

7:15:08 PM AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 7:15 P.M.

PUBLIC COMMENT PERIOD:

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

BILL PIFER, 1930 EAST IVY, STATED THAT HE IS OPPOSED TO THE STORM WATER UTILITY AND HE ALSO LOOKED AT THE TRADE OFF FOR THE UTILITY RATES AND THERE IS STILL TOO HIGH OF AN INCREASE. HE'S ALSO BEEN INVOLVED IN THE COLVILLE MOUNTAIN COMMITTEE AND HE STRONGLY SUPPORTS THAT PROPOSAL TONIGHT.

RICHARD SWIM, 211 SOUTH JEFFERSON, STATED THAT HE ATTENDED A STORM WATER UTILITY MEETING AND NEARLY 100% WERE OPPOSED TO THIS TAX. THE POPULATION OF COLVILLE CAN'T AFFORD THESE INCREASES. HE STATED THAT COUNCIL NEEDS TO LOOK CLOSER AT CONTROLLING COSTS AND KEEPING SPENDING DOWN.

PUBLIC APPEARANCES AND FORUM TIME:

#06. DISCUSSION/ACTION: REQUEST TO USE AN ATV WITH A PLOW FOR SNOW REMOVAL AND TRAVEL ON CITY STREETS.

DAVID FRAZIER, 965 SOUTH MADISON, STATED THAT HE NEEDS PERMISSION TO PLOW WITH HIS ATV FOR HIS MOTHER AND OTHER SENIORS. HE WILL STAY OFF THE MAIN STREETS, HE WILL JUST USE ALLEYS AND BACK ROADS.

JEAN CONGER, CITY ATTORNEY, STATED THAT THE OFFICE PREPARED A MEMO AND THEY ARE RECOMMENDING THAT THIS NOT BE ALLOWED.

COUNCILMEMBER FOLL ASKED WHERE THIS LEAVE US AND ESPECIALLY WHAT DO WE DO ABOUT THE ELECTRIC CONVEYANCES THAT ARE USED BY THE HANDICAPPED. CHIEF MESHISHNEK STATED THAT THIS USED TO BE ALLOWED BUT THE STATE LAW HAS CHANGED. GOLF CARTS AND OTHER CONVEYANCES ARE NOT COVERED UNDER STATE LAW WHERE OTHER ITEMS ARE, BUT THE USE OF ATV'S IS DEFINITELY COVERED BY THE LAW.

COUNCILMEMBER BIRCH ASKED IF WE CAN CREATE AN ORDINANCE RELIEVING OURSELVES OF LIABILITY. JEAN CONGER STATED THAT THE LEGISLATION DOES NOT ALLOW US TO WAIVE OUR LIABILITY.

COUNCILMEMBER KYLE STATED THAT IT'S BASICALLY AN UNINSURED VEHICLE. IF THE CITY ALLOWS IT WE ARE ACCEPTING THE LIABILITY.

THE COUNCIL WAS UNABLE TO GRANT THE REQUEST AT THIS TIME.

#07. DISCUSSION/ACTION: REQUEST TO OBTAIN A SPECIAL PERMIT OR VARIANCE TO USE A PAINTBALL GUN AS A DEER DETERRENT.

MICHAEL KISMAN, 575 SOUTH MINER, STATED THAT HE NEEDS TO BE ABLE TO GET RID OF THE DEER IN HIS YARD. HE ASKED WHAT HE CAN DO TO DETER THE DEER FROM COMING INTO HIS YARD.

COUNCILMEMBER FOLL STATED THAT THERE WAS A COMMITTEE TO LOOK AT THE DEER PROBLEM OF WHICH MR. KISMAN WAS A MEMBER. SHE STATED THAT THE FISH AND WILDLIFE WAS TELLING US THAT WE HAD TO DO A HUGE LIST OF THINGS IN ORDER TO CONTROL THE DEER.

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COUNCILMEMBER KYLE STATED THAT THESE ARE NOT THE CITY'S DEER AND THE ORDINANCE AGAINST SHOOTING IS TO PROTECT THE NEIGHBORS.

COUNCILMEMBER FOLL STATED THAT THERE HAVE BEEN A LOT OF CONCERNS ABOUT DEER, BUT SHOOTING A PROJECTILE IS NOT ALLOWED.

MR. KISMAN STATED THAT HE HAS A PROBLEM AND HE WANTS A SOLUTION.

#08. DISCUSSION/ACTION: AIRPORT BOARD REQUEST TO AMEND AIRPORT FEES.

STEVE PIETROBURGBO, AIRPORT BOARD SECRETARY, STATED THAT HE IS HERE TO SPEAK ON BEHALF OF THE BOARD. THEY WOULD LIKE TO AMEND OR REPEAL THE RESOLUTION FROM LAST YEAR REGARDING AIRPORT FEES. HE STATED THAT A COUPLE OF PROBLEMS HAVE COME UP ASSOCIATED WITH THE BUSINESS ENVIRONMENT AT THE AIRPORT. THIS INCREASE HAS PUT MOST OF THE HANGAR OWNERS INTO A CATEGORY THAT NOW REQUIRES THAT THEY PAY THE LEASEHOLD EXCISE TAX. HE STATED THAT THEY WOULD LIKE TO GO BACK TO 12 CENTS A SQUARE FOOT AND THE MONTHLY USE FEE.

COUNCILMEMBER FOLL STATED THAT THE CHANGE WOULD NOT RESULT IN A LOSS OF REVENUE FOR THE FEES COLLECTED. SHE STATED THAT THE PROPOSAL MAKES SENSE.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ACCEPT THE RECOMMENDATION OF THE AIRPORT BOARD AND DIRECT STAFF TO BRING BACK THE MODIFICATIONS IN RESOLUTION FORM.

[8:10:48 PM](#)

MOTION PASSED.

JERRY SATER, AIRPORT BOARD, STATED THAT THE PRESENT CONTRACT WORDING EXEMPTS THE CITY FROM LIABILITY ON EIGHT PAGES, THERE IS ALSO A 1 MILLION LIABILITY REQUIREMENT NAMING THE CITY AS ADDITIONAL INSURED. EMPTY HANGARS ALSO HAVE TO BE INSURED. HE STATED THAT PILOTS ARE LEAVING THE COLVILLE AIRPORT, THERE ARE VACANT HANGARS THAT CAN'T BE SOLD. HE STATED THAT POTENTIAL BUYERS CLAIM THEY DON'T WANT TO BUY BECAUSE OF THE CITY CONTRACT.

COUNCILMEMBER FOSTER ASKED IF THERE IS ANY PLAN TO LOOK AT THIS CONTRACT AND SEE IF WE CAN MAKE IT BETTER.

IT WAS STATED THAT THESE PROPOSALS SHOULD BE BROUGHT BACK IN A THOUGHTFUL MANNER WITH SUGGESTED CHANGES AND RATIONALE.

#09. DISCUSSION/ACTION: CHAMBER OF COMMERCE REQUEST FOR 2013 HOTEL/MOTEL FUNDING TO PRINT STEVENS COUNTY/COLVILLE SHEET MAPS.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE REQUEST FROM THE CHAMBER OF COMMERCE FOR 2013 HOTEL/MOTEL FUNDING FOR THE PRINTING OF STEVENS COUNTY/COLVILLE TEAR-OFF SHEET MAPS IN THE AMOUNT OF \$4,726.87 TO COME FROM THE 2013 UNRESERVED ENDING FUND BALANCE.

COUNCILMEMBER JANKE STATED THAT NO NEW APPLICATION WAS FILLED OUT AND MAYBE THIS SHOULD BE NOTED AS AN AMENDMENT TO THEIR CURRENT YEAR REQUEST.

COUNCILMEMBER FOLL STATED THAT THE COMMITTEE HAS ALWAYS ENTERTAINED MID-YEAR REQUESTS.

TRICIA WOODS, CHAMBER OF COMMERCE, STATED THAT THEY WILL FIGURE OUT HOW TO TRACK THIS AND REPORT IT ON THE NEW FORM UNDER THE NEW REQUIREMENTS.

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[8:41:29 PM](#)

MOTION PASSED.

COUNCILMEMBER FOLL STATED THAT SHE UNDERSTANDS THAT TRICIA WOODS IS LEAVING THE CHAMBER SOON AND SHE STATED THAT TRICIA HAS BEEN A VALUABLE ASSET TO THIS ORGANIZATION AND THIS COMMUNITY. SHE EXPRESSED HER APPRECIATION ON BEHALF OF THE CITY.

NEW BUSINESS:

#10. DISCUSSION/ACTION: **REQUEST TO MOVE FORWARD WITH A CONCEPT PLAN TO BUILD A RECREATION TRAIL SYSTEM ON COLVILLE MOUNTAIN.**

JAKE WILSON, RECREATION COORDINATOR, STATED THAT THE COLVILLE MOUNTAIN PRESERVATION COMMITTEE HAS BEEN MEETING AND DEVELOPED SOME GOALS TO PRESERVE THE AREA, CREATE A MULTIPLE USE RECREATION TRAIL, ADDRESS OVERNIGHT USE, CAMPFIRE AND HUNTING AND PROVIDE FOR FIRE PROTECTION THROUGH VEGETATION MANAGEMENT WHILE PROTECTING THE WATERSHED.

LYNN O'CONNOR STATED THAT SHE SUPPORTS THE PROPOSAL AND SEES MULTIPLE BENEFITS.

BILL PIFER STATED THAT THIS IS AN ISSUE OF QUALITY OF LIFE AND HE SUPPORTS THIS EFFORT.

DAVE JONES STATED THAT HE SUPPORTS THE PROPOSAL.

RECREATION COORDINATOR JAKE WILSON STATED THAT BEFORE THEY MOVE FORWARD THEY WOULD LIKE TO KNOW IF COUNCIL HAS ANY ISSUES WITH THE CONCEPT PROPOSAL.

COUNCILMEMBER KYLE STATED THAT WHEN WE ARE LOOKING AT DESIGNING TRAILS WE NEED TO ACCOUNT FOR ALL ABILITY LEVELS.

COUNCILMEMBER FOLL ASKED THAT THEY ALSO LOOK AT THE ISSUE OF FIREWORKS AND THE DUMPING THAT IS DONE ON THE MOUNTAIN.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ALLOW THE COLVILLE MOUNTAIN PRESERVATION COMMITTEE, CHAIRED BY THE RECREATION COORDINATOR, TO PROCEED WITH THE CONCEPTUAL PLAN TO BUILD A RECREATION TRAIL SYSTEM ON COLVILLE MOUNTAIN.

[9:00:37 PM](#)

MOTION PASSED.

#11. DISCUSSION/ACTION: **PROPOSED RESOLUTION ESTABLISHING A RATE STRUCTURE FOR THE STORM WATER MANAGEMENT UTILITY.**

[9:01:59 PM](#) MAYOR RARRICK CALLED FOR A BREAK AT 9:01 P.M.

[9:07:09 PM](#) MAYOR RARRICK RECONVENED THE REGULAR MEETING AT 9:07 P.M.

ERIC DURPOS STATED THAT THERE IS A REVISED RESOLUTION ON THE DESK TONIGHT. THE CITY ATTORNEY DEVELOPED THE PROPOSED RESOLUTION AND THERE IS A LOT OF INFORMATION IN THE PACKET REGARDING THE RATE MATRIX.

COUNCILMEMBER KYLE STATED THAT HE APPRECIATES THAT THE NET INCREASE WILL BE A WASH. HE STATED THAT HE IS WONDERING WHY \$4/MONTH WAS DECIDED ON RATHER THAN \$3/MONTH. COUNCILMEMBER JANKE STATED THAT HE WAS THINKING OF SUPPLEMENTING IT AT THE \$3/MONTH AND AFTER THINKING IT THROUGH IT MADE MORE SENSE TO HAVE IT BE \$4/MONTH.

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COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 10-13 ESTABLISHING A RATE STRUCTURE FOR THE STORM WATER MANAGEMENT UTILITY.

[9:37:53 PM](#)

MOTION PASSED.

(RESOLUTION NO. 10-13 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #12. DISCUSSION/ACTION: PROPOSED ORDINANCE RELATING TO PERSONS SUBJECT TO UTILITY TAX AND RATE.**

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1506 N.S. RELATING TO PERSONS SUBJECT TO UTILITY TAX AND RATE.

[9:42:40 PM](#)

MOTION PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS FOLL AND KYLE.*

(ORDINANCE NO. 1506 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #13. DISCUSSION/ACTION: PROPOSED ORDINANCE ESTABLISHING WATER RATES AND BASE CHARGES FOR RESIDENTIAL, MULTI-RESIDENTIAL AND COMMERCIAL ACCOUNTS FOR 2014 AND 2015.**

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1507 N.S. ESTABLISHING WATER RATES AND BASE CHARGES FOR RESIDENTIAL, MULTI-RESIDENTIAL AND COMMERCIAL ACCOUNTS FOR 2014 AND 2015.

[9:48:16 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1507 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #14. DISCUSSION/ACTION: PROPOSED ORDINANCE ESTABLISHING SEWER RATES AND BASE CHARGES FOR RESIDENTIAL, MULTI-RESIDENTIAL AND COMMERCIAL ACCOUNTS FOR 2014 AND 2015.**

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1508 N.S. ESTABLISHING SEWER RATES AND BASE CHARGES FOR RESIDENTIAL, MULTI-RESIDENTIAL AND COMMERCIAL ACCOUNTS FOR 2014 AND 2015.

[9:50:40 PM](#)

MOTION PASSED. *THERE WAS ONE DISSENSION NOTED FROM COUNCILMEMBER LAWSON.*

(ORDINANCE NO. 1508 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #15. DISCUSSION/ACTION: REQUEST FOR AN EXCEPTION TO THE VEHICLE & EQUIPMENT MORATORIUM TO PURCHASE A USED CAB AND CHASSIS FOR THE RODDER TRUCK.**

LEAD MECHANIC JEFF LONG EXPLAINED THE NEED TO REPLACE THIS ITEM.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO AUTHORIZE THE PURCHASE OF A USED CAB AND CHASSIS NOT TO EXCEED \$15,000 TO BE FUNDED FROM THE 2013 BUDGET FOR WATER/SEWER CAPITAL EXPENDITURES.

[10:02:12 PM](#)

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MOTION PASSED. *THERE WAS ONE DISSENSION NOTED FROM COUNCILMEMBER BIRCH.*

#16. DISCUSSION/ACTION: POSSIBLE ACCEPTANCE OF PROPOSAL FOR NEW BANKING SERVICES.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO MOVE FORWARD WITH TRANSITIONING THE CITY BANKING SERVICES TO WASHINGTON FEDERAL EFFECTIVE DECEMBER 6, 2013.

[10:06:10 PM](#)

MOTION PASSED.

#17. DISCUSSION/ACTION: CITY PROPERTY REVIEW FOR CRYSTAL FALLS.

THIS ITEM WAS POSTPONED FOR A FUTURE COUNCIL MEETING.

#18. DISCUSSION/ACTION: CONTINUED DISCUSSION REGARDING THE PROPOSED 2014 BUDGET.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ALLOCATE THE BUDGET CUTS AS PRESENTED ON THE 2014 BUDGET SHEET IN THE PACKET.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO AMEND THE MOTION TO SPLIT THE PROJECTED CURRENT EXPENSE CFP FUNDING OF \$148,000 AS FOLLOWS: \$50,000 TO STREET ROADWAY REPAIRS AND MAINTENANCE, AND \$98,000 TO THE FIRE TRUCK RESERVE.

[10:14:41 PM](#)

MOTION TO AMEND PASSED.

[10:15:05 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

COUNCILMEMBER JANKE STATED THAT HE DRAFTED A LETTER FOR THE MAYOR TO GO TO THE SCHOOL DISTRICT ASKING THEM TO PAY ½ OF THE COST FOR SIDEWALKS CLEARING ALONG THE SCHOOL WALK ROUTES.

COUNCILMEMBER JANKE STATED THAT THE TRI-COUNTY ECONOMIC DEVELOPMENT DISTRICT (TEDD) IS IN THE 2014 BUDGET AT \$2,500 BUT THEY ONLY CHARGE US \$2,000 BUT THE CITY HAS BEEN PAYING THE EXTRA FOR YEARS. HE ASKED FOR ANY OBJECTIONS TO LEAVING IT IN AT ITS CURRENT LEVEL. THERE WERE NO OBJECTIONS.

#19. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING TAX ALLOCATIONS FOR PROPERTY TAX AND SALES TAX FOR FISCAL YEAR 2014.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 11-13 ADOPTING TAX ALLOCATIONS FOR PROPERTY TAX AND SALES TAX FOR FISCAL YEAR 2014.

[10:17:58 PM](#)

MOTION PASSED.

(RESOLUTION NO. 11-13 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#20. DISCUSSION/ACTION: PROPOSED RESOLUTION ESTABLISHING PROCEDURES FOR THE DISBURSEMENT OF HOTEL/MOTEL TOURISM FUNDS.

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COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 12-13 ESTABLISHING PROCEDURES FOR THE DISBURSEMENT OF HOTEL/MOTEL TOURISM FUNDS.

[10:20:10 PM](#)

MOTION PASSED.

(RESOLUTION NO. 12-13 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #21. DISCUSSION/ACTION: POSSIBLE RE-APPOINTMENTS TO THE AIRPORT BOARD, HISTORIC PRESERVATION COMMISSION, LODGING TAX ADVISORY COMMITTEE, LIBRARY BOARD OF TRUSTEES AND THE PLANNING COMMISSION.**

PROPOSED RE-APPOINTMENTS:

AIRPORT BOARD – GEORGE THOMAS
HISTORIC PRESERVATION COMMISSION – AVRUM BAUM AND RUSS LARSON
LIBRARY BOARD OF TRUSTEES – WILMA HUME
LODGING TAX ADVISORY COMMITTEE – PERRY ANDERSON AND JANET LABRECQUE
PLANNING COMMISSION – JODY HOFFMAN

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO APPROVE THE RE-APPOINTMENTS FOR ALL WITH THE EXCEPTION OF THE AIRPORT BOARD MEMBER.

COUNCILMEMBER FOLL STATED THAT GEORGE THOMAS HAS NOT ATTENDED ANY AIRPORT BOARD MEETINGS SINCE HIS APPOINTMENT, ACCORDING TO THE MINUTES. SHE ALSO STATED THAT HE IS FREQUENTLY GONE AND WORKS OUT OF THE AREA.

[10:24:02 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

CITY TREASURER VICKIE STRONG STATED THAT WE HAD OUR 2012 AUDIT EXIT CONFERENCE AND THERE WERE NO AUDIT ISSUES.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE CITY WAS AWARDED THE TIB (TRANSPORTATION IMPROVEMENT BOARD) GRANT FOR THE SECOND PHASE OF HAWTHORNE AVENUE FOR \$749,000.00.

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

[10:29:58 PM](#)

MOTION PASSED.

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TIME OF ADJOURNMENT: 10:29 P.M.

MAYOR DEBORAH RARRICK

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