

Colville, Washington
Regular City Council Meeting Minutes
April 29, 2014

6:30 PM: MEETING CALLED TO ORDER BY MAYOR DEBORAH RARRICK.

[6:30:12 PM](#)

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

[6:31:02 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, POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS AND FIRE CHIEF JOE HIRSCH.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE APRIL 22, 2014 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **APRIL 30, 2014 CLAIMS CHECKS #51484 ~ #51524 IN THE AMOUNT OF \$22,082.70 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **APRIL 18, 2014 ~ APRIL 24, 2014 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR RARRICK READ THE CONSENT AGENDA.

COUNCILMEMBER BIRCH 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 APRIL 29, 2014 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: APRIL 30, 2014 CLAIMS CHECKS #51484 ~ #51524 IN THE AMOUNT OF \$22,082.70" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:32:58 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

PUBLIC APPEARANCES AND FORUM TIME:

- #05. **DISCUSSION/ACTION:** REQUEST FROM THE NORTHEAST WASHINGTON FARMER'S MARKET TO CLOSE ASTOR ON WEDNESDAYS AND SATURDAYS BEGINNING IN MAY AND LASTING UNTIL OCTOBER FOR THE FARMER'S MARKET.

JOHN PROGAR 2341 HEIDEGGER RD, RICE, STATED THAT THE FARMER'S MARKET IS CELEBRATING ITS 40TH YEAR. LAST YEAR WAS THE MOST SUCCESSFUL SEASON IN THEIR HISTORY. HE STATED THAT THIS IS DUE, IN PART, TO THE DOWNTOWN LOCATION ON MAIN AND ASTOR. HE STATED THAT THEY WOULD LIKE TO CONTINUE IN THE ASTOR LOCATION EVERY WEDNESDAY AND SATURDAY BEGINNING ON MAY 3RD AND CONTINUING UNTIL OCTOBER 29TH.

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COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO APPROVE THE REQUEST TO CLOSE ASTOR ON WEDNESDAYS AND SATURDAYS BEGINNING IN MAY AND LASTING UNTIL OCTOBER FOR THE FARMER'S MARKET, STARTING MAY 3RD AND ENDING OCTOBER 29TH.

[6:43:05 PM](#)

MOTION PASSED.

IT WAS CLARIFIED THAT THIS APPROVAL IS FOR THIS YEAR ONLY.

NEW BUSINESS:

#06. DISCUSSION/ACTION: POSSIBLE APPROVAL OF THE AGREEMENT TO PROVIDE CITY UTILITY SERVICES DURING THE ANNEXATION PROCESS.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ALLOW THE MAYOR TO SIGN THE AGREEMENT FOR CITY UTILITY SERVICES WITH ERIC AND STEPHANI SMITH DURING THE ANNEXATION PROCESS.

[6:50:06 PM](#)

MOTION PASSED.

#07. DISCUSSION/ACTION: POSSIBLE APPROVAL OF THE CONTRACT FOR PROFESSIONAL SERVICES FOR THE CITY OF COLVILLE TELEMETRY SYSTEM.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE THE AGREEMENT WITH APPLIED SOLUTIONS FOR A TOTAL CONTRACT COST NOT TO EXCEED \$20,000.

[7:02:28 PM](#)

MOTION PASSED.

#08. DISCUSSION/ACTION: REQUEST TO CONTINUE THE WAIVER IN THE DOWNTOWN AREA TO ALLOW MERCHANDISE TO BE PLACED ON THE SIDEWALKS.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE WAIVER OF CHAPTER 9.12.010 ALLOWING MERCHANDISE TO BE PLACED ON THE SIDEWALKS IN THE DOWNTOWN AREA BEGINNING THE FRIDAY BEFORE MEMORIAL DAY THROUGH OCTOBER 31, 2014.

[7:06:10 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

UPDATES WERE DISCUSSED FOR VARIOUS ITEMS AND SOME WERE REMOVED.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

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FIRE CHIEF JOE HIRSCH STATED THAT THE FIRE DEPARTMENT COMPLETED THE FINAL BURN ON THE TRAINING HOUSE ON 3RD AVENUE.

COUNCILMEMBER KYLE STATED THAT THERE ARE SOME ISSUES THAT HAVE BEEN EXPRESSED REGARDING ANGLE PARKING AND HE IS GOING TO GET MORE INFORMATION ON THOSE ISSUES. HE ALSO STATED THAT THE LARGE TREE IN HERITAGE COURT HAS BEEN MENTIONED AND INQUIRIES HAVE BEEN MADE ABOUT REMOVING THAT TREE TO MAKE MORE ROOM AND CLEANING UP HERITAGE COURT. COUNCILMEMBER KYLE ALSO ASKED ABOUT THE RULES THAT MIGHT ALLOW A FIRE IN THE CITY PARK. HE STATED THAT HE OBSERVED SOMEONE WITH A FIRE IN THE PARK NEAR THE PAVILION OVER THE WEEKEND. THE COUNCIL ASKED FOR FOLLOW UP INFORMATION REGARDING THE RULES FOR THIS TYPE OF ACTIVITY.

COUNCILMEMBER FOLL ASKED IF WE ARE STILL DOING BACKFLOW INSPECTIONS. ERIC DURPOS STATED THAT WE ARE STILL SUPPLYING THIS SERVICE TO THE RESIDENTS AND THEY ARE INSPECTED EVERY YEAR.

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

[7:33:39 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 7:33 P.M.

MAYOR DEBORAH RARRICK

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