

Colville, Washington
Regular City Council Meeting Minutes
May 27, 2014

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

[6:30:01 PM](#)

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

[6:31:07 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.

ABSENT: NONE

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, RECREATION COORDINATOR JAKE WILSON AND FIRE CHIEF JOE HIRSCH.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE MAY 13, 2014 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **MAY 28, 2014 CLAIMS CHECKS #51650 ~ #51725 IN THE AMOUNT OF \$117,689.73 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **MAY 9, 2014 ~ MAY 22, 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 MAY 27, 2014 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MAY 28, 2014 CLAIMS CHECKS #51650 ~ #51725 IN THE AMOUNT OF \$117,689.73" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:33:28 PM](#)

MOTION PASSED.

PUBLIC HEARING:

- #04. **PUBLIC HEARING: CONSIDER A PETITION FOR ANNEXATION OF 8.83 ACRES BY ERIC & STEPHANI SMITH, AND OTHERS, LOCATED ON GARDEN HOMES DRIVE BETWEEN WITHAM ROAD AND MINER STREET.**

[6:34:16 PM](#) MAYOR RARRICK DECLARED THE PUBLIC HEARING TO CONSIDER A PETITION FOR ANNEXATION OF 8.83 ACRES BY ERIC & STEPHANI SMITH, AND OTHERS, LOCATED ON GARDEN HOMES DRIVE BETWEEN WITHAM ROAD AND MINER STREET OPEN AT 6:34 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.

RENEE ALLGAIER, 181 GARDEN HOMES DRIVE, STATED THAT SHE WOULD LIKE TO KNOW WHAT WILL CHANGE AND WHAT WILL BE THE BENEFIT.

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COUNCILMEMBER KYLE CLARIFIED THAT THIS PIECE OF PROPERTY IS NOT INCLUDED IN THE CURRENT ANNEXATION PROPOSAL. HE STATED THAT THE TAXES WILL GO UP A LITTLE DUE TO THE CITY UTILITY TAX. HE STATED THAT THERE ARE ALSO ADDITIONAL SERVICES SUCH AS EVENTUAL CONNECTION TO THE CITY SEWER SYSTEM, POLICE AND FIRE SERVICES.

[6:48:54 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 6:48 P.M.

#05. DISCUSSION/ACTION: PROPOSED ORDINANCE PROVIDING FOR THE ANNEXATION OF 8.83 ACRES LOCATED ON GARDEN HOMES DRIVE BETWEEN WITHAM ROAD AND MINER STREET.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1522 N.S. PROVIDING FOR THE ANNEXATION OF 8.83 ACRES LOCATED ON GARDEN HOMES DRIVE BETWEEN WITHAM ROAD AND MINER STREET.

[6:50:24 PM](#)
MOTION PASSED.

(ORDINANCE NO. 1522 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC COMMENT PERIOD:

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

BILL DEPOT, 184 ALADDIN RD, STATED THAT HE IS HERE TO ADDRESS THE COLVILLE MOUNTAIN AGENDA ITEM. HE STATED THAT HE LIVES ACROSS FROM ONE OF THE ACCESS ROADS TO COLVILLE MOUNTAIN. HE STATED THAT THE BPA (BONNEVILLE POWER ADMINISTRATION) ROAD IS NOT AN ACCESS ROAD, IT IS PRIVATE LAND AND IT IS OWNED BY FRANCES AND JOHN LOAN AND THEY DON'T WANT A TRAIL THROUGH THEIR PROPERTY.

ROGER MCMILLAN, 1818 EAST FAIRWAY LOOP, STATED THAT THE CITY CAN'T MANAGE THE CITY PARK. HE STATED THAT DUE TO THE LACK OF RESOURCES, HE WOULD ONLY RECOMMEND ALTERNATE 2 OF THE PROPOSAL. THE CITY IS TOO SMALL OF AN ENTITY TO CONSIDER THIS TYPE OF RECREATION AREA AND THE LIABILITY TO THE CITY WILL BE HUGE. HE ALSO MENTIONED THAT THIS PROPOSAL WILL REQUIRE A LOT OF MAINTENANCE AND SUPERVISION.

PUBLIC APPEARANCES AND FORUM TIME:

#07. DISCUSSION: EASTERN WASHINGTON UNIVERSITY REPORT ON THE COLVILLE MOUNTAIN RECREATION AREA.

RECREATION COORDINATOR JAKE WILSON INTRODUCED THE EASTERN WASHINGTON UNIVERSITY (EWU) URBAN AND REGIONAL PLANNING DEPARTMENT AND THANKED THEM FOR ALL OF THEIR HARD WORK ON THIS PROJECT.

PROFESSOR GREGG DOHRN STATED THAT HE TEACHES IN THE URBAN AND REGIONAL PLANNING DEPARTMENT AT EWU. ONE OF THE THINGS THEY EMPHASIZE WITH THEIR PROGRAM IS THE IMPORTANCE OF STUDENTS GETTING THE OPPORTUNITY TO WORK ON A REAL PLANNING PROJECT. TONIGHT HE HAS A GROUP OF UNDERGRADUATE STUDENTS THAT HAVE A REQUIREMENT FOR A SENIOR CAPSTONE PROJECT, WHICH IS THE FINAL REQUIREMENT FOR GRADUATION. HE THANKED THE CITY FOR MAKING THIS OPPORTUNITY AVAILABLE FOR THE STUDENTS.

SARAH KINTNER THANKED THE CITY AND THE COUNCIL FOR THE OPPORTUNITY. SHE STATED THAT THEY WERE GIVEN THE RESPONSIBILITY AND OPPORTUNITY TO PROVIDE PLANNING SERVICES IN SUPPORT OF THE CREATION OF A MASTER PARK PLAN FOR THE COLVILLE MOUNTAIN RECREATION AREA. THIS INCLUDED THE FOLLOWING TASKS:

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1. FIND RELEVANT GIS DATA, ORDINANCES, AND PLANNING DOCUMENTS.
2. REVIEW THE GATHERED INFORMATION.
3. CONDUCT AN ASSESSMENT INCLUDING AN IDENTIFICATION AND DOCUMENTATION OF PRIVATE AND PUBLICLY OWNED PROPERTY, ROADS, EASEMENTS, EXISTING TRAILS, ETC.
4. IDENTIFY NEEDS AND OPPORTUNITIES SUCH AS PUBLIC ACCESS, PARKING, AND RESTROOMS.
5. DRAFT ACTION PLAN.
6. IDENTIFY POTENTIAL FUNDING.
7. PRESENT FINDINGS AND RECOMMENDATIONS IN A PUBLIC MEETING. THIS PLAN OFFERS RECOMMENDATIONS AND ALTERNATIVES TO PROVIDE DECISION MAKERS WITH THE BEST INFORMATION POSSIBLE IN ORDER TO MAKE INFORMED CHOICES REGARDING THE USE AND DEVELOPMENT OF THE COLVILLE MOUNTAIN RECREATION AREA. OUR PROCESS INCLUDED VISITING COLVILLE MOUNTAIN, GATHERING INFORMATION PERTAINING TO CURRENT CONDITIONS AND POSSIBLE FUTURE CONDITIONS, CREATING A PLAN THAT WILL EASE FUTURE USE AND DEVELOPMENT WHILE KEEPING THE STAKEHOLDERS INFORMED.

THE STUDENTS INVOLVED IN THE PRESENTATION WERE: JESSI BARTHOLOMEW, AMIE DEWOLF, ERIC JONES, SARAH KINTNER, GEORGE LAUE, BRIAN MANGIS, DAVID TSCHESNOKOFF, JOHN WAGNER, KATHLEEN WATSON AND TARA ZEIGLER.

THE GROUP PRESENTED THREE ALTERNATIVES. ALTERNATIVE ONE IS THE LIMITED ACTION ALTERNATIVE THAT INCURS THE LEAST COST AND SERVES AS AN EFFECTIVE OPTION FOR ESTABLISHING THE COLVILLE MOUNTAIN RECREATION AREA. THIS ALTERNATIVE HIGHLIGHTS THE FUNDAMENTAL STEPS THAT NEED TO BE TAKEN IN ORDER TO ENSURE THE GENERAL HEALTH, SAFETY AND WELFARE OF THE USERS OF THE COLVILLE MOUNTAIN RECREATION AREA. ALTERNATIVE TWO IS A PEDESTRIAN ONLY TRAIL SYSTEM THAT PROVIDES OPPORTUNITIES FOR YEAR-ROUND USE VIA HIKING AND BIKING DURING THE WARM MONTHS WITH THE SAME TRAILS PROVIDING GREAT AREAS FOR WINTER RECREATIONAL ACTIVITIES. THIS WOULD REQUIRE PLACEMENT OF APPROPRIATE SIGNAGE AND OTHER DETERRENT MEASURES AS WELL AS STRONG ENFORCEMENT MEASURES TO ENSURE THAT ONLY NON-MOTORIZED ACTIVITIES OCCUR WITHIN COLVILLE MOUNTAIN RECREATION AREA. ALTERNATIVE THREE IS A MANAGED SHARED USE TRAIL SYSTEM THAT ALLOWS MULTIPLE TYPES OF USES WITHIN ONE AREA. THIS CAN BE ACHIEVED BY SPECIFIC TRAIL USE DESIGNATION (FOOT-ONLY TRAILS V. ORV TRAILS) DIRECTED BY MAPPING AND SIGNAGE OR BY SIMPLY ALLOWING CONCURRENT USES ON EACH TRAIL. THIS DESIGNATION WILL PROMOTE YEAR-ROUND USE BUT WILL REQUIRE SEASONAL ADJUSTMENTS.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ACCEPT THE DRAFT COLVILLE MOUNTAIN RECREATION AREA PLAN AS WRITTEN AND EXPLAINED BY THE EWU STUDENTS AND MEETS THE REQUIREMENTS FOR THEIR GRADUATION.

[7:52:30 PM](#)

MOTION PASSED.

COUNCILMEMBER JANKE STATED THAT THE COLVILLE MOUNTAIN COMMITTEE WOULD LIKE TO COME BACK WITH A PROPOSAL TO MANAGE THE MOUNTAIN AFTER THEY REVIEW THE DOCUMENTS PRESENTED TONIGHT.

**#08. DISCUSSION: UPDATE ON THE NORTHEAST WASHINGTON REGIONAL
TRANSPORTATION PLANNING ORGANIZATION AND THE REGIONAL
TRANSPORTATION PLAN 2014-2018.**

ROB WILLFORD, TRI-COUNTY ECONOMIC DEVELOPMENT DISTRICT, STATED THAT HE IS HERE TO GIVE A BRIEF OVERVIEW OF THE RTP (REGIONAL TRANSPORTATION PLANNING ORGANIZATION). THE RTP IS FORMED THROUGH A VOLUNTARY ASSOCIATION OF LOCAL GOVERNMENTS WITHIN A COUNTY OR CONTIGUOUS COUNTIES. RTP'S WERE AUTHORIZED AS PART OF THE 1990 GROWTH MANAGEMENT ACT TO ENSURE LOCAL AND REGIONAL COORDINATION OF TRANSPORTATION PLANS.

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MR. WILLFORD STATED THAT RTPO PLANNING MUST INVOLVE CITIES, COUNTIES, WSDOT, TRANSIT AGENCIES, PORTS AND PRIVATE EMPLOYERS. AMONG OTHER DUTIES INDIVIDUAL RTPOS MAY PERFORM TO SERVE THEIR MEMBERSHIP, RTPOS ARE REQUIRED TO:

- PREPARE A REGIONAL TRANSPORTATION PLAN
- CERTIFY THAT COUNTY WIDE PLANNING POLICIES AND THE TRANSPORTATION ELEMENT OF LOCAL COMPREHENSIVE PLANS ARE CONSISTENT WITH THE REGIONAL TRANSPORTATION PLAN
- DEVELOP AND MAINTAIN A SIX-YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

HE STATED THAT THE SCOPE OF THE RTP (REGIONAL TRANSPORTATION PLAN) WILL ARTICULATE THE REGIONAL PRIORITIES FOR ENSURING THAT THE TRANSPORTATION SYSTEM CONTRIBUTES TO MEETING THE GOALS OF THE LOCAL JURISDICTIONS AND TRIBES AND CONTRIBUTES TO ECONOMIC OPPORTUNITY, ENVIRONMENTAL STEWARDSHIP AND QUALITY OF LIFE. BUILDING UPON THE REGION'S SUCCESSES AND LEARNING FROM OUR SHORTCOMINGS, THE PROCESS FOR DEVELOPING THIS NEW PLAN WILL HELP BUILD CONSENSUS AROUND KEY PROJECTS AND PROGRAMS THAT PEOPLE FROM ALL CORNERS OF THE TRI-COUNTY REGION CAN GET BEHIND.

THE REGIONAL TRANSPORTATION PLAN WILL OUTLINE A LONG-RANGE INVESTMENT STRATEGY FOR OUR REGIONAL TRANSPORTATION SYSTEM, AND WILL ALSO IDENTIFY MORE IMMEDIATE PRIORITIES FOR WHICH THE REGION SHOULD AGGRESSIVELY SEEK FUNDING IN THE NEAR FUTURE. THE RTP CAN PROMOTE THE CITY'S TRANSPORTATION PLANNING GOALS BY IDENTIFYING THE TRANSPORTATION NEEDS AND DEFICIENCIES WITHIN THE CITY AND/OR COUNTY THAT HELP IN ACHIEVING THOSE GOALS.

RTPO RTP 2014-2018 UPDATE
CITY OF COLVILLE – MEETING SUMMARY INFO

- ▶ THE CITY OF COLVILLE IS SEEN AS A REGIONAL CENTER FOR TRI-COUNTY FOR SEVERAL REASONS:
 - COLVILLE AIRPORT HAS THE POTENTIAL TO BE A REGIONAL AIRPORT, THE IMPORTANCE OF SUCH SHOULD BE COVERED IN DETAIL WITHIN THE RTP.
 - THE CITY IS A REGIONAL HUB/CENTER FOR HAZARDOUS MATERIALS TRANSPORTATION, FREIGHT MOBILITY FROM THE US TO BC, FOREST HIGHWAYS, AND ECONOMIC VITALITY.
- ▶ BECAUSE OF THE CITIES REGIONAL INFLUENCES THEY SHOULD BE ADDRESSED WITHIN THE RTP FOR THEIR REGIONAL SIGNIFICANCE BUT ALSO TO BE CONSISTENT/CONCURRENT WITH GMA REQUIREMENTS AND WITH THE CITY OF COLVILLE'S GOALS AND POLICIES.
- ▶ THE IDENTIFIED NEEDS OF THE CITIES TRANSPORTATION SYSTEM INCLUDE:
 - RECREATIONAL USE OF HWY 20
 - ▶ 2.5 mi. SEGMENT IN COLVILLE NEEDS TO BE REVIEWED FOR USE AS RECREATIONAL BIKING ROUTE
 - FREIGHT TRUCK-TRAILER VEHICLES TRUCK STOP NEAR AIRPORT WITH ESSENTIAL FACILITIES.
 - IMPROVEMENTS OF REGIONAL CONNECTIVITY OF CITY ROADS AND HIGHWAYS
 - ▶ COORDINATE THIS CONNECTIVITY WITH THE SCENIC BY-WAYS AND OTHER RECREATIONAL CORRIDORS.

COUNCILMEMBER JANKE STATED THAT THE STATEMENT THAT THE COLVILLE AIRPORT HAS THE POTENTIAL TO BE A REGIONAL AIRPORT ISN'T WHAT SHOULD BE CONVEYED. HE STATED THAT THE

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INTENT WAS THAT COLVILLE WOULD SUPPORT THE IDEA OF A REGIONAL AIRPORT NOT NECESSARILY ADVOCATING THAT IT WOULD BE IN COLVILLE.

COUNCILMEMBER KYLE ASKED ABOUT THE RAILROAD SYSTEM. MR. WILLFORD STATED THAT IT IS IN THE PLAN, BUT IT IS LIMITED. HE STATED THAT BURLINGTON NORTHERN HAS NO INTENTION FOR THIS RAILWAY TO BE CLOSED IN THIS COUNTY ANYTIME IN THE NEAR FUTURE. HE STATED THAT THEY WILL SUPPORT ANY KIND OF RAILWAY ISSUES. COUNCILMEMBER KYLE STATED THAT THIS IS A CRITICAL COMPONENT FOR THIS AREA.

#09. DISCUSSION/ACTION: PROPOSAL TO DEVELOP A STEVENS COUNTY REGIONAL AG AND FOOD CENTER.

DEBRA HANSEN, WSU STEVENS COUNTY EXTENSION DIRECTOR, STATED THAT SHE IS HERE TO PRESENT THIS ITEM WITH ROB WILLFORD.

ROB WILLFORD STATED THAT COLVILLE IS A REGIONAL DESTINATION FOR SHOPPING AND SERVICES, DRAWING AN ESTIMATED 9,800 PEOPLE DURING THE WEEK FROM SURROUNDING COMMUNITIES INFUSING ACTIVITIES INTO A TOWN WITH THE POPULATION OF 4,675. YET, THE INCOME AND ECONOMIC SUCCESS OF SMALL BUSINESSES HAS REMAINED STAGNANT AND IN SOME CASES HAS DECLINED. SPECIFICALLY, THE FARM AND RANCH PRODUCERS OF THE AREA HAVE STRUGGLED WITHOUT A YEAR-ROUND MARKET AND VALUE-ADDED PRODUCTION OPTIONS.

IN AN EFFORT TO CREATE AND SUSTAIN SMALL BUSINESS AND MICROENTERPRISE ACTIVITY, WE ARE PROPOSING TO DEVELOP THE FORMER STEVENS COUNTY PUBLIC WORKS COMPLEX INTO AN OPEN MARKET MODELED AFTER SEATTLE'S PIKE PLACE MARKET AND WENATCHEE'S PYBUS. THIS COMPLEX IS CENTRALLY LOCATED IN THE COUNTY AND REGION AND HAS EASY ACCESS AND HIGH VISIBILITY, BEING LOCATED ON HIGHWAY 395; AS A REGIONAL TRADE CENTER, THE AVERAGE DAILY TRAFFIC COUNTS ARE BETWEEN 6,200 AND 8,200 (NOT INCLUDING TRUCK TRAFFIC.)

THIS FACILITY WOULD GENERATE ENTHUSIASM, INTEREST AND AN INCREASED OPPORTUNITY TO RETAIN AND EXPAND CURRENT BUSINESSES AND CREATE NEW MICROENTERPRISES. IT WILL PROVIDE SHARED RESOURCES FOR MARKETING AND ADMINISTRATION ON FUNCTIONS TO SMALL BUSINESSES WITH LIMITED CAPACITY TO CONDUCT THOSE ACTIVITIES.

FARMERS MARKETS AND INTERESTED PRODUCERS WILL BE INVOLVED IN THE PROCESS, AS THIS FACILITY WILL IMPACT THEIR ORGANIZATIONS AND MEMBERS.

MR. WILLFORD STATED THAT THERE IS A WINDOW OF OPPORTUNITY TO PURSUE THIS PROJECT IDEA, THERE IS A NATIONAL INTEREST AND INTENT FOR FUNDING AGENCIES TO KEEP LOCAL MONEY IN THE LOCAL ECONOMY THROUGH ECONOMIC DEVELOPMENT, FOOD SYSTEMS AND TOURISM EFFORTS. HE ASKED IF THE CITY IS WILLING TO SUPPORT PURSUING THE FEASIBILITY OF THIS PROJECT.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO SUPPORT PURSUING THE FEASIBILITY OF THIS PROJECT.

[8:51:13 PM](#)

MOTION PASSED.

#10. DISCUSSION/ACTION: STEVENS COUNTY DIVE TEAM REQUEST TO USE THE CITY SWIMMING POOL FOR TRAINING AND TO WAIVE THE USE FEE.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION THAT WE APPROVE THE REQUEST OF THE STEVENS COUNTY DIVE TEAM TO USE THE SWIMMING POOL FOR TRAINING AND THAT THE USE FEE BE WAIVED.

[8:59:08 PM](#)

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MOTION PASSED.

#11. DISCUSSION: COMPREHENSIVE EMERGENCY MANAGEMENT PLAN.

RICK ANDERSON, STEVENS COUNTY EMERGENCY MANAGEMENT COORDINATOR, STATED THAT THEIR PLAN HAS ALREADY BEEN SUBMITTED TO THE STATE AND RECEIVED APPROVAL IN ITS CURRENT FORM. HE STATED THAT NOTHING WOULD CHANGE ABOUT THE CITY PLAN IF WE CHOOSE TO ADOPT AND BE PART OF THE COUNTY PLAN.

COUNCILMEMBER FOLL ASKED IF CITY STAFF HAS HAD AN OPPORTUNITY TO REVIEW AND MAKE COMMENTS ON THE COUNTY PLAN. IT WAS DETERMINED THAT THIS HAS NOT OCCURRED.

THE CONSENSUS WAS TO SEND THE COUNTY PLAN OUT TO THE DEPARTMENT HEADS WITH RESPONSES DUE IN WRITING. COMMENTS WILL BE DUE BY THE END OF JUNE.

#12. DISCUSSION/ACTION: REQUEST TO ALLOW CAMPING IN THE CITY PARK FOR THE ANNUAL SWIM MEET.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO GRANT A VARIANCE TO THE COLVILLE MUNICIPAL CODE CHAPTER 12.36 AND ALLOW CAMPING IN YEP KANUM PARK FROM JUNE 26 TO JUNE 29, 2014 FOR THE ANNUAL SWIM MEET.

[9:23:50 PM](#)

MOTION PASSED.

NEW BUSINESS:

#13. DISCUSSION/ACTION: CURRENT EXPENSE CAPITAL FACILITIES PLAN COST ESTIMATES AND PROJECT RANKING.

DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI STATED THAT THE DEPARTMENT HEADS MET AND RE-RANKED ALL PROJECTS AND ANY NEW PROJECTS.

COUNCILMEMBER KYLE STATED THAT THE \$10 MILLION LIBRARY EXPANSION IS NOT REALISTIC.

COUNCILMEMBER JANKE STATED THAT THIS STILL ISN'T AN ADEQUATE DOCUMENT. HE ASKED IF THE ASSIGNED COUNCILMEMBERS WERE INVOLVED. HE STATED THAT HE WOULD LIKE TO SEE A SUBMISSION FORM FOR PROJECTS WITH JUSTIFICATION AND A DESCRIPTION. HE STATED THAT NONE OF THE PROJECTS HAVE SPECIFIC JUSTIFICATION.

#14. DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE SANITARY SEWER PROJECT.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE FINAL ACCEPTANCE OF THE SANITARY SEWER PROJECT CONTRACT WITH VERSATILE INDUSTRIES IN THE AMOUNT OF \$254,744.13.

[9:47:04 PM](#)

MOTION PASSED.

#15. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE COLVILLE SENIOR CENTER FACILITY CONSTRUCTION.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO AWARD THE BID FOR THE SENIOR CENTER CONSTRUCTION PROJECT TO WESTERN STATES CONSTRUCTION, INC IN THE AMOUNT OF \$926,436.00.

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[9:54:32 PM](#)

MOTION PASSED.

- #16. DISCUSSION/ACTION: PROPOSED RESOLUTION AUTHORIZING INVESTMENT OF CITY OF COLVILLE MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL AND AMENDING RESOLUTION NO. 03-11.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 10-14 AUTHORIZING INVESTMENT OF CITY OF COLVILLE MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL AND AMENDING RESOLUTION NO. 03-11.

[9:58:33 PM](#)

MOTION PASSED.

- #17. DISCUSSION: DISCUSS WHETHER TO PROCEED WITH THE IMPLEMENTATION OF A BIENNIAL BUDGET PROCESS.**

COUNCILMEMBER FOLL STATED THAT THERE HAVE BEEN NO OBJECTIONS TO THE IDEA OF IMPLEMENTING A BIENNIAL BUDGET PROCESS. SHE STATED THAT THE BUDGET COMMITTEE WILL BRING FORWARD AN ORDINANCE AT THE JUNE 10TH MEETING.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

CLARIFICATION WAS REQUESTED ON ITEM #10, WHICH IS THE RECREATION OFFICE PHYSICAL ASSESSMENT REVIEW AND RECOMMENDATIONS. CITY CLERK HOLLY PANELL STATED THAT SHE WILL LOOK UP THIS INFORMATION AND PROVIDE IT AT THE NEXT MEETING.

COUNCILMEMBER JANKE STATED THAT HE IS WORKING ON THE CRYSTAL FALLS ACCESS ISSUES AND HAS MADE SOME CONTACT WITH THE STATE.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT HE WOULD LIKE TO VOLUNTEER TO WORK ON THE REGIONAL AG AND FOOD CENTER PROPOSAL.

COUNCILMEMBER BERGIN STATED THAT SHE WENT TO THE TOWN HALL MEETING LAST WEEK WHICH WAS WELL ATTENDED. SHE STATED THAT WE HAVE PROBLEMS IN THE PARK AT NIGHT AND THE PARK IS ACTUALLY CLOSED AT NIGHT, THEN WHY DO THE RESTROOMS REMAIN OPEN AT NIGHT. IT WAS SUGGESTED THAT THE POLICE DEPARTMENT HAVE A KEY AND THEY CAN LOCK THE BATHROOMS AT NIGHT. MAYOR RARRICK STATED THAT SHE WILL GIVE THAT DIRECTION TO THE POLICE DEPARTMENT AND GIVE THEM A KEY TO CLOSE THE RESTROOMS AT NIGHT.

COUNCILMEMBER KYLE STATED THAT HE HAS OFTEN WONDERED WHY THE PARK HOURS GO UNTIL 11PM AND START AT 5AM. HE STATED THAT THE RESTROOMS ARE A BIG PROBLEM.

COUNCILMEMBER BIRCH ASKED ABOUT THE STATUS OF THE ISSUE OF PARKING ON MAIN STREET IN FRONT OF THE KITCHEN CORNER. ERIC DURPOS STATED THAT THEY ARE WORKING ON REVISING THE PLAN TO SUBMIT IT TO THE DEPARTMENT OF TRANSPORTATION. HE ALSO WANTED TO THANK THE

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GROUP THAT CLEANED OUT THE ROUNDABOUTS AND COUNCILMEMBER KYLE FOR HIS WORK AT THE PARK.

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

[10:23:44 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 10:23 P.M.

MAYOR DEBORAH RARRICK

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