

Colville, Washington
Regular City Council Meeting Minutes
June 24, 2014

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

[6:30:16 PM](#)

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

[6:31:15 PM](#)

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

ABSENT: COUNCILMEMBER ANNE LAWSON AND COUNCILMEMBER LOU JANKE.

STAFF PRESENT: CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL AND CITY TREASURER VICKIE STRONG.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE MAY 27, 2014 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE JUNE 10, 2014 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #03. **JUNE 17, 2014 MANUAL CLAIMS CHECKS #51844 ~ #51845 IN THE AMOUNT OF \$4,778.06 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JUNE 25, 2014 CLAIMS CHECKS #51846 ~ #51920 IN THE AMOUNT OF \$305,310.78 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **JUNE 6, 2014 ~ JUNE 19, 2014 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR RARRICK READ THE CONSENT AGENDA.

[6:33:07 PM](#) COUNCILMEMBER BIRCH ARRIVED.

COUNCILMEMBER KYLE 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 JUNE 124, 2014 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JUNE 17, 2014 MANUAL CLAIMS CHECKS #51844 ~ #51845 IN THE AMOUNT OF \$4,778.06; JUNE 25, 2014 CLAIMS CHECKS #51846 ~ #51920 IN THE AMOUNT OF \$305,310.78" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:34:02 PM](#)

MOTION PASSED.

PUBLIC HEARING:

- #06. **PUBLIC HEARING: CONSIDER AN AMENDMENT TO THE 2014 OPERATING BUDGET FOR THE CITY OF COLVILLE.**

[6:34:37 PM](#) MAYOR RARRICK DECLARED THE PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE 2014 OPERATING BUDGET 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.

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[6:35:58 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR RARRICK CLOSED THE PUBLIC HEARING AT 6:35 P.M.

#07. DISCUSSION/ACTION: **PROPOSED ORDINANCE AMENDING THE 2014 OPERATING BUDGET FOR THE CITY OF COLVILLE.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1524 N.S. AMENDING THE 2014 OPERATING BUDGET.

[6:36:44 PM](#)
MOTION PASSED.

(ORDINANCE NO. 1524 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC COMMENT PERIOD:

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

BILL PIFER, 1930 EAST IVY, STATED THAT SOMETHING SHOULD BE DEDICATED AT THE NEW SENIOR LOCATION IN HONOR OF GLENDA PITTMAN, IF THE CITY HAS ANY POWER OR AUTHORITY TO DO SO.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER KYLE STATED THAT HE ASKED A QUESTION ABOUT THE RELOCATION OR TRANSFER OF WATER RIGHTS AT THE LAST COUNCIL MEETING AND WAS GIVEN A SHORT ANSWER ABOUT THE PROCESS. HE STATED THAT HE DID SOME OF HIS OWN RESEARCH AND THERE IS NOTHING SIMPLE ABOUT THIS PROCESS. HE STATED THAT THERE IS A LONG LEGAL PROCESS TO TRANSFER WATER RIGHTS. HE STATED THAT HE ASKED IF THE WATER RIGHTS AT PLEASANT VALLEY WOULD BE EASILY TRANSFERRABLE AS THESE ARE NOT DOWN STREAM OF LOON LAKE AND ASKED THE MAYOR TO PASS THIS INFORMATION ON TO THE MUNICIPAL SERVICES ADMINISTRATOR. HE STATED THAT HE THINKS WE SHOULD CONSULT WITH OUR ATTORNEY BEFORE WE GO THROUGH THE PROCESS OF BUYING WATER RIGHTS AND HOPING TO TRANSFER THEM. HE STATED THAT WE SHOULD GET CLARIFICATION ON THE ACTUAL PROCESS AND THE ESTIMATED SUCCESS.

MAYOR RARRICK REPORTED THAT SHE ATTENDED THE AWC (ASSOCIATION OF WASHINGTON CITIES) CONFERENCE LAST WEEK.

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

[6:50:00 PM](#)
MOTION PASSED.

TIME OF ADJOURNMENT: 6:50 P.M.

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MAYOR DEBORAH RARRICK

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