

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

6:30 PM: MEETING CALLED TO ORDER BY MAYOR PRO-TEM FOLL.

[6:30:02 PM](#)

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

[6:31:27 PM](#)

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER DOUG KYLE, COUNCILMEMBER LOU JANKE, COUNCILMEMBER MIKE BIRCH AND COUNCILMEMBER TERRY FOSTER.

ABSENT: MAYOR DEBORAH RARRICK

STAFF PRESENT: 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 JULY 22, 2014 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **JULY 30, 2014 CLAIMS CHECKS #52161 ~ #52208 IN THE AMOUNT OF \$141,220.42 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JULY 18, 2014 ~ JULY 24, 2014 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR PRO-TEM FOLL READ THE CONSENT AGENDA.

COUNCILMEMBER BIRCH 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 JULY 29, 2014 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JULY 30, 2014 CLAIMS CHECKS #52161 ~ #52208 IN THE AMOUNT OF \$141,220.42" AND DOES APPROVE THE CONSENT AGENDA AS READ.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO AMEND THE MOTION RELATED TO THE LAST PAGE OF THE MINUTES FROM JULY 22, 2014, FIRST PARAGRAPH, LAST SENTENCE REGARDING THE VETERANS STAND DOWN USING THE OLD COUNTY SHOP FACILITY. HE STATED THAT HE WAS CONCERNED ABOUT THE PRECEDENT OF GRANTING FREE USE OF THE OLD COUNTY SHOP FACILITY OR ANY CITY FACILITY. HE WOULD LIKE THE MINUTES TO BE REVISED TO INCLUDE THIS CLARIFICATION.

[6:34:53 PM](#)

MOTION TO AMEND PASSED.

[6:35:11 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

PUBLIC HEARINGS/ACTION:

- #04. **PUBLIC HEARING & DISCUSSION/ACTION:** CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT THE LOGGER TAVERN ON AUGUST 15 AND 16, 2014 FROM 9:00 P.M. TO 2:00 A.M.

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THIS ITEM WAS WITHDRAWN BY THE LOGGER TAVERN.

- #05. PUBLIC HEARING & DISCUSSION/ACTION: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC IN THE CITY PARK ON AUGUST 1, 2014 THROUGH AUGUST 3, 2014 FOR COLVILLE RENDEZVOUS DAYS.**

[6:36:19 PM](#) MAYOR PRO-TEM FOLL DECLARED THE PUBLIC HEARING TO CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC IN THE CITY PARK ON AUGUST 1, 2014 THROUGH AUGUST 3, 2014 FOR COLVILLE RENDEZVOUS DAYS OPEN AT 6:36 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.

STEVE OSWIN, CHAIRMAN OF COLVILLE RENDEZVOUS DAYS STATED THAT TWO STAGES WITH AMPLIFIED SOUND WILL BE USED, SAME AS THE LAST FEW YEARS.

[6:39:51 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR PRO-TEM FOLL CLOSED THE PUBLIC HEARING AT 6:39 P.M.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO GRANT THE REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC IN THE CITY PARK ON AUGUST 1, 2014 THROUGH AUGUST 3, 2014 FOR COLVILLE RENDEZVOUS DAYS.

[6:42:53 PM](#)
MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

STEVE OSWIN STATED THAT FOUR OF THE FIVE SECURITY LIGHTS AT THE ROTARY PAVILION STAGE WERE NOT WORKING. HE STATED THAT SOMEBODY HAS BEEN SPENDING SOME TIME ON TOP OF THE PAVILION AND THERE HAS BEEN SOME VANDALISM. MR. OSWIN SUGGESTED THAT THIS AREA COULD BE FENCED OFF AND THIS WOULD SOLVE THE PROBLEM.

MAYOR PRO-TEM FOLL REQUESTED THAT STREET/PARK SUPERINTENDENT TERRY LECAIRE LOOK INTO THE FENCE ISSUE AND REPAIRS THAT MIGHT NEED TO BE DONE AND REPORT BACK AT THE NEXT COUNCIL MEETING.

POLICE CHIEF MESHISHNEK STATED THAT THE ITEMS NECESSARY TO MAKE REPAIRS TO THE SYSTEM SHOULD HAVE BEEN ORDERED BY THE ROTARY CLUB. CHIEF MESHISHNEK STATED THAT HE WILL WORK WITH TERRY LECAIRE TO GET THIS DONE.

PUBLIC APPEARANCES AND FORUM TIME:

- #07. DISCUSSION/ACTION: REQUEST TO CHANGE THE CURRENT PROCEDURE FOR MAILING LATE NOTICES FOR CITY UTILITIES.**

NO DISCUSSION OCCURRED ON THIS ITEM SINCE THE REQUESTOR WAS NOT PRESENT.

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#08. DISCUSSION/ACTION: AMERICAN LEGION RIDERS REQUEST FOR TRAFFIC ASSISTANCE FROM POLICE AND FIRE DEPARTMENTS ON SEPTEMBER 13, 2014 FOR THE ANNUAL 9-11 MEMORIAL RIDE.

JOHN HORTON, 1433 QUEEN OF SHEBA RD, STATED THAT HE HAS TAKEN OVER THE 9-11 MEMORIAL RIDE. HE STATED THAT THEY WOULD LIKE TO HAVE TWO FIRE TRUCKS MEET THEM AT SUPER ONE FOODS, WHERE THEY WILL MEET. THE FIRE TRUCKS WOULD THEN LEAD THEM OUT ONTO THE HIGHWAY AND AROUND THE ROUNDABOUT AND PROCEED SOUTH ON MAIN STREET. HE STATED THAT THEY WILL RIDE FURTHER SOUTH AND THEN RETURN TO COLVILLE ON 3RD AVENUE TO MAIN STREET AND THEN TURN LEFT ON MAIN AND PROCEED DOWN TO THE ROUNDABOUT AND END AT THE CITY PARK.

POLICE CHIEF MESHISHNEK AND FIRE CHIEF HIRSCH BOTH AGREED TO HELP WITH WHATEVER THEY NEED.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ALLOW FOR TRAFFIC ASSISTANCE ON SEPTEMBER 13, 2014 FOR THE ANNUAL 9-11 MEMORIAL RIDE.

[7:04:55 PM](#)

MOTION PASSED.

#09. DISCUSSION/ACTION: REQUEST TO HOLD THE ANNUAL FAIR PARADE ON MAIN STREET ON AUGUST 23, 2014.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE REQUEST TO HOLD THE ANNUAL FAIR PARADE ON MAIN STREET ON AUGUST 23, 2014.

COUNCILMEMBER KYLE STATED THAT SOME RESIDENTS ARE BEING TOLD THEY CAN'T RETURN TO THEIR HOMES AROUND THE PARK DUE TO THE STAGING AREA. HE REQUESTED THAT THE VOLUNTEERS BE TOLD NOT TO RESTRICT ACCESS TO LOCAL RESIDENTS.

[7:09:16 PM](#)

MOTION PASSED.

NEW BUSINESS:

#10. DISCUSSION/ACTION: WELCH COMER REPORT ON RESERVOIR #3 ROOF REPAIR OPTIONS AND ANTICIPATED COST.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT HE IS GOING TO REVIEW ROOF REPAIR OPTION FOR RESERVOIR #3 WHICH IS LOCATED ON FAIRWAY LOOP AND FEEDS THE LOWER ZONE SYSTEM. HE STATED THAT THEY HAD AN UNDERWATER INSPECTION COMPANY COME AND INSPECT THE TANK. IT WAS DISCOVERED THAT THE ROOF WAS CRACKING AND THERE WAS SEPARATION OF THE SUPPORT BEAMS AND COLUMNS. IT WAS THEN DECIDED TO HIRE A STRUCTURAL ENGINEER TO EVALUATE THE RESERVOIR. AT THAT TIME, IT WAS DECIDED THAT FURTHER RESEARCH AND ENGINEERING WAS NEEDED TO EXPLORE OPTIONS AND COST AND HOW BEST TO DEAL WITH THIS ISSUE. WELCH COMER WAS HIRED TO PERFORM A MORE IN-DEPTH EVALUATION OF THE STRUCTURE AND PREPARE A LIST OF POSSIBLE REPAIR/REPLACEMENT SCENARIOS AND RELATED COSTS.

ERIC DURPOS REVIEWED THE OPTIONS:

1. TAKE THE RESERVOIR OUT OF SERVICE AND DEMOLISH THE STRUCTURE BEFORE IT UNEXPECTEDLY COLLAPSES.
2. CONSTRUCT A STRUCTURAL STEEL SHORING SYSTEM TO STABILIZE THE ROOF BEAMS THAT ARE SUSCEPTIBLE TO IMMINENT FAILURE.

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3. DEMOLISH THE EXISTING ROOF STRUCTURE AND EITHER A) CONSTRUCT A NEW PERIMETER ROOF FOUNDATION AND ROOF STRUCTURE, RETAINING THE EXISTING 53 YEAR OLD WALLS, PIPING AND APPURTENANCES OR B) CONSTRUCT A NEW ROOF ON THE EXISTING WALLS AFTER THEY HAVE BEEN STRUCTURALLY ANALYZED AND DETERMINED COMPETENT TO RECEIVE THE NEW ROOF AND MEET CURRENT BUILDING CODES.
4. IMMEDIATELY DEMOLISH THE EXISTING STRUCTURE AND CONSTRUCT A NEW RESERVOIR.

ERIC DURPOS STATED THAT IF WE WERE TO PROCEED WITH OPTION #4 IT IS NOT TOTALLY CLEAR HOW IT WOULD BE FUNDED. FURTHER RESEARCH REGARDING GRANT AND/OR LOAN OPPORTUNITIES WOULD NEED TO BE DONE PRIOR TO MOVING FORWARD WITH THAT OPTION.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO PROCEED WITH OPTION #4 AND DEVELOP A PLAN FOR NEW CONSTRUCTION OF RESERVOIR #3.

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE TO SEE WHAT THIS WILL MEAN TO THE WATER SYSTEM COMPREHENSIVE PLAN. ERIC DURPOS STATED THAT THIS IS DUE IN SEPTEMBER AND THEY HAVE BEEN WORKING ON IT FOR THE PAST YEAR. THIS PROJECT WILL NEED TO BE INCLUDED IN ORDER TO QUALIFY FOR SOME OF THE OUTSIDE FUNDING.

COUNCILMEMBER KYLE STATED THAT HE WOULD LIKE TO PURSUE THE CONSTRUCTION OF A NEW TANK AS SOON AS POSSIBLE. HE STATED THAT ONCE THE FIRE SEASON IS OVER WE CAN EMPTY THE TANK AND THE IMMEDIATE THREAT IS GONE. HE STATED THAT WE NEED TO LOOK AT OUR RESERVES AND PRIORITIZE THE ISSUES TO AVOID ANY RATE INCREASE.

MAYOR PRO-TEM FOLL ASKED FOR INPUT REGARDING LONG TERM LOANS VS. SHORT TERM PAYOFF.

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE THE ECONOMICS OF BOTH OPTIONS. COUNCILMEMBER KYLE ALSO AGREED.

COUNCILMEMBER BIRCH STATED THAT HE AGREES AND WE NEED TO SEE OPTIONS WITHOUT RAISING RATES.

[8:03:36 PM](#)

MOTION PASSED.

- #11. DISCUSSION/ACTION: POSSIBLE APPROVAL OF WELCH COMER TASK ORDER 14-03, HAWTHORNE AVENUE, WALNUT TO PINE DESIGN AND BID PHASE ENGINEERING.**

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THIS PHASE IS SCHEDULED FOR CONSTRUCTION IN 2016 AND IS FUNDED WITH THE TIB (TRANSPORTATION IMPROVEMENT BOARD) GRANT.

THERE WERE SOME NUMERIC DISCREPANCIES DISCOVERED IN THE PROPOSED TASK ORDER AND THE SUMMARY SHEET BREAKDOWN THAT COULD NOT BE EXPLAINED.

IT WAS DETERMINED THAT THIS DOCUMENT NEEDS TO BE AMENDED WITH THE RIGHT NUMBERS AND BROUGHT BACK FOR POSSIBLE APPROVAL AT THE NEXT COUNCIL MEETING.

- #12. DISCUSSION/ACTION: PROPOSED RESOLUTION ESTABLISHING A PROCEDURE FOR DECLARING A BURN BAN IN THE CITY OF COLVILLE.**

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 13-14 ESTABLISHING A PROCEDURE FOR DECLARING A BURN BAN IN THE CITY OF COLVILLE.

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COUNCILMEMBER KYLE REQUESTED THAT WE CHANGE PROPANE GRILLS TO GAS GRILLS IN SECTION 2, FIRST SENTENCE.

[8:18:00 PM](#)

MOTION PASSED.

(RESOLUTION NO. 13-14 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #13. DISCUSSION/ACTION: **PROPOSED PROCLAMATION DECLARING AUGUST AS GENERAL AVIATION APPRECIATION MONTH.****

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE PROPOSED PROCLAMATION DECLARING AUGUST AS GENERAL AVIATION APPRECIATION MONTH.

COUNCILMEMBER BIRCH STATED THAT HE DOESN'T NECESSARILY AGREE TO DO SOMETHING WHEN NOBODY SHOWS UP TO PRESENT IT.

[8:20:43 PM](#)

MOTION PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS BIRCH AND FOSTER.*

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

#6 RECREATION BUILDING – COUNCILMEMBER LAWSON STATED THAT SHE DOES NOT FEEL SHE HAS THE EXPERTISE TO MAKE ANY FURTHER RECOMMENDATIONS ON THIS ISSUE. COUNCILMEMBER JANKE RECOMMENDS THAT WE FIRST DO SOME STRATEGIC PLANNING FOR THE PARK AND RECREATION DEPARTMENTS. IT WAS DECIDED THAT #6 WILL BE REMOVED FROM THE PENDING ITEMS LIST.

#2 PARK/RECREATION BOARD RE-ESTABLISHMENT AND PURPOSE - COUNCILMEMBER JANKE WOULD LIKE THE MAYOR AND RECREATION COORDINATOR TO BE REMINDED OF THIS ISSUE.

POLICE CHIEF MESHISHNEK STATED THAT OUR BARKING DOG ORDINANCE WAS RULED UNCONSTITUTIONAL AND THE CITY ATTORNEY HAS BEEN WORKING ON THIS ISSUE AND NEW ORDINANCES WILL BE BROUGHT TO THE NEXT COUNCIL MEETING.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER JANKE STATED THAT DURING THE TEDD MEETING LAST WEEK IT WAS STATED THAT THE REGIONAL TRANSPORTATION PLAN DRAFT WILL BE AVAILABLE FOR REVIEW ON AUGUST 10TH AND THERE WILL BE A 30 DAY REVIEW PERIOD. IN SEPTEMBER THE FREIGHT MOBILITY STUDY WILL BE AVAILABLE. HE STATED THAT THE CITY OF CHEWELAH IS LOOKING TO BUY THE DNR (DEPARTMENT OF NATURAL RESOURCES) AIRPORT BY THE GOLF COURSE. HE STATED THAT THE STATE IS WORKING WITH US ON A LONG TERM EASEMENT FOR CRYSTAL FALLS AND THERE WILL BE A COST. THE RECYCLING COMMITTEE MET TODAY AND THE COUNTY WILL BE COMING TO THE AUGUST 12TH COUNCIL MEETING TO PRESENT THE SOLID WASTE MANAGEMENT PLAN. COUNCILMEMBER JANKE HAS BEEN THINKING ABOUT THE BUDGET PROCESS AND HAS A LONG LIST OF THINGS THAT NEED TO BE WORKED ON, HE IS GOING TO TYPE IT UP AND SEND IT OUT. HE ASKED ABOUT THE DAMAGE DURING THE RECENT STORM AND WONDERED WHAT THE STATUS IS FOR REPAIRS. ERIC DURPOS STATED THAT WE HAVE FILED AN INSURANCE CLAIM AND WE ARE HIRING THE WORK TO GET IT DONE.

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THERE WILL BE ELECTRICAL, FENCING AND ROOFING ISSUES AND THEY WILL ALL BE SUBMITTED UNDER ONE CLAIM.

COUNCILMEMBER KYLE STATED THAT CITY STAFF DID A GOOD JOB DURING THE RECENT STORM.

COUNCILMEMBER LAWSON STATED THAT SHE WILL BE ABSENT FOR THE AUGUST 12TH COUNCIL MEETING.

COUNCILMEMBER BERGIN STATED THAT THERE IS AN OPEN HOUSE AT THE MUSEUM TOMORROW FROM 12 – 3 P.M.

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

[8:42:47 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:42 P.M.

MAYOR PRO-TEM NANCY FOLL

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