

Colville, Washington
Regular City Council Meeting Minutes
October 28, 2014

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

[6:30:06 PM](#)

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

[6:30:56 PM](#)

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

ABSENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER ANNE LAWSON AND 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 OCTOBER 14, 2014 REGULAR CITY COUNCIL MEETING.

#02. OCTOBER 29, 2014 CLAIMS CHECKS #52807 ~ #52867 IN THE AMOUNT OF \$163,539.55 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.

#03. OCTOBER 10, 2014 ~ OCTOBER 23, 2014 CONTRACT/AGREEMENT LIST REVIEW.

MAYOR PRO-TEM JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE 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 OCTOBER 28, 2014 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: OCTOBER 29, 2014 CLAIMS CHECKS #52807 ~ #52867 IN THE AMOUNT OF \$163,539.55" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:32:09 PM](#)

MOTION PASSED.

PUBLIC HEARING:

#04. PUBLIC HEARING: REVIEW REVENUE SOURCES FOR THE 2015-2016 BIENNIAL BUDGET.

[6:32:30 PM](#) MAYOR PRO-TEM JANKE DECLARED THE PUBLIC HEARING TO REVIEW REVENUE SOURCES FOR THE 2015-2016 BIENNIAL BUDGET OPEN AT 6:32 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.

[6:33:56 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR PRO-TEM JANKE CLOSED THE PUBLIC HEARING AT 6:33 P.M.

PUBLIC COMMENT PERIOD:

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

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THERE WERE NO PUBLIC COMMENTS.

NEW BUSINESS:

#06. DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE CONTRACT WITH KNIFE RIVER FOR 2ND AVENUE RESURFACING.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE FINAL ACCEPTANCE OF THE 2ND AVENUE RESURFACING CONTRACT WITH KNIFE RIVER IN THE AMOUNT OF \$149,791.66.

[6:44:32 PM](#)

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

#07. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR SNOW PLOWING FOR CITY OWNED OR MAINTAINED PARKING LOTS.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ACCEPT THE BID OF DANIELS NURSERY FOR 2014-2015 SNOW PLOWING FOR THE BID AMOUNTS AS SPECIFIED IN THEIR BID.

SR 80 WITH 10' PUSHER BLADE	\$135/HOUR
ONE TON PICKUP 9.5' V-BLADE	\$105/HOUR
MAGNESIUM CHLORIDE DE-ICE FOR PAVED LOT ONLY	\$3.15/GALLON

[6:47:28 PM](#)

MOTION PASSED.

#08. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF SAUNDRA WILMA TO THE ZONING BOARD OF ADJUSTMENT.

[6:48:37 PM](#)

MOTION PASSED.

#09. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE VINSON FUND COMMITTEE.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF TIANE SHOEMAKER TO THE VINSON FUND COMMITTEE.

[6:49:50 PM](#)

MOTION PASSED.

#10. INFORMATION ONLY: 3RD QUARTER WELLNESS PROGRAM REPORT.

NO DISCUSSION.

#11. INFORMATION/DISCUSSION: UPCOMING PROPERTY TAX LEVY INFORMATION.

CITY TREASURER VICKIE STRONG REVIEWED THE INFORMATION AND OPTIONS FOR THE UPCOMING PROPERTY TAX LEVY. THE PUBLIC HEARING FOR THIS ITEM WILL TAKE PLACE AT THE NOVEMBER 10, 2014 CITY COUNCIL MEETING.

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#12. DISCUSSION: 2015/2016 BIENNIAL BUDGET.

MAYOR PRO-TEM JANKE REVIEWED THE CHANGES THAT HAVE BEEN MADE TO THE PROPOSED 2015-2016 BIENNIAL BUDGET AS REQUESTED BY COUNCIL AND MAYOR PRO-TEM FOLL:

1. TOOK OUT ESTIMATED 1% SALARY INCREASE FOR 2016.
2. USING 2012 AND 2013 COSTS FOR UTILITIES, PROJECT A REASONABLE % FOR INCREASED UTILITY COST IN EACH PROGRAM FOR 2015 & 2016.
3. FINALIZE STORMWATER FUND TO MAKE SURE WE GOT IT RIGHT BOTH IN MEETING THE ORDINANCE AND THE INTENT OF TERRY LECAIRE/ERIC DURPOS.
4. FINALIZE ANY PROJECTS IN WATER/SEWER.
5. AGREEMENT WITH THE SHERIFF'S OFFICE INCREASED SEX ABUSE INVESTIGATION COSTS FROM \$10,000 TO \$11,000.
6. HOTEL/MOTEL REVENUE PROJECTIONS CHANGED TO \$47,000 AND \$34,000.

COUNCILMEMBER KYLE STATED THAT HE IS OPPOSED TO THE REMOVAL OF THE 2016 SALARY INCREASE.

MAYOR PRO-TEM JANKE REQUESTED THAT COUNCIL BE PREPARED TO ACT ON ANY ISSUES WITH THE PROPOSED BUDGET AT THE NEXT COUNCIL MEETING. HE STATED THAT HE WOULD LIKE TO BRING THE BUDGET FORWARD FOR ADOPTION AT THE NOVEMBER 25, 2014 COUNCIL MEETING.

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

IT WAS DECIDED THAT ITEM NUMBERS 6 & 7 WILL BE COMBINED INTO ONE ITEM.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

CITY TREASURER VICKIE STRONG STATED THAT THE 2013 AUDIT EXIT CONFERENCE WAS HELD VIA TELEPHONE. THERE WERE NO MAJOR ISSUES WITH THE 2013 AUDIT.

MAYOR PRO-TEM JANKE STATED THAT WE INTERVIEWED FOR ENTRY LEVEL POLICE OFFICER AND WE ARE PROCEEDING WITH THE TOP CANDIDATE. HE STATED THAT THE BUILDING OFFICIAL/INSPECTOR INTERVIEWS ARE TOMORROW AND THE CITY PLANNER INTERVIEWS ARE NEXT WEEK. HE STATED THAT THERE ARE MULTIPLE SURPLUS VEHICLES THAT WILL BE SURPLUSED AND A FEW OF THEM WILL REQUIRE COUNCIL ACTION. MAYOR PRO-TEM JANKE STATED THAT THE VINSON FUND COMMITTEE ORDINANCE REQUIRES A COUNCIL MEMBER AND HE HAS APPOINTED COUNCILMEMBER LAWSON AS THE MAIN REPRESENTATIVE AND COUNCILMEMBER BERGIN AS THE ALTERNATE. HE STATED THAT THE OLD BORDER PATROL BUILDING APPLICATION IS STILL IN PROGRESS. HE STATED THAT THE COLVILLE MOUNTAIN COMMITTEE WILL BE MEETING ON NOVEMBER 4TH WITH LAND OWNERS TO DISCUSS ACCESS. HE STATED THAT THE GEORGE THOMAS REQUEST REGARDING THE OLD LOUNGE BUILDING WAS RESEARCHED AND DUE TO SOME NEW INFORMATION WE WILL BE RE-WIRING THE ELECTRICAL TO THE GATE AND WE WILL NOT RENEW THE LEASE WITH GEORGE THOMAS. HE STATED THAT THE CITY ATTORNEY WILL BE SENDING HIM A LETTER ABOUT OUR POSITION. HE STATED THAT HE HAS ASKED DEPARTMENTS TO STOP USING SERVICE COMPANIES FOR FIRST AID KITS, SAFETY OFFICER RYAN POWER WILL DO THE ROUTINE INSPECTIONS OF FIRST AID KITS AND REPLENISH THEM. HE ALSO REPORTED THAT HE SIGNED THE APPLICATION FOR THE DNR (DEPARTMENT OF NATURAL RESOURCES) TO PROCEED WITH THE CRYSTAL FALLS LOGGING.

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COUNCILMEMBER FOSTER STATED THAT HE ATTENDED THE LAST COLVILLE MOUNTAIN COMMITTEE MEETING AND IT WAS A GOOD MEETING.

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

[7:31:12 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 7:31 P.M.

MAYOR PRO-TEM LOUIS F. JANKE

Attest: _____

Holly Pannell, CMC, PFO, City Clerk/
Human Resources Manager