

Colville, Washington
Regular City Council Meeting Minutes
December 9, 2014

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

[6:30:11 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 LOU JANKE, COUNCILMEMBER MIKE BIRCH AND COUNCILMEMBER TERRY FOSTER.

ABSENT: MAYOR DEBORAH RARRICK

STAFF PRESENT: STREET/PARK SUPERINTENDENT TERRY LeCAIRE, POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, FIRE CHIEF JOE HIRSCH, CITY PLANNER RJ KEETCH AND CITY ATTORNEY CHARLES SCHUERMAN.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE NOVEMBER 25, 2014 REGULAR CITY COUNCIL MEETING.**
- #02. **NOVEMBER 26, 2014 MANUAL CLAIMS CHECKS #53060 ~ #53061 IN THE AMOUNT OF \$862.76 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **DECEMBER 10, 2014 CLAIMS CHECKS #53095 ~ #53161 IN THE AMOUNT OF \$91,801.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **NOVEMBER, 2014 PAYROLL CHECKS #53062 ~ #53094 IN THE AMOUNT OF \$258,842.76 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **NOVEMBER, 2014 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #06. **NOVEMBER 20, 2014 ~ DECEMBER 2, 2014 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR PRO-TEM FOLL READ THE CONSENT AGENDA.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH 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 DECEMBER 9, 2014 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: NOVEMBER 26, 2014 MANUAL CLAIMS CHECKS #53060 ~ #53061 IN THE AMOUNT OF \$862.76; DECEMBER 10, 2014 CLAIMS CHECKS #53095 ~ #53161 IN THE AMOUNT OF \$91,801.00; NOVEMBER, 2014 PAYROLL CHECKS #53062 ~ #53094 IN THE AMOUNT OF \$258,842.76" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:33:17 PM](#)

MOTION PASSED.

PUBLIC HEARINGS:

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

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[6:33:54 PM](#) MAYOR PRO-TEM FOLL DECLARED THE PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE 2014 OPERATING BUDGET OPEN AT 6:33 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.

[6:35:09 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR PRO-TEM FOLL CLOSED THE PUBLIC HEARING AT 6:35 P.M.

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

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1531 N.S. AMENDING THE 2014 OPERATING BUDGET FOR THE CITY OF COLVILLE.

[6:37:10 PM](#)
MOTION PASSED.

(ORDINANCE NO. 1531 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#09. PUBLIC HEARING: CONSIDER A REQUEST TO SURPLUS PROPERTY OWNED BY THE WATER/SEWER DEPARTMENT.

[6:37:38 PM](#) MAYOR PRO-TEM FOLL DECLARED THE PUBLIC HEARING TO CONSIDER A REQUEST TO SURPLUS PROPERTY OWNED BY THE WATER/SEWER DEPARTMENT OPEN AT 6:37 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.

[6:38:39 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR PRO-TEM FOLL CLOSED THE PUBLIC HEARING AT 6:38 P.M.

#10. DISCUSSION/ACTION: PROPOSED RESOLUTION DECLARING CERTAIN CITY EQUIPMENT SURPLUS.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 17-14 DECLARING CERTAIN CITY EQUIPMENT SURPLUS.

[6:39:59 PM](#)
MOTION PASSED.

(RESOLUTION NO. 17-14 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC COMMENT PERIOD:

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

JOHN PROGAR, 2341 HIDEGAR RD, RICE, STATED THAT HE IS REPRESENTING THE NE WASHINGTON FARMERS MARKET. HE STATED THAT HE IS PRESENT TO GIVE THE COUNCIL AN UPDATE ABOUT THE FARMER'S MARKET. HE STATED THAT THE VENDOR'S GENERATED THE HIGHEST TOTALS IN ITS HISTORY. HE STATED THAT IN THE LAST YEAR THEY RECEIVED A GRANT TO CREATE A PROGRAM FOR CHILDREN, THEY RECEIVE TOKENS AND ARE ABLE TO SPEND THEM AT THE FARMER'S MARKET. HE STATED THAT THIS WAS LAUNCHED TO HELP CHILDREN INCREASE THEIR INTAKE OF FRESH FRUITS AND VEGETABLES. HE ALSO STATED THAT IT IS VERY APPRECIATED THAT THEY ARE ABLE TO BE IN THE DOWNTOWN CORE AREA.

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BILL PIFER, 1930 EAST IVY, STATED THAT THE PROPOSED DOG ORDINANCE IS VERY FLAWED IN ITS WRITING. MAYOR PRO-TEM FOLL STATED THAT THE ORDINANCE IS ALREADY GOING TO BE PULLED FROM THE AGENDA.

WAYNE WALKER, 425 EAST 2ND, STATED THAT NOTHING WAS CONVEYED TO THE FIREFIGHTERS ABOUT WHAT THE ISSUES ARE AND THEREFORE THEY ARE UNABLE TO RESPOND TO THE CONCERNS.

COUNCILMEMBER JANKE STATED HE NOTIFIED THE FIRE CHIEF THAT THE ELECTION OF OFFICERS NEEDED TO BE POSTPONED BECAUSE WE ARE NOT MEETING OUR OBLIGATIONS FOR FOLLOWING PROCEDURES AND POLICIES ACROSS THE BOARD.

MAYOR PRO-TEM FOLL STATED THAT THE BYLAWS STATE THAT THE OFFICERS WILL BE ELECTED IN JANUARY AND THERE WERE SOME CONCERNS ABOUT HOW THINGS ARE OPERATING. THE RECOMMENDATION WAS TO PUT THINGS ON HOLD UNTIL THOSE THINGS ARE SORTED OUT.

COUNCILMEMBER JANKE STATED THAT HE WANTS TO LOOK AT ALL THE OPERATING PROCEDURES.

MAYOR PRO-TEM FOLL STATED THAT JOE HIRSCH WILL NOT BE SEEKING RE-ELECTION AS THE FIRE CHIEF.

UNFINISHED BUSINESS:

#12. DISCUSSION/ACTION: **PROPOSED ORDINANCE RELATING TO PARKING REGULATIONS ON THE CITY STREETS TO ALLOW FOR A LOADING/UNLOADING ZONE ON BIRCH AVENUE.**

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT SAUNDRA'S FURNITURE IS REQUESTING TO CONTINUE TO LOAD AND UNLOAD ON BIRCH AVENUE. HE STATED THAT THE BEST SOLUTION IS TO LET IT REMAIN AS IT ALWAYS HAS BEEN.

SAUNDRA WILMA, 1728 EAST HAWTHORNE, STATED THAT AS MUCH AS SHE WOULD LIKE TO UNLOAD IN THE ALLEY, SHE DOESN'T WANT TO LOSE ANY FURTHER PARKING SPACES. SHE IS ALSO WORKING WITH THE BANK TO ARRANGE FOR SHARED PARKING IN THEIR LOT. SHE STATED THAT THE WAY IT HAS BEEN DONE IS STILL THE BEST WAY.

COUNCILMEMBER KYLE STATED THAT HE WALKS BY THERE A LOT AND THE RAMP IS OUT ON A FREQUENT BASIS. HIS MAIN CONCERN IS THE RAMP IMPEDING THE PEDESTRIANS. SAUNDRA WILMA ASSURED THE COUNCIL THAT SHE WILL LIMIT THE AMOUNT OF TIME THAT THE RAMP IS OUT.

RYKE DAHLEN, HOUSE OF MUSIC, AND COLVILLE PARKING COMMISSION CHAIR, STATED THAT SAUNDRA'S IS A CORE BUSINESS DOWNTOWN AND ASKS THAT WE SUPPORT HER REQUEST.

CITY PLANNER RJ KEETCH STATED THAT HIS RECOMMENDATION IS TO LEAVE IT WHERE IT IS.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO 1532 N.S. RELATING TO PARKING REGULATIONS ON THE CITY STREETS TO ALLOW FOR A LOADING/UNLOADING ZONE ON BIRCH AVENUE.

[7:24:53 PM](#)

MOTION PASSED. *THERE WAS ONE DISSENSION NOTED BY COUNCILMEMBER KYLE.*

(ORDINANCE NO. 1532 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

NEW BUSINESS:

#12A. DISCUSSION/ACTION: **REQUEST FOR SHORT-TERM STORAGE USE OF THE OLD COUNTY SHOP FACILITY.**

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MAYOR PRO-TEM FOLL READ THE PROPOSAL FROM HEWES CRAFT REQUESTING TO USE THE OLD COUNTY SHOP FACILITY FOR STORAGE FROM DECEMBER 18 THROUGH DECEMBER 30. HEWES CRAFT IS OFFERING \$400 FOR THE USE OF THE FACILITY.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THEIR REQUEST CONTINGENT ON PROOF OF LIABILITY INSURANCE BEING PROVIDED.

[7:27:16 PM](#)

MOTION PASSED.

CITY ATTORNEY CHARLIE SCHUERMAN WILL DO A RENTAL AGREEMENT AND STAFF WILL GET THE NECESSARY INSURANCE CERTIFICATES.

#13. DISCUSSION/ACTION: COLVILLE FIRE DEPARTMENT ELECTIONS AND OPERATING RULES AND PROCEDURES.

COUNCILMEMBER JANKE STATED THAT AFTER REVIEW OF THE POLICIES AND PROCEDURES HE DOESN'T FEEL THAT THE FIRE DEPARTMENT IS MEETING ITS POLICIES. RIGHT NOW THE CHIEF POSITION IS MORE OF A LIST OF DUTIES, IT'S NOT A JOB DESCRIPTION, AND SOME QUALIFICATIONS SHOULD BE REQUIRED. HE STATED THAT THERE HAVE BEEN ISSUES WITH ATTENDANCE AND TRAINING AND SOME OF THESE TRAINING REQUIREMENTS ARE MANDATORY.

JEFF PITTS, 2668 HWY 20 EAST, STATE THAT THE ONLY WAY TO GET THE OFFICERS UP TO NFPA CODE IS TO HIRE FULL TIME OFFICERS. HE STATED THAT THERE MIGHT BE ISSUES, BUT THAT DOESN'T MEAN THAT WE NEED TO RE-WRITE THE BOOK.

COUNCILMEMBER LAWSON STATED THAT MORE THAN HALF OF THE FIRE FIGHTERS HAVE NOT PARTICIPATED IN TRAINING THIS YEAR. JEFF PITTS STATED THAT THIS IS DUE TO LEADERSHIP. SHE STATED THAT THE FIRE CHIEF IS A DEPARTMENT HEAD POSITION FOR THE CITY AND IS APPOINTED BY THE MAYOR AND APPROVED BY THE CITY COUNCIL. THEREFORE IT IS APPROPRIATE FOR THE CITY COUNCIL TO BE INVOLVED.

MAYOR PRO-TEM FOLL STATED THAT THE NOMINATIONS WERE ASKED TO BE PUT ON HOLD BECAUSE OF ACTION OF THE CITY COUNCIL.

MAYOR PRO-TEM FOLL REVIEWED THE PROPOSED ALTERNATIVES. ALTERNATIVE #1 IS TO CONTINUE THE PROCESS AND HAVE NOMINATIONS AT THE NEXT FIRE MEETING. PROVIDE THE NOMINEE FOR FIRE CHIEF TO THE MAYOR TO BRING FORWARD TO COUNCIL WITH EVIDENCE OF QUALIFICATIONS. THE CITY WOULD FORM A COMMITTEE OF COUNCILMEMBERS JANKE AND LAWSON AND THREE FIRE DEPARTMENT PERSONNEL TO WORK ON ISSUES LISTED IN THE BACKGROUND AND ANY OTHERS THAT MAY SURFACE WITH A COMPLETION DATE OF FEBRUARY 1, 2015. ALTERNATIVE #2 IS TO POSTPONE ELECTIONS UNTIL A COMMITTEE AS DESCRIBED CAN COMPLETE A PROPOSAL TO THE COUNCIL AND MAKE A DECISION.

COUNCILMEMBER JANKE STATED THAT THE FIRE DEPARTMENT WOULD GO AHEAD AND DO THEIR SELECTION PROCESS AND PROPOSE THE OFFICERS. WHEN THOSE NAMES ARE PROPOSED TO THE MAYOR PRO-TEM THEY SHOULD INCLUDE SOME QUALIFICATIONS WITH KNOWLEDGE, SKILLS AND ABILITIES.

JIM MARTIN, 922 EAST HAWTHORNE, STATED THAT NOMINATIONS ARE BASED ON THE MOST EXPERIENCE AND KNOWLEDGE TO BE THE CHIEF.

COUNCILMEMBER KYLE STATED THAT A LIST OF QUALIFICATIONS LIKE EXPERIENCE AND TRAINING SHOULD BE INCLUDED WITH THE FINAL NAME.

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IT WAS DECIDED THAT THE FIRE DEPARTMENT WILL HOLD ELECTIONS ON JANUARY 19, 2015 AND JOE HIRSCH WILL CONTINUE AS THE CHIEF UNTIL JANUARY 27, 2015. THE NEW CHIEF NOMINEE WILL BE BROUGHT FORWARD AT THE JANUARY 27, 2015 COUNCIL MEETING FOR POSSIBLE APPROVAL.

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE TO FORM A COMMITTEE OF HIMSELF AND COUNCILMEMBER LAWSON TO WORK THROUGH THESE ISSUES WITH THREE FIRE DEPARTMENT REPRESENTATIVES WITH A STATUS REPORT BY FEBRUARY 1, 2015 IF POSSIBLE.

THE FIRE DEPARTMENT WAS ASKED TO SELECT THREE REPRESENTATIVES TO WORK WITH COUNCIL.

RYAN POWER, TRAINING OFFICER FOR THE FIRE DEPARTMENT, STATED THAT WE NEED TO BE CAREFUL ABOUT WHAT WE ARE GOING TO REQUIRE OF THE VOLUNTEERS.

MEL FOX, 451 MONUMENTAL, STATED THAT THEY HAVE TRIED TO DO TRAINING AND WHEN YOU FORCE PEOPLE TO DO TRAINING YOU SHOULD COMPENSATE THEM. THE CITY SHOULD LOOK AT THE COMPENSATION, IT HASN'T CHANGED FOR YEARS. THE BYLAWS SHOULD BE LOOKED AT FOR CONSISTENCY AND OFFICER TERMS. HE ALSO STATED THAT HE IS AN EMT (EMERGENCY MEDICAL TECHNICIAN) AND SHOULDN'T BE EXPECTED TO TAKE A CPR CLASS WITH THE FIRE DEPARTMENT.

#14. DISCUSSION: 2015 LIBRARY OPERATING UPDATE.

LIBRARY MANAGER KRISTA OHRTMAN STATED THAT THE STEVENS COUNTY RURAL LIBRARY DISTRICT LEVY WAS NOT SUCCESSFUL. SHE STATED THAT THE DECISION WAS MADE TO ELIMINATE SATURDAY HOURS AT THE COLVILLE, CHEWELAH, KETTLE FALLS, LOON LAKE AND LAKESIDE LIBRARIES.

#15. DISCUSSION/ACTION: PROPOSED SUPPLEMENTAL AGREEMENT #1 WITH WELCH COMER & ASSOCIATES FOR CONSTRUCTION PHASE SERVICES FOR HAWTHORNE AVENUE – US 395 TO WALNUT STREET.

MATT GILLIS, WELCH COMER, STATED THAT THIS SUPPLEMENTAL AGREEMENT IS FOR THE CONSTRUCTION PHASE OF HAWTHORNE AVENUE – US 395 TO WALNUT STREET.

COUNCILMEMBER JANKE STATED THAT THIS IS THE MOST THOROUGH PACKAGE TO DATE AND HE APPRECIATED THE EFFORT.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THERE IS A 13.5% CITY MATCH WHICH WILL COME OUT OF HAWTHORNE STREET FUNDS. THE BALANCE IS FEDERAL FUNDING.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE SUPPLEMENTAL AGREEMENT #1 WITH WELCH COMER & ASSOCIATES FOR CONSTRUCTION PHASE SERVICES FOR HAWTHORNE AVENUE – US 395 TO WALNUT STREET IN THE AMOUNT OF \$125,605.40.

[8:21:17 PM](#)

MOTION PASSED.

#16. DISCUSSION/ACTION: PROPOSED ORDINANCE REPEALING COLVILLE MUNICIPAL CODE SECTION 6.04.080 AND ENACTING A NEW ORDINANCE RELATING TO DOG RESTRAINT REQUIREMENTS.

THIS ITEM IS GOING BACK TO THE CITY ATTORNEY FOR MODIFICATIONS AND WILL BE BROUGHT BACK.

#17. DISCUSSION/ACTION: PROPOSED ORDINANCE REPEALING COLVILLE MUNICIPAL CODE SECTION 6.10.010(C) RELATING TO DANGEROUS DOGS.

THIS ITEM IS GOING BACK TO THE CITY ATTORNEY FOR MODIFICATIONS AND WILL BE BROUGHT BACK.

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- #18. DISCUSSION/ACTION: PROPOSED ORDINANCE REPEALING COLVILLE MUNICIPAL CODE SECTION 6.04.100 AND ENACTING A NEW ORDINANCE RELATING TO IMPOUNDMENT RECLAMATION FEES.**

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1533 N.S. REPEALING COLVILLE MUNICIPAL CODE SECTION 6.04.100 AND ENACTING A NEW ORDINANCE RELATING TO IMPOUNDMENT RECLAMATION FEES.

[8:26:07 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1533 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #19. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE SMALL AND ATTRACTIVE ITEM PROGRAM FOR THE CITY OF COLVILLE.**

CITY TREASURER VICKIE STRONG STATED THAT THE TREASURER'S OFFICE WILL NOW DO AN INVENTORY ON TOP OF THE DEPARTMENT HEAD INVENTORY THAT IS SUBMITTED.

COUNCILMEMBER JANKE STATED THAT HE DOESN'T LIKE THE DEFINITION OF ITEMS. HE ALSO ASKED IF WE CAN DO THIS ELECTRONICALLY.

IT WAS DECIDED THAT THIS ITEM WILL BE RE-WRITTEN AND BROUGHT BACK.

- #20. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE FIXED ASSET PROGRAM FOR THE CITY OF COLVILLE.**

THIS ITEM IS GOING BACK FOR MODIFICATIONS AND WILL BE BROUGHT BACK.

- #21. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A COLVILLE AIRPORT HANGAR SALE.**

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE SALE OF HANGAR "W" AT THE COLVILLE MUNICIPAL AIRPORT FROM JERRY SATER TO JOZSEF SINKA.

[8:44:53 PM](#)

MOTION PASSED.

- #21A. DISCUSSION/ACTION: VINSON FUND REQUEST.**

COUNCILMEMBER LAWSON STATED THAT THE VINSON FUND COMMITTEE RECEIVED A REQUEST FOR FUNDING AND THEY ARE REQUESTING THAT THE COUNCIL APPROVE FUNDING FOR THE REQUEST.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE \$500 FROM THE VINSON FUND FOR THE KETTLE RANGE CONSERVATION GROUP FOR THEIR FILM FESTIVAL.

[8:46:55 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

- #22. REPORTS: MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.**

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CITY PLANNER RJ KEETCH STATED THAT HE IS LOOKING FORWARD TO WORKING ON PRIORITIES. HE IS CURRENTLY WORKING ON A TRAINING PLAN FOR BUILDING INSPECTOR DAVE HARPER, CFP (CAPITAL FACILITIES PLAN), ANNEXATION POLICY, GRANT OPPORTUNITIES, RV PARKING SITUATION AND A POSSIBLE MARIJUANA ORDINANCE.

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

NO REPORT.

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

IT WAS REQUESTED THAT THE TECHNOLOGY MORATORIUM BE PLACED ON THE PENDING ITEMS LIST.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

FIRE CHIEF JOE HIRSCH THANKED COUNCIL FOR THEIR HELP AND SUPPORT.

COUNCILMEMBER BERGIN ASKED IF WE HAVE RESEARCHED THE AWC (ASSOCIATION OF WASHINGTON CITIES) SCHOLARSHIP PROCESS ANY FURTHER. SHE STATED THAT THERE NEEDS TO BE SOME KIND OF A CITY JUDGING PROGRAM. COUNCILMEMBER BERGIN WILL FOLLOW UP AND REPORT BACK AT THE JANUARY 13, 2015 MEETING.

COUNCILMEMBER LAWSON STATED THAT THE CHRISTMAS TREE IN HERITAGE COURT LOOKS GOOD BUT HERITAGE COURT NEEDS TO BE CLEANED UP AND THE LEAVES NEED TO BE CLEANED UP, ETC.

COUNCILMEMBER JANKE STATED THAT HE MET WITH THE STEVENS COUNTY COMMISSIONERS REGARDING THE 911 COST INCREASE AND THE CURRENT AGREEMENT WITH THE CITY. HE STATED THAT THE 2% ADMINISTRATIVE FEE SHOULD BE TAKEN OFF THE CAPITAL PROJECTS CALCULATION. HE STATED THAT INDIGENT DEFENSE ATTORNEY CONTRACTS WERE SIGNED. HE ALSO THANKED THE POLICE, FIRE AND STREET DEPARTMENTS FOR PROVIDING THE ESCORT FOR THE FOOTBALL TEAM.

POLICE CHIEF BOB MESHISHNEK STATED THAT APPLICANT NUMBER ONE FOR THE POLICE OFFICER POSITION HAS WITHDRAWN. HE STATED THAT HE WOULD LIKE PERMISSION TO MOVE FORWARD WITH NUMBER TWO ON THE LIST. THE CONSENSUS WAS FOR THE CHIEF TO MOVE FORWARD WITH THE SECOND CANDIDATE.

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

[9:02:53 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 9:02 P.M.

MAYOR PRO-TEM NANCY FOLL

Attest:_____

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