

Colville, Washington
Regular City Council Meeting Minutes
April 14, 2015

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

[6:30:07 PM](#)

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

[6:30:52 PM](#)

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

ABSENT: NONE

STAFF PRESENT: POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, RECREATION COORDINATOR JAKE WILSON AND CITY PLANNER RJ KEETCH.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE MARCH 24, 2015 REGULAR CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE MARCH 31, 2015 REGULAR CITY COUNCIL MEETING.**
- #03. **APRIL 15, 2015 CLAIMS CHECKS #53935 ~ #54038 IN THE AMOUNT OF \$155,730.50 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **MARCH, 2015 PAYROLL CHECKS #53883 ~ #53934 IN THE AMOUNT OF \$267,886.49 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **MARCH, 2015 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #06. **MARCH 26, 2015 ~ APRIL 8, 2015 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER PIFER STATED THAT HE HAS AN ADDITION TO THE MINUTES FOR MARCH 24, 2015 FOR ITEM #7. HE MENTIONED THAT IN REGARDS TO THE FIRE DEPARTMENT CONSTITUTION DOCUMENT IT WAS STATED THAT THE DOCUMENT IS PURELY HISTORICAL. HE HAD STATED THAT A CONSTITUTION IS NOT A HISTORICAL DOCUMENT THAT IT IS A CONSTITUTION, AND WOULD LIKE THAT ADDED IN. COUNCILMEMBER PIFER ALSO STATED THAT IN THE MARCH 31, 2015 MINUTES UNDER OBJECTIVES #10 – IT SAYS TO CONSTRUCT A TRAIN ON COLVILLE MOUNTAIN AND IT SHOULD BE A TRAIL.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE THE CONSENT AGENDA WITH THE CHANGES AS REQUESTED AND 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 APRIL 14, 2015 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: APRIL 15, 2015 CLAIMS CHECKS #53935 ~ #54038 IN THE AMOUNT OF \$155,730.50; MARCH, 2015 PAYROLL CHECKS #53883 ~ #53934 IN THE AMOUNT OF \$267,886.49” AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:34:28 PM](#)

MOTION PASSED.

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PUBLIC HEARING:

- #07. PUBLIC HEARING: CONSIDER AN AMENDMENT TO THE 2015-2016 BIENNIAL BUDGET.**

[6:34:43 PM](#) MAYOR JANKE DECLARED THE PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE 2015-2016 BIENNIAL 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.

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

- #08. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE 2015-2016 BIENNIAL BUDGET.**

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1539 N.S. AMENDING THE 2015-2016 BIENNIAL BUDGET.

[6:37:11 PM](#)
MOTION PASSED.

(ORDINANCE NO. 1539 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

PUBLIC APPEARANCES:

- #10. DISCUSSION/ACTION: REQUEST FROM THE NORTHEAST WASHINGTON FARMERS MARKET TO CLOSE ASTOR STREET FROM MAIN STREET TO THE ALLEY ON WEDNESDAYS AND SATURDAYS FROM MAY THROUGH OCTOBER.**

JOHN PROGAR, PRESIDENT OF THE NORTHEAST WASHINGTON FARMERS MARKET, STATED THAT THEY WOULD LIKE TO AGAIN REQUEST TO CLOSE ASTOR STREET FROM MAIN TO THE ALLEY ON WEDNESDAYS AND SATURDAYS BEGINNING MAY 2ND THROUGH OCTOBER 31ST.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE REQUEST FROM THE NORTHEAST WASHINGTON FARMERS MARKET TO CLOSE ASTOR STREET FROM MAIN STREET TO THE ALLEY ON WEDNESDAYS AND SATURDAYS FROM MAY 2ND THROUGH OCTOBER 31ST, 2015.

COUNCILMEMBER BIRCH ASKED IF ALL CARS IN THAT AREA NEED TO BE MOVED ON THOSE DAYS AND CAN WE FORCE THEM TO MOVE THEIR CARS. HE STATED THAT SOME LOCAL RESIDENTS HAVE STATED THAT THEY ARE BEING TOLD TO MOVE THEIR CARS. POLICE CHIEF ROBERT MESHISHNEK STATED THAT UNLESS COUNCIL GIVES THE AUTHORITY TO IMPOUND IN THIS SITUATION THEY DO NOT HAVE THE AUTHORITY TO MOVE THEIR VEHICLES.

JOHN PROGAR STATED THAT THIS ISSUE HASN'T BEEN A PROBLEM IN THE PAST AND THEY WORK WELL WITH THE LOCAL RESIDENTS.

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COUNCILMEMBER FOLL STATED THAT THE CITY IS CURRENTLY WORKING ON AN ORDINANCE FOR EVENTS SUCH AS THIS AND IT WILL LIKELY IMPACT THE FARMERS MARKET AND THEIR USE OF THE PUBLIC STREETS IN THE FUTURE.

COUNCILMEMBER PIFER ASKED THAT COUNCILMEMBER BIRCH BE SURE TO FOLLOW UP WITH ANYONE THAT EXPRESSED A CONCERN ABOUT PARKING SO THEY KNOW THAT THE CITY HAS ADDRESSED THE ISSUE.

COUNCILMEMBER KYLE STATED THAT IF SOMEONE IS ILLEGALLY PARKED HE WOULD LIKE TO SEE THEM WORK WITH THE RESIDENTS TO HANDLE THE ISSUES AMICABLY.

A MEMBER OF THE AUDIENCE STATED THAT THERE ARE SIGNS ON ASTOR THAT SAY NO PARKING ON SATURDAYS FROM 7AM – 3PM FOR THE FARMERS MARKET.

[6:47:15 PM](#)

MOTION PASSED.

NEW BUSINESS:

#11. DISCUSSION/ACTION: POSSIBLE APPROVAL TO PROCEED TO BID FOR THE ELEP STREET ROAD REBUILD & WATER MAIN REPLACEMENT PROJECT.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT ELEP STREET IS A DEAD END THAT GOES INTO PINWOOD AND IT WAS ALREADY PLANNED TO OVERLAY THE STREET PORTION OUT OF THE ROADWAY REPAIR BUDGET IN THE STREET FUND. HE STATED THAT SINCE HAWTHORNE CAME IN UNDER BUDGET FOR THE WATER PORTION, THEY WOULD LIKE TO BE ABLE TO USE THAT SAVINGS FOR THIS WATER PROJECT. HE STATED THAT HE WOULD LIKE TO PUT THIS OUT TO BID, BUT IT WOULD NEED TO COME BACK TO COUNCIL FOR AWARD.

COUNCILMEMBER FOLL STATED THAT WE AREN'T FUNDED FOR PHASE 3 OF HAWTHORNE, WHY NOT KEEP THIS EXCESS TOWARDS PHASE 3. ERIC DURPOS STATED THAT THIS ISN'T AN ISSUE OF SAVING THE MONEY IN THE WATER DEPARTMENT, PHASE 3 IS A STREET FUND ISSUE. THE STREET BUDGET HAS FUNDING EVERY YEAR TO DO THESE KINDS OF PROJECTS. COUNCILMEMBER FOLL ASKED ABOUT CHANGE ORDERS ON HAWTHORNE. ERIC DURPOS STATED THAT THE WATER MAIN PORTION OF HAWTHORNE IS DONE AND THERE HAVE BEEN NO MAJOR ISSUES OR CHANGE ORDERS.

COUNCILMEMBER PIFER STATED THAT IT'S A GOOD IDEA TO DO THIS WORK ON ELEP, IT'S IN VERY BAD CONDITION.

COUNCILMEMBER KYLE STATED THAT STREET/PARK SUPERINTENDENT TERRY LECAIRE STATED THAT THIS ROAD GETS A LOT OF EMERGENCY VEHICLE TRAFFIC.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE MUNICIPAL SERVICES ADMINISTRATOR TO PUT THE ELEP STREET ROAD REBUILD PROJECT OUT TO BID USING THE SMALL WORKS ROSTER.

[6:57:51 PM](#)

MOTION PASSED.

#12. DISCUSSION/INFORMATION: INSTALLATION OF SCOREBOARD AT ROTARY FIELD.

MAYOR JANKE STATED THAT THIS SIGN IS BEING DONATED AND IT WILL BE MAINTAINED BY THE ROTARY CLUB OF COLVILLE. THIS ITEM WAS PRESENTED AS INFORMATION.

#13. DISCUSSION/INFORMATION: ELECTRIC CONVEYANCE VEHICLES BEING USED ON THE STREETS AND SIDEWALKS.

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CHIEF MESHISHNEK STATED THAT THE CITY ATTORNEY'S OFFICE HAS DETERMINED THAT THE RECOMMENDATION IS NOT TO REGULATE THE USE OF ELECTRIC CONVEYANCE DEVICES IN THE CITY.

COUNCILMEMBER BIRCH STATED THAT HE IS CONCERNED ABOUT THESE VEHICLES GOING DOWN THE STREET TOWARDS ON-COMING TRAFFIC. CHIEF MESHISHNEK STATED THAT WE ARE NOT TALKING ABOUT WHEELCHAIRS, MOTORIZED SCOOTERS AND SIMILAR DEVICES. THOSE ARE NOT REGULATED AS AN ELECTRIC CONVEYANCE DEVICE.

CHIEF MESHISHNEK STATED THAT THEY SHOULD BE CONSIDERED MORE LIKE PEDESTRIANS.

COUNCILMEMBER FOLL STATED THAT SHE DOESN'T SEE ANYTHING IN HERE REFERRING TO STREETS. SHE STATED THAT SHE CAN'T BELIEVE THAT SOME OF THESE CONCERNS AREN'T CONSIDERED A LEGITIMATE SAFETY CONCERN. SHE STATED THAT SHE DOESN'T FEEL LIKE THIS INFORMATION ANSWERS THE QUESTIONS. WHAT DOES THE STATE HAVE REGARDING DRIVING THESE DEVICES DOWN HWY 395. IF WE CAN'T ALLOW 4 WHEELERS ON THE STREETS HOW CAN WE ALLOW THESE DEVICES. SHE STATED THAT SHE THINKS THERE SHOULD BE MORE RESEARCH DONE ON THIS ISSUE.

COUNCILMEMBER PIFER STATED THAT HE AGREES WITH COUNCILMEMBER FOLL THAT WE HAVEN'T DONE OUR DUE DILIGENCE. HE STATED THAT SOMETHING SHOULD BE DONE TO TRY AND SOLVE IT. HE STATED THAT WE SHOULD BE DIRECTED THEM TO THE SIDEWALKS.

COUNCILMEMBER KYLE STATED THAT THEY SHOULDN'T BE IN THE LANE OF TRAFFIC AND THEY NEED TO OPERATE THESE DEVICES IN A SAFE MANNER.

MAYOR JANKE STATED THAT HE WILL WORK WITH CHIEF MESHISHNEK AND THE CITY ATTORNEY AND GET CLARITY ON THIS ISSUE AND HAVE THE ATTORNEY PRESENT IT WHEN THIS COMES BACK TO COUNCIL.

#14. DISCUSSION/ACTION: PROPOSED ORDINANCE REPEALING THE ORDINANCES ESTABLISHING THE ANIMAL CONTROL ADVISORY COMMITTEE.

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1540 N.S. REPEALING THE ORDINANCES ESTABLISHING THE ANIMAL CONTROL ADVISORY COMMITTEE.

[7:16:44 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1540 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#15. DISCUSSION/ACTION: PROPOSED ORDINANCE REPEALING THE ORDINANCES ESTABLISHING THE COLVILLE YOUTH COMMISSION.

COUNCILMEMBER PIFER STATED THAT LOCAL RESIDENT AVRUM BAUM CONTACTED HIM AND HE DOESN'T WANT TO SEE THE YOUTH COMMISSION GO AWAY. MR. BAUM WOULD LIKE TO HAVE THE OPPORTUNITY TO PUT THE YOUTH COMMISSION BACK TOGETHER AND ASKED THAT WE GIVE HIM TWO (2) MONTHS TO DO IT.

MAYOR JANKE STATED THAT HE THINKS THE RE-ESTABLISHMENT OF THE PARK/RECREATION BOARD WOULD BE A BETTER OPTION FOR THIS SITUATION. HE ALSO STATED THAT STAFF TIME IS AN ISSUE.

RECREATION COORDINATOR JAKE WILSON STATED THAT HE IS PRETTY LIMITED WITH STAFF AND THERE WAS MORE STAFF IN THE DEPARTMENT WHEN THE YOUTH COMMISSION WAS WORKING AND WAS SUCCESSFUL.

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COUNCILMEMBER KYLE STATED THAT HE DOESN'T THINK IT WOULD BE HARMFUL TO JUST LET THIS GO FOR TWO MONTHS.

COUNCILMEMBER FOLL STATED THAT SHE IS ALSO CONCERNED WITH THE RESOURCES FROM THE CITY. IT WILL NEED OVERSIGHT FROM THE CITY AND WE DON'T HAVE THE STAFF. SHE STATED THAT WE SHOULDN'T BE ADDING MORE WORK WITHOUT THE RESOURCES TO DEAL WITH IT.

COUNCILMEMBER BERGIN STATED THAT THIS WILL NEED TO BE COORDINATED BY THE RECREATION STAFF IN ORDER TO BE SUCCESSFUL.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1541 NS. REPEALING THE ORDINANCES ESTABLISHING THE COLVILLE YOUTH COMMISSION.

COUNCILMEMBER KYLE STATED THAT IF THIS HAPPENS HE WOULD LIKE THE MAYOR TO CONTACT AVRUM BAUM AND EXPLAIN THE SITUATION.

MAYOR JANKE REQUESTED A ROLL CALL VOTE:

KYLE – YES; BIRCH – NO; PIFER – NO; FOSTER – NO; LAWSON – YES; BERGIN – YES; FOLL – YES.

[7:33:18 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1541 N.S. IN ITS ENTIRETY IS FILE IN THE CITY CLERK'S OFFICE.)

- #16. DISCUSSION/ACTION: PROPOSED RESOLUTION DISBANDING THE CURRENT BUILDING DEPARTMENT BOARD OF APPEALS AND ADOPTING A POLICY FOR FUTURE APPOINTMENTS ON A CASE BY CASE BASIS.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 03-15 DISBANDING THE CURRENT BUILDING DEPARTMENT BOARD OF APPEALS AND ADOPTING A POLICY FOR FUTURE APPOINTMENTS ON A CASE BY CASE BASIS.

[7:37:59 PM](#)

MOTION PASSED.

(RESOLUTION NO. 03-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #17. DISCUSSION/ACTION: PROPOSED ORDINANCE REPEALING ORDINANCE NO. 1104 N.S. AND RESTARTING THE PARK AND RECREATION BOARD.**

RECREATION COORDINATOR JAKE WILSON STATED THAT THE CITY HAD A PARK/RECREATION BOARD IN THE PAST AND A BOARD LIKE THIS COULD HELP WITH CULTURAL ACTIVITY AND EVENTS AND HELP WITH PARKS DEVELOPMENT. HE STATED THAT IT COULD BE A GOOD THING TO GET THE COMMUNITY INVOLVED IN SOME OF THE ISSUES THAT WE ARE HAVING WITH THE PARKS AND THE SWIMMING POOL, ETC. HE ALSO STATED THAT THEY COULD HELP DEVELOP A MASTER PLAN FOR PARK AND RECREATION FACILITIES AND PROGRAMS.

COUNCILMEMBER FOLL STATED THAT THERE ARE ISSUES IN THE ORDINANCE THAT REMOVE THE AUTHORITY OF THE CITY COUNCIL. IN THE PAST THERE WAS A LOT OF CONFLICT BETWEEN THIS BOARD AND THE CITY COUNCIL. SHE STATED THAT SHE IS ALSO CONCERNED ABOUT THE STAFF TIME FOR THE PERSON THAT WILL BE ASSIGNED TO THIS BOARD.

COUNCILMEMBER KYLE STATED THAT HE SUPPORTS THE CONCEPT BUT DOESN'T LIKE THAT WE ARE OPENING IT UP TO THREE COUNTY RESIDENTS. HE ALSO STATED THAT SECTION 5 (B) AND THE ISSUE OF CENSORSHIP ISN'T A GOOD IDEA. HE ALSO DOESN'T THINK THAT THE BOARD SHOULD HAVE THE

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POWER TO GRANT CONCESSION PRIVILEGES. HE ALSO WASN'T IN FAVOR OF THE SECTION REGARDING THE HIRING AND DISCHARGE OF EMPLOYEES.

COUNCILMEMBER BERGIN STATED THAT SHE THINKS IT MAKES MORE SENSE TO HAVE A SEPARATE PARK BOARD AND A SEPARATE RECREATION BOARD.

COUNCILMEMBER PIFER STATED THAT MAYBE SECTION 5 A SHOULDN'T SAY CITY LIMITS. HE ALSO THINKS THERE SHOULD BE A SUNSET CLAUSE ON THESE ITEMS SO IT IS REVIEWED AUTOMATICALLY.

COUNCILMEMBER FOLL STATED THAT SHE DOES NOT SUPPORT SECTION 7 REGARDING SENDING MEMBERS TO STATE TRAINING. SHE STATED THAT SHE WOULD LIKE THIS BROUGHT BACK WITH INFORMATION ABOUT HOW IT WILL WORK WITHIN THE CITY.

COUNCILMEMBER BERGIN STATED THAT MAYBE WE SHOULD JUST REPEAL THIS ORDINANCE.

IT WAS DECIDED THAT STAFF WILL BRING BACK AN ORDINANCE TO REPEAL ORDINANCE NO. 1104 N.S. AND DRAFT A NEW ORDINANCE WITH THE RECREATION COORDINATOR TAKING THE LEAD WORKING WITH THE COUNCILMEMBERS ASSIGNED TO PARK AND RECREATION.

#18. DISCUSSION/ACTION: POSSIBLE APPROVAL TO MOVE FORWARD WITH COMPLETING PRIORITY BUILDING MAINTENANCE ITEMS.

MAYOR JANKE STATED THAT BUILDING INSPECTOR DAVE HARPER HAS RE-DONE THE FACILITIES MAINTENANCE SHEETS AND HAS PRIORITIZED THE HEALTH AND SAFETY ITEMS. HE STATED THAT HE IS PROPOSING THAT WE MOVE FORWARD WITH THESE PROJECTS IN 2015.

COUNCILMEMBER LAWSON STATED THAT THE TWO FRONT DOORS OF CITY HALL NEED TO BE RE-DONE.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO MOVE FORWARD WITH RECOMMENDED WORK AS LISTED ON THE SUMMARY SHEET DATED 3/30/15. FUNDING TO INCLUDE CURRENT EXPENSE FACILITY MAINTENANCE RESERVE, DOG FACILITY RESERVE FUND AND WATER/SEWER MAINTENANCE FUND.

MAYOR JANKE STATED THAT ONLY ACTUAL COSTS WILL BE MOVED FROM THE RESERVE FUNDS.

[8:07:47 PM](#)

MOTION PASSED.

#19. DISCUSSION/ACTION: PROPOSED ORDINANCE CREATING A COLVILLE PLANNING COMMISSION AND REPEALING ALL PREVIOUS ORDINANCES.

CITY PLANNER RJ KEETCH STATED THAT THIS IS A CLEAN UP ITEM AND ALSO ADDING THAT THREE (3) OF THE POSITIONS WOULD BE ALLOWED TO COME FROM THE UGA (URBAN GROWTH AREA) AND NOT THE CITY LIMITS.

COUNCILMEMBER FOLL STATED THAT JUST BECAUSE SOMEONE WORKS IN THE CITY LIMITS THEY SHOULDN'T BE ALLOWED TO BE ON THE PLANNING COMMISSION. ALSO, WHAT WILL WE DO IF THEY QUIT RUNNING THE BUSINESS IN THE CITY LIMITS OR SELL THE PROPERTY, DO THEY STAY ON THE COMMISSION. SHE STATED THAT SHE THINKS WE SHOULD BE RECRUITING PEOPLE OUTSIDE OF JUST A NEWSPAPER ARTICLE TO BE ON CITY COMMITTEES.

COUNCILMEMBER LAWSON STATED THAT SHE THINKS IT IS APPROPRIATE TO INCLUDE BUSINESS OWNERS AND PROPERTY OWNERS WITHIN THE CITY LIMITS.

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IT WAS STATED THAT WE SHOULD ADD THAT THEY WOULD BE REMOVED BECAUSE THEY SELL A BUSINESS OR PROPERTY, OR THEY WOULD BE ASKED TO STEP DOWN FROM THEIR POSITION ON THE COMMISSION.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1543 N.S. CREATING A COLVILLE PLANNING COMMISSION AND REPEALING ALL PREVIOUS ORDINANCES AND DELETING FULL TIME EMPLOYMENT AND ADDING IF STATUS CHANGES THEY WOULD RESIGN FROM THE PLANNING COMMISSION.

[8:18:48 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1543 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #20. DISCUSSION/ACTION: PROPOSED RESOLUTION REPEALING THOSE RESOLUTIONS IN CONFLICT WITH EXISTING PROCEDURES FOR CITY BOARDS, COMMISSIONS AND COMMITTEES.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 04-15 REPEALING THOSE RESOLUTIONS IN CONFLICT WITH EXISTING PROCEDURES FOR CITY BOARDS, COMMISSIONS.

[8:20:54 PM](#)

MOTION PASSED.

(RESOLUTION NO. 04-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #21. DISCUSSION/ACTION: POSSIBLE APPROVAL TO AUTHORIZE THE MAYOR TO PAY THE FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD (FMSIB) FOR ITS PORTION OF THE PROPERTY KNOWN AS THE OLD COUNTY SHOP FACILITY.**

MAYOR JANKE STATED THAT THIS HAS BEEN A LONG STANDING OBLIGATION TO PAY BACK FMSIB FOR ITS PORTION OF THE PROPERTY KNOWN AS THE OLD COUNTY SHOP FACILITY.

CITY PLANNER RJ KEETCH STATED THAT IT WOULD STILL NEED TO GO TO THE FMSIB BOARD AND THE ATTORNEY GENERAL BEFORE IT WOULD BE FINAL.

COUNCILMEMBER KYLE ASKED IF WE CAN AFFORD TO MAKE THIS PAYMENT WHEN IT REALLY ISN'T COSTING US ANYTHING RIGHT NOW.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO AUTHORIZE THE MAYOR TO PAY FMSIB \$66,300 OUT OF THE CURRENT EXPENSE OPERATING UNRESERVED IF FMSIB AGREES TO VALUE THE OLD COUNTY SHOP AT THE APPRAISED LAND VALUE OF \$195,000. WHEN AND IF THE PROPERTY IS SOLD, THE OPERATING UNRESERVED CURRENT EXPENSE ACCOUNT WOULD BE REIMBURSED AND THE BALANCE OF THE PROCEEDS WOULD BE DIRECTED TO THE STREET FUND.

[8:29:12 PM](#)

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

- #22. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING ORDINANCE NO. 1490 N.S., ESTABLISHING A PAYMENTS APPLIED SECTION 13.04.115, AMENDING SECTION 13.04.180, AND AMENDING TITLE 13.04 OF THE COLVILLE MUNICIPAL CODE.**

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COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1544 N.S. AMENDING ORDINANCE NO. 1490 N.S., ESTABLISHING A PAYMENTS APPLIED SECTION 13.04.115, AMENDING SECTION 13.04.180, AND AMENDING TITLE 13.04 OF THE COLVILLE MUNICIPAL CODE.

[8:32:34 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1490 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#23. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE PLANNING COMMISSION.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF GLEN DURALL TO THE COLVILLE PLANNING COMMISSION.

[8:33:47 PM](#)

MOTION PASSED.

#24. INFORMATION ONLY: WELLNESS PROGRAM 1ST QUARTER REPORT.

THIS ITEM WAS FOR COUNCIL INFORMATION ONLY.

COMMITTEE OR SPECIAL REPORTS:

#25. REPORTS: MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

MAYOR JANKE STATED THAT ALL DEPARTMENT HEADS WERE ASKED TO REPORT ON THE STATUS OF THEIR GOALS ON A QUARTERLY BASIS.

COUNCILMEMBER FOLL STATED THAT SHE LOVED THE COLOR CODING ON THE QUARTERLY UPDATE FROM THE POLICE CHIEF.

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

THE CITY ATTORNEY PENDING LIST WAS REVIEWED.

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

COUNCIL PENDING ITEMS WERE REVIEWED.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

CITY PLANNER RJ KEETCH STATED THAT THE FIRST BAPTIST CHURCH IS LOOKING TO EXPAND. HE STATED THAT THE WARMING CENTER AT THE LEGION HALL IS NOT ALLOWED BY ZONING AND ASKED FOR ANY FEEDBACK FROM THE COUNCIL. HE ALSO STATED THAT THE DRAFT CDBG GRANT WILL BE SUBMITTED IN A FEW WEEKS.

COUNCILMEMBER PIFER STATED THAT WHEN WE ARE WASHING DOWN THE STREETS WE NEED TO REALIZE THAT STUFF GETS STUCK ALONG THE CURB AND MIGHT BE CONTRIBUTING TO THE AIR QUALITY PROBLEM. HE ASKED IF THERE WAS ANY WAY THOSE CAN BE CLEANED UP. HE ALSO MENTIONED THE CONSTRUCTION AT SAUNDRA'S FURNITURE AND HOW MUCH DUST IS BEING CREATED BY THAT PROJECT. HE STATED THAT MAYBE THEY SHOULD BE REQUIRED TO WASH THEIR TIRES BEFORE LEAVING THE CONSTRUCTION AREA.

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COUNCILMEMBER BIRCH STATED THAT WE ALSO NEED TO BE AWARE THAT WHEN WE ARE RUNNING THE WATER TRUCK WE NEED TO WATCH THE ROCK AND DEBRIS THAT IS BEING CREATED GOING ON CARS.

COUNCILMEMBER KYLE STATED THAT HE IS EXCITED TO SEE THE NEW DISTILLERY OPENED IN TOWN AND DOING WELL.

COUNCILMEMBER FOLL STATED THAT YOU CAN SEE A DUST PLUME COMING UP FROM TOWN WHEN YOU ARE ABOVE THE CITY.

COUNCILMEMBER FOSTER STATED THAT HE CLEANED OUT THE CURB AT HIS HOUSE AND IT TOOK A FEW HOURS TO CLEAN. HE THINKS WE SHOULD ENCOURAGE THE CITIZENS TO DO SOME CLEAN UP.

COUNCILMEMBER FOLL HANDED OUT THE CURRENT COUNCIL RULES OF PROCEDURES AND ASKED COUNCIL TO REVIEW AND GET BACK TO HER BY MAY 6 WITH ANY COMMENTS. SHE STATED THAT WE WILL BE DISCUSSING IT AT THE COUNCIL RETREAT. SHE STATED THAT THE RETREAT IS SCHEDULED FOR MAY 19 AND MAY 21, STARTING AT 5:30 PM WITH DINNER GOING UNTIL ABOUT 8:30 PM EACH NIGHT. SHE STATED THAT THE PACKET WILL BE READY MAY 15TH. COUNCILMEMBER FOLL STATED THAT SHE IS CONCERNED ABOUT FIREWORK DUE TO THE DRY CONDITIONS. SHE STATED THAT SHE WOULD LIKE US TO LOOK AT OPTIONS AND POSSIBLY BANNING FIREWORKS. MAYBE ALLOW THE ONE MAIN DISPLAY AND BAN ALL OTHERS.

MAYOR JANKE STATED THAT HE HAS APPROACHED THE COUNTY COMMISSIONERS ABOUT FIREWORKS ALSO.

MAYOR JANKE STATED THAT PER THE PROCLAMATION POLICY RESOLUTION THE MAYOR SIGNED AND APPROVED A PROCLAMATION FOR ARBOR DAY ON APRIL 25, 2015. MAYOR JANKE READ THE PROCLAMATION FOR THE RECORD. HE STATED THAT ON APRIL 24TH AT NOON AT YEP KANUM PARK THEY WILL BE PLANTING TWO TREES AND WE WILL BE REIMBURSED \$500 FOR THOSE TREES FROM THE DEPARTMENT OF NATURAL RESOURCES.

MAYOR JANKE STATED THAT KIWANIS MAY BE COMING TO COUNCIL TO CONTRIBUTE FUNDING FOR A PROPOSED SPRAY PARK. HE STATED THAT THE LIQUOR EXCISE TAX WAS BEING PROPOSED TO BE TAKEN BY THE LEGISLATURE AND HE NOTIFIED OUR REPRESENTATIVES THAT WE DON'T SUPPORT THAT. HE ALSO STATED THAT THE TIB (TRANSPORTATION IMPROVEMENT BOARD) IS LOOKING AT A POT OF FUNDING FOR CHIP SEAL AND OVERLAYS WITH A 5% MATCH FOR CITY'S LESS THAN 5,000 POPULATION. HE STATED THAT IT WAS DISCOVERED THAT THE FIRE DEPARTMENT CAN BE REIMBURSED FOR TRAINING AND WE ARE LOOKING AT GETTING SOME OF THOSE COSTS REIMBURSED.

MAYOR JANKE STATED THAT HE MET WITH THE COUNTY AND THE DOE (DEPARTMENT OF ECOLOGY) ABOUT THE PM₁₀ ISSUE WITH COUNCILMEMBERS KYLE AND PIFER AND THE COUNTY COMMISSIONERS. HE STATED THAT THE COMMISSIONERS REQUESTED DOCUMENTATION OF THE TESTING PROCEDURES. DOE WILL BE LOOKING INTO THAT AND VERIFYING THE DATA. MAYOR JANKE STATED THAT HE IS LOOKING AT UPDATING THE 2002 PLAN BUT THE COMMISSIONERS WANT CLARITY AND AREN'T CONVINCED THAT IT IS JUST DUST FROM THE ROADS.

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

[9:14:45 PM](#)

***Colville, Washington
Regular City Council Meeting Minutes
April 14, 2015***

MOTION PASSED.

TIME OF ADJOURNMENT: 9:14 P.M.

MAYOR LOUIS F. JANKE

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