

Colville, Washington
Regular City Council Meeting Minutes
June 9, 2015

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

[6:30:58 PM](#)

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

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

ABSENT: NONE

STAFF PRESENT: POLICE CHIEF ROBERT MESHISHNEK, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, RECREATION COORDINATOR JAKE WILSON, CITY PLANNER RJ KEETCH, DEPUTY CLERK/GRANT SPECIALIST KATHY BROGAN AND CITY ATTORNEY CHARLES SCHUERMAN.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE MAY 26, 2015 REGULAR CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE MAY 19 & 21, 2015 CITY COUNCIL SPECIAL RETREAT/WORK SESSION MEETING.**
- #03. **JUNE 10, 2015 CLAIMS CHECKS #54365 ~ #54440 IN THE AMOUNT OF \$204,859.36 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **MAY, 2015 PAYROLL CHECKS #54331 ~ #54364 IN THE AMOUNT OF \$276,963.16 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **MAY, 2015 MONTHLY REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #06. **MAY 21, 2015 ~ JUNE 3, 2015 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE 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 JUNE 9, 2015 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JUNE 10, 2015 CLAIMS CHECKS #54365 ~ #54440 IN THE AMOUNT OF \$204,859.36; MAY, 2015 PAYROLL CHECKS #54331 ~ #54364 IN THE AMOUNT OF \$276,963.16 AND DOES APPROVE THE CONSENT AGENDA AS READ.

COUNCILMEMBER PIFER REQUESTED CLARIFICATION ON THE LODGING TAX AGREEMENTS FOR THE RODEO AND NORTHEAST WASHINGTON FAIR THAT WERE ON THE CONTRACT/AGREEMENT LIST. MAYOR JANKE STATED THAT THESE WERE PREVIOUSLY APPROVED BY THE LODGING TAX COMMITTEE AND CITY COUNCIL FOR LODGING TAX FUNDING.

[6:34:11 PM](#)

MOTION PASSED.

COUNCILMEMBER KYLE REQUESTED THAT ITEM #17 AND ITEM #18 BE DISCUSSED TOGETHER BUT VOTED ON SEPARATELY SINCE THEY ARE BOTH REGARDING THE VINSON FUND ORDINANCE. HE ALSO

Colville, Washington
Regular City Council Meeting Minutes
June 9, 2015

REQUESTED THAT AN ITEM BE ADDED TO DISCUSS THE HAWTHORNE PROJECT CHANGES. MAYOR JANKE STATED THAT THE HAWTHORNE DISCUSSION WILL TAKE PLACE BEFORE ITEM #12.

PUBLIC COMMENT PERIOD:

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

JEFF MCNIVEN, COLVILLE VALLEY CONCRETE, STATED THAT HE WANTED TO DISCUSS THE HAWTHORNE PROJECT CHANGES. HE STATED THAT THE ORIGINAL DESIGN DID NOT FOLLOW THE OBJECTIVES OF THE CITY COUNCIL FOR SAFETY AND MAINTENANCE ISSUES. HE STATED THAT WE HAVE BEEN ASKED TO CONSERVE WATER AND PUTTING IN MORE LANDSCAPING SEEMS TO BE COUNTER-PRODUCTIVE. HE ALSO STATED THE PARKS DEPARTMENT WOULD BE RESPONSIBLE FOR TAKING CARE OF THE LANDSCAPING AND THE CITY HAS HISTORICALLY HAD A HARD TIME FUNDING PARK ISSUES WITHOUT ADDING MORE RESPONSIBILITIES. HE STATED THAT FOR SAFETY REASONS, CONCRETE REFLECTS MORE LIGHT AND HAS LESS MAINTENANCE. HE ALSO STATED THAT MONEY PAID FOR ASPHALT LEAVES THE AREA, BUT MONEY PAID FOR CONCRETE STAYS IN COLVILLE.

LEON MITCHELL, 1114 E. HAWTHORNE, STATED THAT HE WAS IN FAVOR OF TAKING OUT THE GREEN STRIP AREA ON THE HAWTHORNE PROJECT BECAUSE SOMEONE WOULD HAVE TO TAKE CARE OF IT AND THE HOMEOWNERS DID NOT WANT THAT RESPONSIBILITY. HE STATED THAT SOMETHING OTHER THAN GRASS SUCH AS ROCK OR LANDSCAPE BARK WOULD NOT STAY IN PLACE BUT CONCRETE, ASPHALT OR ANOTHER BUILDING PRODUCT WOULD. HE ALSO STATED THAT A NORMAL SIZED SIDEWALK WOULD BE ENOUGH.

PRIORITY ITEMS:

#08. DISCUSSION/ACTION: REQUEST TO HOLD THE ANNUAL RODEO AND FAIR PARADES ON MAIN STREET.

MAYOR JANKE STATED THAT HAWTHORNE WILL BE OPENED FOR THIS EVENT SO THEY CAN STAGE AT THE COLLEGE PARKING LOT.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE THE REQUEST TO HAVE THE RODEO PARADE ON MAIN STREET ON JUNE 20TH AT 1:00 P.M. WITH SET UP AT 11:00 A.M. AND THE FAIR PARADE ON MAIN STREET ON AUGUST 22ND AT 10:00 A.M. WITH SET UP BEFORE THAT AROUND 8:00 A.M. USING THE SAME ROUTE.

COUNCILMEMBER KYLE STATED THAT THE REQUEST STATES THAT NO FUNDING IS REQUIRED HOWEVER THERE WILL BE ADDITIONAL STAFF TIME NECESSARY. COUNCILMEMBER FOLL STATED THAT THE CITY IS LOOKING AT THE POSSIBILITY OF USING LODGING TAX FUNDS FOR OVERTIME COSTS FOR EVENTS.

[6:48:19 PM](#)

MOTION PASSED.

#09. DISCUSSION/ACTION: ACCEPT AND PROCEED WITH FUNDING FROM THE DEPARTMENT OF ECOLOGY.

MAYOR JANKE STATED THAT HE HAS BEEN WORKING WITH THE DOE (DEPARTMENT OF ECOLOGY) FOR THE LAST SEVERAL DAYS ON A \$40,000 GRANT THAT WOULD COVER \$30,000 IN STREET SWEEPER PARTS AND \$10,000 FOR A NEW TANK FOR DEICER. HE STATED THAT THE CITY NEEDS TO ORDER, RECEIVE AND PAY FOR THESE ITEMS BY THE END OF JUNE.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE DEPARTMENT OF ECOLOGY TO MITIGATE THE PM₁₀ ISSUES AND PROCEED AS NECESSARY.

Colville, Washington
Regular City Council Meeting Minutes
June 9, 2015

[6:50:44 PM](#)

MOTION PASSED.

PUBLIC HEARING/ACTION:

- #10 **A. PUBLIC HEARING: 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 YEP KANUM PARK ON JULY 18, 2015 FROM 10:00 A.M. UNTIL 1:00 P.M. FOR THE TIGER TRIATHLON.**

[6:52:17 PM](#) MAYOR JANKE 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 AT YEP KANUM PARK ON JULY 18, 2015 FROM 10:00 A.M. UNTIL 1:00 P.M. FOR THE TIGER TRIATHLON OPEN AT 6:52 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.

[6:52:52 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:52 P.M.

- B. DISCUSSION/ACTION: 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 YEP KANUM PARK ON JULY 18, 2015 FROM 10:00 A.M. UNTIL 1:00 P.M. FOR THE TIGER TRIATHLON.**

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE 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 AT YEP KANUM PARK ON JULY 18, 2015 FROM 10:00 A.M. UNTIL 1:00 P.M. FOR THE TIGER TRIATHLON.

[6:54:18 PM](#)

MOTION PASSED.

PUBLIC APPEARANCES AND FORUM TIME:

- #11. **DISCUSSION/ACTION: REQUEST TO ALLOW CAMPING AT YEP KANUM PARK FROM JULY 27, 2015 TO JULY 28, 2015 FOR THE ANNUAL RADIO CLUB FIELD DAY.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ALLOW CAMPING AT YEP KANUM PARK FROM JULY 27, 2015 TO JULY 28, 2015 FOR THE ANNUAL RADIO CLUB FIELD DAY.

BRUCE FORTUNE, 1014 HOCKERSMITH ROAD- KETTLE FALLS, STATED THAT THEY HAVE DONE THIS EVENT IN THE PAST, HOWEVER THIS IS THE FIRST TIME THEY HAVE DONE IT LOCALLY INSIDE OF THE CITY LIMITS. HE STATED THAT HE IS NOT SURE HOW MANY PEOPLE WILL BE CAMPING BUT IT WILL NOT BE MORE THAN A DOZEN.

COUNCILMEMBER KYLE ASKED WHY THEY ARE NOT USING DEAN VAAGEN PARK. BRUCE FORTUNE STATED THAT THIS IS THE PLACE THE GROUP CHOSE FOR MORE EXPOSURE TO THE PUBLIC. COUNCILMEMBER KYLE STATED THAT GENERATORS TYPICALLY MAKE A LOT OF NOISE. BRUCE FORTUNE STATED THAT IF IT IS AN ISSUE, THEY CAN USE THE VAN'S ENGINE INSTEAD.

Colville, Washington
Regular City Council Meeting Minutes
June 9, 2015

COUNCILMEMBER KYLE REQUESTED THAT THEY NOT USE THE GENERATOR BETWEEN 11:00 P.M. AND 7:00 A.M. COUNCILMEMBER KYLE ALSO STATED THAT DEPENDING ON WHERE THEY PARK, THEY MAY BE ABLE TO USE THE POWER OUTLETS IN THE PARK.

[7:04:03 PM](#)

MOTION PASSED.

#11. A. DISCUSSION: CHANGES ON THE HAWTHORNE PROJECT.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS DISTRIBUTED INFORMATION FROM THE PHASE 2 HAWTHORNE PROJECT PUBLIC MEETING.

COUNCILMEMBER KYLE STATED THAT AN EMAIL WAS SENT TO COUNCIL STATING THAT THE DESIGN WAS CHANGED FROM A GREEN STRIP TO A CONCRETE STRIP. HE STATED THAT IT WAS NOT CLEAR THAT THE ASPHALT PATH WAS CHANGED TO CONCRETE. HE STATED THAT HE WOULD HAVE LIKED TO HAVE HEARD COMMENTS BEFORE THE CONCRETE WAS POURED.

COUNCILMEMBER FOLL STATED THAT THE MAYOR AND ERIC DURPOS DISCUSSED THE CHANGES AND ERIC DURPOS WAS ASKED TO SEND AN INFORMATIONAL EMAIL TO COUNCIL. SHE STATED THAT COUNCIL IS NOT ALLOWED TO HAVE A CONVERSATION BY EMAIL. SHE STATED THAT THE PLAN WAS APPROVED LAST YEAR AND THERE NEEDS TO BE A PROCESS TO HANDLE LAST MINUTE CHANGES.

COUNCILMEMBER LAWSON STATED THAT SHE IS CONCERNED WITH THE PROCESS. THE TIMEFRAME DID NOT ALLOW FOR COUNCIL DISCUSSION OR INPUT REGARDING ALTERNATIVES. SHE STATED THAT THE CHANGES ARE NOT WHAT WAS PLANNED OR PRESENTED TO THE PUBLIC.

COUNCILMEMBER PIFER STATED THAT HE TALKED TO HOMEOWNERS AND NONE OF THEM WANTED THE GRASS STRIP. HE STATED THAT HE WAS UNDER THE IMPRESSION THAT ONLY THE BUFFER AREA WAS CHANGED, NOT THE PATH.

COUNCILMEMBER BIRCH STATED THAT THE CHANGES WILL SAVE MONEY AND REDUCE MAINTENANCE ISSUES THAT THERE WOULD BE WITH VEGETATION.

COUNCILMEMBER KYLE STATED THAT HIS REASON FOR BRINGING THIS UP TONIGHT WAS THAT IT WAS DONE WITHOUT CONSULTATION WITH COUNCIL ON SOMETHING THE COUNCIL HAD PREVIOUSLY VOTED ON.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT HE WAS SORRY AND THE INTENT WAS NOT TO SIDE-STEP THE PROCESS. THE IDEA CAME ABOUT ON MAY 20TH AT THE PUBLIC MEETING FOR PHASE 2. THE HOMEOWNERS AT THAT MEETING WERE OVERWHELMING AGAINST GRASS. HE STATED THAT THE FOLLOWING THURSDAY AT A CONSTRUCTION MEETING, IT WAS SUGGESTED TO MAKE THE CHANGE TO CONCRETE TO MATCH THE OTHER PHASES AND GIVE IT LONGER LIFE WITH LITTLE MAINTENANCE. THE CONTRACTOR DID A QUOTE FOR THE CHANGE AND ERIC DURPOS STATED THAT HE CONTACTED THE WSDOT (WASHINGTON STATE DEPARTMENT OF TRANSPORTATION) TO MAKE SURE THE CHANGE WOULD STILL QUALIFY FOR GRANT FUNDING. HE STATED THAT WSDOT APPROVED THE CHANGE. HE APOLOGIZED FOR NOT BEING CLEAR IN THE EMAIL ON EXACTLY WHAT HAD HAPPENED.

COUNCILMEMBER KYLE STATED THAT HIS CONCERN IS THAT THIS CHANGE WAS DONE AND THERE WAS LITTLE OR NO OPPORTUNITY FOR COUNCIL INPUT PRIOR TO THE CHANGE ACTUALLY HAPPENING.

MAYOR JANKE ASKED IF COUNCIL WOULD HAVE WANTED TO SCHEDULE AN EMERGENCY MEETING TO DISCUSS THE PROPOSED CHANGES.

COUNCILMEMBER KYLE STATED THAT HE FELT THERE WAS TIME TO HAVE SOME KIND OF MEETING TO DISCUSS THE CHANGES.

Colville, Washington
Regular City Council Meeting Minutes
June 9, 2015

THE CONSENSUS OF THE COUNCIL WAS THAT THEY WOULD LIKE TO BE INVOLVED IN THE FUTURE AND IF NECESSARY, A SPECIAL MEETING NEEDS TO BE CALLED FOR THIS TYPE OF SITUATION.

UNFINISHED BUSINESS:

#12. DISCUSSION/ACTION: FOLLOW-UP REPORT FROM THE CITY ATTORNEY REGARDING A GOLF CART ORDINANCE.

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT TO TRY AND DRAFT SUCH AN ORDINANCE THAT ESTABLISHES A ZONE AROUND THE GOLF COURSE WHERE GOLF CARTS WERE ALLOWED BUT NOT OTHER AREAS OF TOWN IS HIGHLY LIKELY TO BE FOUND INVALID. THE ZONE ADOPTED BY OTHER CITIES REFERS TO A SPEED ZONE OF 25 MILES PER HOUR OR LESS AND NOT A GEOGRAPHICAL ZONE. HE STATED THAT COUNCIL NEEDS TO MAKE A DECISION ON HAVING GOLF CARTS ON THE STREETS IN THE CITY.

MAYOR JANKE STATED THAT RIGHT NOW MOST ARE JUST DRIVEN ON ROADS CLOSE TO THE GOLF COURSE BUT SOME ARE ON OTHER ROADS.

COUNCILMEMBER KYLE STATED THAT WE SHOULD LEAVE THINGS AS THEY ARE.

COUNCILMEMBER PIFER STATED THAT IF THE CITY MOVES FORWARD WITH THE PLAN, THERE NEEDS TO BE SIGNAGE AND THERE SHOULD BE A FEE TO GOLF CART OWNERS TO COVER THE COST OF THE SIGNAGE.

COUNCILMEMBER FOLL STATED THAT IF GOLF CARTS ARE NOT LICENSED MOTOR VEHICLES, SHE IS AGAINST ALLOWING THEM.

THE CONSENSUS OF THE COUNCIL WAS TO DO NOTHING AND TAKE THE ITEM OFF THE ATTORNEY PENDING LIST.

#13. DISCUSSION/ACTION: FOLLOW-UP REPORT FROM THE CITY ATTORNEY REGARDING A NOISE ORDINANCE.

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT THIS ITEM WAS BROUGHT UP DUE TO BARKING DOGS. HE STATED THAT THE COUNTY PROSECUTOR WILL NOT ENFORCE OUR CURRENT NOISE ORDINANCE WITHOUT A MEASURABLE STANDARD. HE STATED THAT IF WE PROCEED WITH A NOISE ORDINANCE, IT MUST BE FOR ALL NOISE, NOT JUST BARKING DOGS AND IT WOULD BE BASED ON DECIBEL-BASED NOISE CRITERIA. IF THIS IS DONE, THE POLICE DEPARTMENT WOULD NEED TO PURCHASE DECIBEL METERS.

COUNCILMEMBER FOLL ASKED IF WE CAN USE THE NUISANCE ORDINANCE TO HELP WITH BARKING DOGS AND NOT MAKE IT A CRIMINAL OFFENSE THAT NEEDS TO GO THROUGH THE PROSECUTOR. POLICE CHIEF ROBERT MESHISHNEK STATED THAT CIVIL OFFENSES ARE STILL HANDLED THROUGH THE PROSECUTOR.

POLICE CHIEF ROBERT MESHISHNEK STATED THAT THE DECIBEL METERS WILL COST BETWEEN \$180 AND \$500 EACH AND HE HAS NO MONEY IN HIS BUDGET FOR THIS PURCHASE. HE STATED THAT HE IS NOT SURE WHAT TYPE OF DECIBEL METER THE PROSECUTOR WOULD REQUIRE. HE STATED THAT CURRENTLY THE POLICE DEPARTMENT RECEIVES 4-5 COMPLAINTS A WEEK, MOSTLY FOR LOUD MUSIC.

COUNCILMEMBER KYLE ASKED THE MAYOR TO HAVE THE CITY ATTORNEY DRAFT AN ORDINANCE AND THE CITY WILL ADDRESS BUDGET ISSUES AS NEEDED.

MAYOR JANKE ASKED WHAT THE PROCESS IS NOW FOR DEALING WITH NOISE COMPLAINTS. ROBERT MESHISHNEK STATED THAT THE OFFICER WILL TALK TO THE PERSON, EXPLAIN THE SITUATION AND ASK THEM TO STOP.

Colville, Washington
Regular City Council Meeting Minutes
June 9, 2015

COUNCILMEMBER FOLL STATED THAT THE CITY HAS OTHER ISSUES THAT NEED TO BE ADDRESSED AND SHE ISN'T SURE WHERE THIS ISSUE FITS WITH PRIORITIES AND THE GOALS AND OBJECTIVES.

MAYOR JANKE STATED THAT EVEN WITH EQUIPMENT AND A PROPER ORDINANCE, IT WILL STILL BE HARD TO BE SUCCESSFUL. ROBERT MESHISHNEK STATED THAT IF THERE IS AN ORDINANCE, THE POLICE DEPARTMENT WILL STILL START WITH EDUCATION AND THEN MOVE ON TO ENFORCEMENT IF NECESSARY.

COUNCILMEMBER FOLL REQUESTED A REPORT ON THE TYPES OF COMPLAINTS AND WHERE THEY ARE COMING FROM. ROBERT MESHISHNEK STATED THAT THEY HAVE INFORMATION ON COMPLAINTS FOR THE PAST FOUR YEARS.

THE CONSENSUS OF THE COUNCIL WAS FOR THE MAYOR, CITY ATTORNEY AND POLICE CHIEF TO WORK ON A DRAFT ORDINANCE. THEY ALSO REQUESTED THAT THE POLICE CHIEF PREPARE A REPORT WITH INFORMATION ON CURRENT CALLS AND WHAT IT WILL COST TO ENFORCE A NEW ORDINANCE.

#14. DISCUSSION/ACTION: **OPTIONS FOR PARK AND RECREATION FACILITIES.**

MAYOR JANKE STATED THAT THIS ITEM WAS PULLED FROM THE RETREAT AGENDA DUE TO A LACK OF TIME. HE STATED THAT HE AND RECREATION COORDINATOR JAKE WILSON CAME UP WITH THE FOLLOWING OPTIONS:

1. DO NOTHING
2. REMODEL BUILDING FOR HEALTH AND SAFETY NEEDS AS WELL AS EFFICIENCY NEEDS SUCH AS ENERGY RETROFITS.
3. ADD OFFICE ONTO POOL BUILDING AND SELL HOUSE FOR OFFSITE REMOVAL.
4. MOVE RECREATION OFFICE INTO EASTERN SPACE OF POLICE STATION AND SELL THE HOUSE.
5. BUILD NEW OFFICE – MODULAR; SELL THE HOUSE.
6. BUILD RECREATION FACILITY ENCLOSING POOL WITH OFFICE ADDITION; SELL THE HOUSE.

RECREATION COORDINATOR JAKE WILSON STATED THAT HE IS IN FAVOR OF THE OPTIONS THAT INCLUDE IMPROVEMENTS TO THE POOL. HE STATED THAT A NEW OFFICE WILL NOT AFFECT THE LEVEL OF SERVICE TO THE COMMUNITY BUT IMPROVING THE POOL WILL AFFECT THE LEVEL OF SERVICE.

COUNCILMEMBER KYLE STATED THAT HE IS IN FAVOR OF ADDING ON TO THE SWIMMING POOL BUILDING FOR AN OFFICE.

COUNCILMEMBER FOLL STATED THAT A COMMITMENT TO KEEP THE POOL OPEN NEEDS TO BE MADE IF WE PURSUE ANY OF THE OPTIONS INVOLVING THE SWIMMING POOL. SHE ALSO STATED THAT SHE THINKS THERE IS POTENTIAL FOR A RECREATION DISTRICT.

COUNCILMEMBER LAWSON STATED THAT THERE IS CURRENTLY NO MONEY TO PURSUE MOST OF THESE OPTIONS AND WE SHOULD PLAN TO DO SOMETHING IN THE FUTURE AND ADDRESS ISSUES NOW THAT NEED TO BE FIXED. MAYOR JANKE STATED THAT ALL HEALTH AND SAFETY ISSUES ARE BEING FIXED.

COUNCILMEMBER BERGIN STATED THAT SHE IS IN FAVOR OF OPTION #2 UNTIL WE CAN PLAN AND IMPLEMENT OPTION #6.

COUNCILMEMBER BIRCH STATED THAT THE PEOPLE HE HAS TALKED TO FAVOR OPTION #6.

MAYOR JANKE STATED THAT HE WOULD LIKE TO SEE THE PARK AND RECREATION COMMITTEE HAVE INPUT AND COME UP WITH A PLAN. HE WOULD LIKE TO CONTINUE DOING WHAT NEEDS TO BE DONE AND HAVE THE COMMITTEE COME BACK WITH A RECOMMENDATION AND A VISION FOR THE FUTURE.

Colville, Washington
Regular City Council Meeting Minutes
June 9, 2015

COUNCILMEMBER LAWSON STATED THAT OPTION #1 AND OPTION #4 SHOULD BE TAKEN OFF THE LIST SINCE THERE WAS NO SUPPORT FOR THEM.

NEW BUSINESS:

#15. DISCUSSION/ACTION: POSSIBLE APPROVAL OF EMERGENCY IT (INFORMATION TECHNOLOGY) SUPPORT SERVICES.

COUNCILMEMBER FOLL STATED THAT THE POLICE AND WATER/SEWER NO LONGER HAVE TECHNOLOGY SUPPORT FROM INTERNET EXPRESS. SHE STATED THAT VISION MUNICIPAL SERVICES CURRENTLY PROVIDES IT SUPPORT FOR CITY HALL AND THE FINANCIAL SOFTWARE. SHE STATED THAT SHE WILL GO OUT TO BID IN THE FALL FOR CITYWIDE IT SERVICE. SHE STATED THAT THIS IS JUST AN ESTIMATE AT THIS TIME.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE PURCHASE OF IT SUPPORT SERVICES FOR 7 MONTHS INCLUDING MANAGED ANTI-VIRUS FOR 32 WORKSTATIONS, REMOTE SUPPORT, ASSET TRACKING AND WATER/SEWER SERVER SUPPORT.

[8:23:07 PM](#)

MOTION PASSED.

#16. DISCUSSION/ACTION: PROPOSED RESOLUTION DECLARING CITY MATERIALS AS SURPLUS.

MAYOR JANKE STATED THAT THE PM₁₀ AMENDMENT ADOPTED BY RESOLUTION AT THE LAST COUNCIL MEETING REQUIRES THAT THE TRACTION SAND WE APPLY TO THE STREETS NEEDS TO MEET WSDOT SPECIFICATIONS FOR IN CITY USE. THE SAND WE HAVE DOES NOT MEET THIS REQUIREMENT.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 13-15 DECLARING CITY MATERIALS AS SURPLUS AND ALLOW THE MAYOR TO PROCEED WITH THE SALE OF THE NON-PM₁₀ SAND.

[8:31:01 PM](#)

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

(RESOLUTION NO. 13-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

MAYOR JANKE STATED THAT WE ARE GOING TO DISCUSS ITEM #17 AND #18 TOGETHER. HE STATED THAT THERE IS A QUESTION REGARDING CONSISTENCY WITH THE ORDINANCE.

COUNCILMEMBER LAWSON STATED THAT SHE ASKED DAVE MCGRANE IF WE COULD FUND AN EVENT FOR MORE THAN \$5,000 BECAUSE THE ORDINANCE APPEARS TO SAY THAT WE CAN NOT DO THAT. SHE STATED THAT DAVE MCGRANE STATED THAT THIS WOULD NOT BE A VIOLATION. IN HIS OPINION, THE ORDINANCE GIVES THE COUNCIL THAT LEEWAY TO FUND UP TO THE TOTAL AMOUNT OF THE INTEREST EARNED. SHE ALSO STATED THAT THE VINSON COMMITTEE SEES THIS AS A GUIDELINE NOT A FIRM MAXIMUM.

COUNCILMEMBER KYLE STATED THAT THE ORDINANCE IS VERY CLEAR AND LIMITS FUNDING TO \$5,000 PER EVENT. COUNCILMEMBER KYLE ALSO STATED THAT RENDEZVOUS IS A SINGLE EVENT.

COUNCILMEMBER LAWSON STATED THAT IF WE ARE ONLY GOING TO FUND ONE OF THE RENDEZVOUS REQUESTS, SHE RECOMMENDS FUNDING THE BAND.

COUNCILMEMBER FOLL STATED THAT THIS IS UP FOR INTERPRETATION REGARDING THE DEFINITION OF AN EVENT.

Colville, Washington
Regular City Council Meeting Minutes
June 9, 2015

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT THE COUNCIL WOULD BE IN VIOLATION OF THE ORDINANCE IF THEY FUNDED AN EVENT FOR MORE THAN \$5,000.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO APPROVE THE REQUEST FOR VINSON FUNDS IN THE AMOUNT OF \$6,200 FOR THE BAND FLAMBEAU DURING COLVILLE RENDEZVOUS DAYS.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO CHANGE THE AMOUNT TO \$5,000.

[8:45:53 PM](#)

MOTION TO AMEND PASSED.

[8:46:48 PM](#)

THE ORIGINAL MOTION AS AMENDED PASSED.

#17. DISCUSSION/ACTION: REQUEST FOR VINSON FUNDS FOR COLVILLE RENDEZVOUS ENCAMPMENT ENTERTAINMENT.

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT THE TERM EVENT IS NOT VERY CLEAR. HE STATED THAT WE COULD AMEND THE CITY ORDINANCE TO DEFINE AN EVENT OR PROJECT MORE CLEARLY.

COUNCILMEMBER FOLL STATED THAT WE SHOULD ALSO LOOK AT LODGING TAX FUNDING FOR RENDEZVOUS. SHE STATED THAT SHE DOESN'T RECALL HOW MUCH WE GAVE THEM AND WHAT IT WAS FOR.

MAYOR JANKE ASKED COUNCILMEMBER BERGIN TO FIND OUT WHAT LODGING TAX FUNDING RENDEZVOUS WAS AWARDED AND FOR WHAT PURPOSE. THE VINSON COMMITTEE WAS ALSO ASKED TO CLARIFY THE REQUEST. MAYOR JANKE REQUESTED THAT THE VINSON ORDINANCE AMENDMENT BE ADDED TO THE ATTORNEY PENDING ITEMS LIST AND SPECIFICALLY ADDRESS THE DEFINITION OF AN EVENT. HE REQUESTED THAT THE AMENDED ORDINANCE BE BROUGHT BACK BY JULY 1.

#18. DISCUSSION/ACTION: REQUEST FOR VINSON FUNDS FOR A BAND DURING COLVILLE RENDEZVOUS DAYS.

REFER TO EARLIER DISCUSSION AND MOTION.

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

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF AVRUM BAUM TO THE COLVILLE PLANNING COMMISSION.

[8:55:51 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

#20. DISCUSSION: MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

NO REPORT.

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

NO REPORT.

Colville, Washington
Regular City Council Meeting Minutes
June 9, 2015

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

COUNCILMEMBER FOLL STATED THAT SHE WILL BE DEALING WITH THE TECHNOLOGY MORATORIUM AND BRINGING FORWARD MORE INFORMATION IN THE NEXT FEW WEEKS REGARDING OPTIONS AND EQUIPMENT NEEDS.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT HE DID A CHANGE ORDER ON THE ELP STREET PROJECT. HE STATED THAT THEY ADDED SIDEWALK REPLACEMENT ON THE SOUTH SIDE. HE STATED THAT THE PROJECT IS UNDER BUDGET AND THE SIDEWALK IS IN BAD CONDITION.

CITY PLANNER RJ KEETCH STATED THAT HE ORDERED GIS (GEOGRAPHIC INFORMATION SYSTEM) SOFTWARE, WHICH HE THOUGHT WAS APPROVED. HE ALSO STATED THAT WE WERE AWARDED THE CDBG PLANNING GRANT.

COUNCILMEMBER KYLE STATED THAT HE IS EXCITED ABOUT THE PROGRESS BEING MADE ON HAWTHORNE.

COUNCILMEMBER PIFER STATED THAT HE HAS SPENT A LOT OF TIME TALKING TO CITIZENS FOR INPUT ON PHASE 2 OF THE HAWTHORNE PROJECT AND THERE HAS BEEN AMPLE OPPORTUNITY TO EXPRESS ANY CONCERNS.

COUNCILMEMBER LAWSON STATED THAT SHE IS ASKING FOR PERMISSION TO BE GONE FOR THE NEXT 3 COUNCIL MEETINGS.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ALLOW COUNCILMEMBER LAWSON TO BE ABSENT FOR THE NEXT 3 COUNCIL MEETINGS.

[9:06:35 PM](#)

MOTION PASSED.

COUNCILMEMBER FOLL STATED THAT SHE WOULD ALSO LIKE THE PARK AND RECREATION COMMITTEE TO LOOK AT THE ISSUE OF CAMPING IN THE PARK. SHE ALSO STATED THAT COUNCIL MIGHT NOT HAVE HAD A CHANCE TO REVIEW THE RANKING THAT WAS DONE FOR GOALS AND OBJECTIVES. ANYTHING THAT GOT A MAJORITY VOTE FROM THE COUNCIL NEEDS TO BE DEVELOPED INTO OBJECTIVES AND BROUGHT BACK TO COUNCIL.

MAYOR JANKE STATED THAT THE COUNTY SHOP SALE SHOULD BE FINALIZED AND CLOSED ANY DAY. HE STATED THAT HE SIGNED A PROCLAMATION FOR GENERAL AVIATION WEEK. MAYOR JANKE READ THE PROCLAMATION FOR THE RECORD.

POLICE CHIEF BOB MESHISHNEK STATED THAT THERE WAS DISCUSSION AT THE LAST COUNCIL MEETING REGARDING THE CITY SETTING ASIDE PROPERTY FOR FIREWORKS AND NOT ALLOWING THEM ANYWHERE ELSE. HE STATED THAT THE CITY INSURANCE CARRIER HAS ADVISED AGAINST IT. HE ALSO STATED THAT HE IS CONDUCTING BACKGROUND WORK ON NEW LATERAL POLICE OFFICER. HE HAS ONE NEW OFFICER IN THE ACADEMY WHO WILL BE DONE IN JULY AND ANOTHER ONE STARTING THE ACADEMY NEXT WEEK IN SPOKANE.

MAYOR JANKE STATED THAT THE WSDOT HAS PUT UP CROSSWALK SIGNS ON MAIN STREET NEAR SAFEWAY.

Colville, Washington
Regular City Council Meeting Minutes
June 9, 2015

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

[9:18:32 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 9:18 P.M.

MAYOR LOUIS F. JANKE

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