

Colville, Washington
Regular City Council Meeting Minutes
June 30, 2015

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

[6:30:48 PM](#)

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

[6:31:42 PM](#)

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER MALLORY CONNER, COUNCILMEMBER BILL PIFER, COUNCILMEMBER MIKE BIRCH AND COUNCILMEMBER DOUG KYLE.

ABSENT: COUNCILMEMBER ANNE LAWSON AND MAYOR LOU JANKE.

STAFF PRESENT: POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS AND CITY PLANNER RJ KEETCH.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **JULY 1, 2015 CLAIMS CHECKS #54527 ~ #54565 IN THE AMOUNT OF \$153,571.13 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #02. **JUNE 18, 2015 ~ JUNE 24, 2015 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR PRO-TEM FOLL READ THE CONSENT AGENDA.

COUNCILMEMBER BIRCH 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 JUNE 30, 2015 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JULY 1, 2015 CLAIMS CHECKS #54527 ~ #54565 IN THE AMOUNT OF \$153,571.13" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:32:52 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

PUBLIC HEARING/ACTION:

- #04. **PUBLIC HEARING: CONSIDER THE ADOPTION OF THE 2016-2021 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.**

[6:33:21 PM](#) MAYOR PRO-TEM FOLL DECLARED THE PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2016-2021 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 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.

[6:35:13 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR PRO-TEM FOLL CLOSED THE PUBLIC HEARING AT 6:35 P.M.

Colville, Washington
Regular City Council Meeting Minutes
June 30, 2015

#05. DISCUSSION/ACTION: **PROPOSED RESOLUTION ADOPTING THE 2016-2021 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 17-15 ADOPTING THE 2016-2021 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

[6:46:13 PM](#)

MOTION PASSED.

(RESOLUTION NO. 17-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

UNFINISHED BUSINESS:

#06. DISCUSSION/ACTION: **POSSIBLE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING WITH THE CHAMBER OF COMMERCE TO PUT PLANTERS AND BENCHES ON MAIN STREET.**

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE MOU (MEMORANDUM OF UNDERSTANDING) WITH THE CHAMBER OF COMMERCE TO PUT PLANTERS AND BENCHES ON MAIN STREET.

ADDITIONAL LANGUAGE WAS ADDED REGARDING TERMINATION AFTER THE INITIAL 5 YEAR PERIOD AND 3RD STREET WAS CHANGED TO 3RD AVENUE.

[6:50:32 PM](#)

MOTION PASSED.

NEW BUSINESS:

#07. DISCUSSION/ACTION: **POSSIBLE APPROVAL TO MOVE FORWARD WITH THE NEXT STEP IN TECHNOLOGY UPGRADES.**

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AUTHORIZE THE PURCHASE OF A NEW COMPUTER TO REPLACE THE COMPUTER IN THE COUNCIL CHAMBERS.

[6:51:56 PM](#)

MOTION PASSED.

#08. DISCUSSION/ACTION: **POSSIBLE APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION.**

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF CJ WOLFE TO THE HISTORIC PRESERVATION COMMISSION.

[6:53:45 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

#09. CITY ATTORNEY: **REPORT ON ANY PENDING ITEMS.**

NO REPORT.

#10. COUNCIL PENDING ITEMS: **REVIEW LIST OF COUNCIL PENDING ITEMS.**

Colville, Washington
Regular City Council Meeting Minutes
June 30, 2015

DUE DATES WERE CHANGED ON SOME PENDING ITEMS.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

CITY PLANNER RJ KEETCH STATED THAT HE IS WORKING ON THE RFP (REQUEST FOR PROPOSALS) FOR THE STRATEGIC PLAN.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THERE IS SOME TREE DAMAGE ON CRYSTAL FALLS FROM THE RECENT WIND STORM. HE STATED THAT HE WILL TALK TO MAURICE WILLIAMSON. HE STATED THAT HAWTHORNE SHOULD RE-OPEN TOMORROW AFTERNOON. THE WATER MAIN IS GOING IN TOMORROW ON THE ELEM PROJECT. THE EXTRA TIB (TRANSPORTATION IMPROVEMENT BOARD) MONEY THAT WAS RECEIVED WILL BE RETROACTIVE FOR PHASE 1.

COUNCILMEMBER KYLE STATED THAT IN THE BUDGET PROCESS, THE GOVERNOR PUSHED SMALL TOWNS TO THE TOP OF THE LIST FOR LED STREET LIGHTS. TERRY LECAIRE IS WORKING TO REPLACE THE CITY OWNED STREET LIGHTS.

COUNCILMEMBER PIFER STATED THAT THERE IS A WHOLE NEW BOARD FOR THE SENIOR CENTER. HE ALSO STATED THAT THE SENIORS RECEIVED AN EMPIRE HEALTH GRANT FOR \$15,000 TO HIRE AN OFFICE MANAGER.

COUNCILMEMBER CONNER STATED THAT SHE RECEIVED SEVERAL CALLS FROM A WOMAN WITH CONCERNS REGARDING HER HOMELESS SON THAT LIVES IN COLVILLE.

MAYOR PRO-TEM FOLL STATED THAT SHE RECEIVED A CITIZEN CONCERN ABOUT FIREWORKS NOT BEING BANNED. SHE WAS ALSO CONTACTED BY A MAN THAT WAS ATTACKED BY A DEER WITH HIS DOG. SHE STATED THAT THERE IS A NEW GROUP HOUSING/OXFORD HOUSE FOR RECOVERING ADDICTS AND ALCOHOLICS OPENING IN COLVILLE. SHE STATED THAT ALL OF THE ITEMS FOR THE PM10 GRANT WERE DELIVERED AND PAID FOR. SHE STATED THAT WE HAVE LEASED A VACTOR TRUCK TO REPLACE THE ONE THAT WAS DESTROYED IN THE FIRE. SHE STATED THAT THE STREET DEPARTMENT JUST BOUGHT A USED REPLACEMENT TRUCK TODAY. SHE REPORTED THAT THE AIRPORT HAD AN ISSUE WITH THE FUEL NOT BEING CHARGED AT THE CORRECT AMOUNT AND THEY HAD A SPECIAL MEETING AND THEY ARE GOING TO RAISE THE PRICE 5 CENTS/GALLON TO MAKE UP FOR THE LOSS.

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

[7:31:51 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 7:31 P.M.

MAYOR PRO-TEM NANCY FOLL

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