

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**July 28, 2015**

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

[6:30:04 PM](#)

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

[6:30:44 PM](#)

**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 CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, RECREATION COORDINATOR JAKE WILSON, LEAD MECHANIC/FLEET MANAGER JEFF LONG AND CITY ATTORNEY CHARLES SCHUERMAN.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE JULY 14, 2015 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **JULY 15, 2015 MANUAL CLAIMS CHECK #54726 IN THE AMOUNT OF \$140,095.28 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JULY 16, 2015 MANUAL CLAIMS CHECK #54727 IN THE AMOUNT OF \$1,000.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JULY 20, 2015 MANUAL CLAIMS CHECK #54728 IN THE AMOUNT OF \$5,500.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **JULY 22, 2015 MANUAL CLAIMS CHECK #54729 IN THE AMOUNT OF \$481.75 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #06. **JULY 29, 2015 CLAIMS CHECKS #54730 ~ #54833 IN THE AMOUNT OF \$238,733.33 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #07. **JUNE 30, 2015 EFT DEBITS AND INTERNAL CHECKS #100350 ~ #100364 IN THE AMOUNT OF \$1,030,634.75.**
- #08. **JULY 9, 2015 ~ JULY 22, 2015 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER BERGIN 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 JULY 28, 2015 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JULY 15, 2015 MANUAL CLAIMS CHECK #54726 IN THE AMOUNT OF \$140,095.28; JULY 16, 2015 MANUAL CLAIMS CHECK #54727 IN THE AMOUNT OF \$1,000.00; JULY 20, 2015 MANUAL CLAIMS CHECK #54728 IN THE AMOUNT OF \$5,500.00; JULY 22, 2015 MANUAL CLAIMS CHECK #54729 IN THE AMOUNT OF \$481.75; JULY 29, 2015 CLAIMS CHECKS #54730 ~ #54833 IN THE AMOUNT OF \$238,733.33; JUNE 30, 2015 EFT DEBITS AND INTERNAL CHECKS #100350 ~ #100364 IN THE AMOUNT OF \$1,030,634.75" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:34:25 PM](#)

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MOTION PASSED.

**PUBLIC COMMENT PERIOD:**

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

THERE WERE NO PUBLIC COMMENTS.

**PUBLIC HEARING/POSSIBLE ACTION:**

**#10. 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 THE LOGGER TAVERN, 246 NORTH MAIN STREET, ON AUGUST 14 AND 15, 2015 FROM 8:00 P.M. UNTIL 2:00 A.M.**

[6:35:23 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 THE LOGGER TAVERN, 246 NORTH MAIN STREET, ON AUGUST 14 AND 15, 2015 FROM 8:00 PM UNTIL 2:00 AM OPEN AT 6:35 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.

BRAD MOORHEAD, LOGGER TAVERN, STATED THAT IS THE SAME EVENT AS THEY HAVE DONE IN THE PAST. HE STATED THAT HE SPOKE WITH ADJOINING NEIGHBORS AND THERE HAVE BEEN NO PROBLEMS. HE STATED THAT THE MUSIC ACTUALLY STOPS BEFORE 2:00 AM BUT IT TAKES TIME TO GET EVERYONE TO LEAVE THE SITE.

[6:37:36 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:37 P.M.

**DISCUSSION/ACTION: 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 THE LOGGER TAVERN, 246 NORTH MAIN STREET, ON AUGUST 14 AND 15, 2015 FROM 8:00 P.M. UNTIL 2:00 A.M.**

COUNCILMEMBER BERGIN 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 THE LOGGER TAVERN, 246 NORTH MAIN STREET, ON AUGUST 14 AND 15, 2015 FROM 8:00 P.M. UNTIL 2:00 A.M.

COUNCILMEMBER LAWSON ASKED IF THIS EVENT HAS ALWAYS BEEN FOR TWO NIGHTS. MR. MOORHEAD STATED THAT YES IT HAS ALWAYS BEEN FOR TWO NIGHTS.

[6:40:29 PM](#)

MOTION PASSED.

**UNFINISHED BUSINESS:**

**#11. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING RULES OF PROCEEDINGS FOR THE CITY COUNCIL MEETINGS.**

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COUNCILMEMBER PIFER STATED THAT THE PROCLAMATION SECTION 4.4 IS IN CONFLICT WITH THE NEW RESOLUTION NO. 16-14 REGARDING PROCLAMATIONS.

COUNCILMEMBER BERGIN ASKED WHAT HAPPENED TO EMERGENCY MEETINGS. COUNCILMEMBER FOLL STATED THAT IT WAS REDUNDANT AND INCLUDED IN THE STATED RCW LANGUAGE.

REGARDING E-MAIL, SECTION 13.4 (6) ADD AT THE BEGINNING OF THE SENTENCE "FOR ALL CITY AND COUNCIL BUSINESS."

THE CONSENSUS WAS TO DELETE 15.2 BUT LEAVE IN 15.3 REGARDING FILLING COUNCIL VACANCIES.

ADJUSTMENTS WILL BE MADE TO THIS DOCUMENT AND IT WILL BE BROUGHT BACK FOR FURTHER REVIEW AND POSSIBLE ADOPTION.

**#12. DISCUSSION/POSSIBLE ACTION: REVIEW OF VINSON FUND INTERPRETATIONS.**

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT MULTIPLE PEOPLE CAN BE PART OF ONE EVENT. HE ALSO STATED THAT WE COULD PETITION THE SUPERIOR COURT FOR A DEFINITIVE ORDER OR RULING TO CLARIFY AMBIGUITIES AND RESOLVE QUESTIONS.

COUNCILMEMBER LAWSON ASKED IF CHARLIE SCHUERMAN FELT THAT WE SHOULD PETITION THE SUPERIOR COURT. CHARLIE SCHUERMAN STATED THAT HE THINKS WE SHOULD PROCEED IN THAT DIRECTION.

COUNCILMEMBER FOLL STATED THAT SHE WOULD HATE TO SEE US USE ALL THE MONEY IN ONE YEAR FOR ONE EVENT SUCH AS A BATTLE OF THE BANDS. SHE ALSO STATED THAT THE INTENT WAS NEVER TO HAVE THE VINSON COMMITTEE ADMINISTER THE FUNDS.

COUNCILMEMBER LAWSON STATED THAT THE MONEY IS INTENDED TO BE SPENT EVERY YEAR. A BIG MAJOR EVENT WILL COST A LOT OF MONEY AND COULD USE THE AVAILABLE FUNDS IN ONE YEAR.

COUNCILMEMBER BERGIN STATED THAT THERE IS A CLAUSE THAT SAYS MR. VINSON WOULD LIKE TO SEE FIVE EVENTS PER YEAR.

MAYOR JANKE STATED THAT HE WOULD LIKE TO ALLOW THE COMMITTEE TO FUNCTION, THIS IS A NEW GROUP AND THINGS ARE GOING TO EVOLVE. MAYOR JANKE ASKED IF WE WANT THE ATTORNEY TO TAKE THIS TO THE SUPERIOR COURT. THE CONSENSUS WAS THAT THIS WOULD BE PREMATURE AT THIS TIME.

MAYOR JANKE ASKED FOR WRITTEN COMMENTS FROM COUNCIL ABOUT ANYTHING OF CONCERN AND HE WILL ALSO ASK THE VINSON COMMITTEE WHAT ISSUES THEY HAVE AND WHAT IS CONFUSING TO THEM.

**NEW BUSINESS:**

**#13. DISCUSSION/ACTION: POSSIBLE APPROVAL OF VINSON FUNDS FOR THE RENDEZVOUS ENCAMPMENT ENTERTAINMENT.**

COUNCILMEMBER LAWSON STATED THAT THE VINSON COMMITTEE HAS INFORMED THE APPLICANT THAT THIS EVENT WOULDN'T BE FUNDED THIS YEAR.

**#14. DISCUSSION/ACTION: POSSIBLE APPROVAL OF VINSON FUNDS FOR THE PIECE MAKERS QUILT SHOW.**

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO AUTHORIZE VINSON FUNDS FOR THE PIECE MAKERS QUILT SHOW IN THE AMOUNT OF \$1,200.00.

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[7:50:36 PM](#)

MOTION PASSED. *COUNCILMEMBER KYLE ABSTAINED DUE TO A CONFLICT OF INTEREST.*

**#15. DISCUSSION/ACTION: POSSIBLE APPROVAL TO MOVE FORWARD WITH A NEW LOADER LEASE FOR THE STREET DEPARTMENT.**

JEFF LONG, LEAD MECHANIC/FLEET MANAGER, STATED THAT HE RECOMMENDS GOING WITH THE FIVE YEAR LEASE WITH WESTERN STATES CAT FOR THE 938K WHEEL LOADER.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO MOVE FORWARD WITH A FIVE YEAR LEASE WITH WESTERN STATES CAT FOR A 938K WHEEL LOADER FOR \$14,491.32 PER YEAR.

[7:56:32 PM](#)

MOTION PASSED.

**#16. DISCUSSION/ACTION: POSSIBLE BID AWARD TO DEMOLISH THE DESTROYED STREET DEPARTMENT BUILDING.**

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AWARD THE 2015 STREET SHOP DEMOLITION BID TO COLVILLE CONSTRUCTION IN THE AMOUNT OF \$50,572.00.

[8:04:59 PM](#)

MOTION PASSED.

**#17. DISCUSSION/ACTION: POSSIBLE APPOINTMENTS TO THE COLVILLE PARK AND RECREATION BOARD.**

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPOINT DANIEL TODD, MATT SCHANZ, TRACI BAUM AND DEAN FISCHER TO THE COLVILLE PARK AND RECREATION BOARD.

[8:07:46 PM](#)

MOTION PASSED.

COUNCILMEMBER FOLL WILL NEED TO APPOINT CITY COUNCIL REPRESENTATIVES AND THEN JAKE WILSON, RECREATION COORDINATOR, WILL NEED TO SCHEDULE A MEETING.

**#18. EXECUTIVE SESSION: DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS PER RCW 42.30.140(4) (a)&(b).**

[8:08:48 PM](#) MAYOR JANKE CALLED FOR AN EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS PER RCW 42.30.140(4) (a)&(b) AND STATED THAT THE SESSION WOULD LAST FOR APPROXIMATELY 15 MINUTES. CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL REMAINED IN ATTENDANCE DURING THE EXECUTIVE SESSION.

[8:24:24 PM](#) MAYOR JANKE RECONVENED THE REGULAR MEETING AT 8:24 PM AND STATED THAT AN ADDITIONAL 10 MINUTES WOULD BE NECESSARY FOR THE EXECUTIVE SESSION.

[8:34:32 PM](#) MAYOR JANKE RECONVENED THE REGULAR MEETING AT 8:34 PM AND STATED THAT AN ADDITIONAL 10 MINUTES WOULD BE NECESSARY FOR THE EXECUTIVE SESSION.

[8:45:19 PM](#) MAYOR JANKE RECONVENED THE REGULAR MEETING AT 8:45 PM AND STATED THAT AN ADDITIONAL 5 MINUTES WOULD BE NECESSARY FOR THE EXECUTIVE SESSION.

[8:50:12 PM](#) MAYOR JANKE RECONVENED THE REGULAR MEETING AT 8:50 PM.

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**COMMITTEE OR SPECIAL REPORTS:**

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

NO REPORT.

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

NO REPORT.

**INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:**

COUNCILMEMBER BIRCH STATED THAT THE SIDEWALKS ON HAWTHORNE ARE NOT BEING USED AND ASKED IF WE COULD PUT UP SIGNS.

COUNCILMEMBER FOLL STATED THAT SHE DOESN'T THINK THE HAWTHORNE AVENUE PHASE 1 IMPROVEMENT MET THE INTENTION OF WHAT THE COUNCIL HAD IN MIND. SHE STATED THAT SHE IS VERY DISAPPOINTED IN THE WAY HAWTHORNE TURNED OUT.

COUNCILMEMBER BIRCH STATED THAT THE TREES ON HAWTHORNE ARE WILTING AND MIGHT NEED SOME ATTENTION.

MAYOR JANKE STATED THAT THE COUNTY HAS TERMINATED THEIR PM10 AIR QUALITY MONITOR AGREEMENT FOR THE ROOF OF THE COURTHOUSE AS OF THE END OF AUGUST. THE DOE (DEPARTMENT OF ECOLOGY) WOULD LIKE TO PROPOSE THAT IT BE RELOCATED TO THE COLVILLE FIRE DEPARTMENT BUILDING. MAYOR JANKE STATED THAT THE NET PROCEEDS TO THE CITY FROM THE COUNTY SHOP SALE IS \$181,000 AFTER WE PAY FMSIB (FREIGHT MOBILITY STRATEGIC INVESTMENT BOARD) BACK. MAYOR JANKE STATED THAT THE HARVESTING ON CRYSTAL FALLS HAS BEEN DELAYED DUE TO AN EQUIPMENT BREAKDOWN BUT THEY WILL STILL BE HARVESTING THE FALLEN TIMBER. HE STATED THAT HE SIGNED A NEW 911 AGREEMENT WITH THE COUNTY. MAYOR JANKE STATED THAT ACCORDING TO MRSC (MUNICIPAL RESEARCH AND SERVICES CENTER) LODGING TAX MONEY CAN BE USED FOR POLICE OVERTIME DURING PARADES, ETC.

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

[9:02:12 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 9:02 P.M.**

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MAYOR LOUIS F. JANKE

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