

Colville, Washington
Regular City Council Meeting Minutes
August 11, 2015

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

[6:30:52 PM](#)

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

[6:31:46 PM](#)

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

ABSENT: COUNCILMEMBER ANNE LAWSON

STAFF PRESENT: POLICE CHIEF ROBERT MESHISHNEK, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, CITY PLANNER RJ KEETCH, DEPUTY CLERK/GRANT SPECIALIST KATHY BROGAN AND LEAD MECHANIC/FLEET MANAGER JEFF LONG.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. MINUTES OF THE JULY 28, 2015 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. JULY 28, 2015 MANUAL CLAIMS CHECKS #54867 ~ #54879 IN THE AMOUNT OF \$4,375.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. AUGUST 12, 2015 CLAIMS CHECKS #54986 ~ #55088 IN THE AMOUNT OF \$294,651.03 INCLUDING VOIDED CHECKS #54881 ~ #54985 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. JULY, 2015 PAYROLL CHECKS #54834 ~ #54866 IN THE AMOUNT OF \$313,711.02 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. JULY, 2015 MONTHLY REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #06. JULY 23, 2015 ~ AUGUST 5, 2015 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER BERGIN 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 AUGUST 11, 2015 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JULY 28, 2015 MANUAL CLAIMS CHECKS #54867 ~ #54879 IN THE AMOUNT OF \$4,375.00; AUGUST 12, 2015 CLAIMS CHECKS #54986 ~ #55088 IN THE AMOUNT OF \$294,651.03 INCLUDING VOIDED CHECKS #54881 ~ #54985; JULY, 2015 PAYROLL CHECKS #54834 ~ #54866 IN THE AMOUNT OF \$313,711.02" AND DOES APPROVE THE CONSENT AGENDA AS READ.

COUNCILMEMBER PIFER STATED THAT HE WOULD LIKE THE MINUTES CORRECTED TO REFLECT HIS COMMENTS REGARDING BEING OPPOSED TO THE SPENDING OF THE PRINCIPLE OF THE VINSON FUNDS. HE ALSO WANTED HIS COMMENTS ADDED REGARDING THE SUGGESTION TO LOOK FOR BETTER INVESTMENTS OF THE VINSON FUNDS.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO AMEND THE MOTION TO INCLUDE THE AMENDMENT TO THE JULY 28, 2015 MINUTES AS REQUESTED BY COUNCILMEMBER PIFER.

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MOTION TO AMEND PASSED.

[6:36:10 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

PUBLIC COMMENT PERIOD:

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

HERB MUNRO, 624 COLE ROAD, STATED THAT HE IS THE RETIRED ADMINISTRATOR OF THE COMMUNITY COLLEGES. MR. MUNRO STATED THAT HE FEELS THAT THE COMMUNITY SHOULD THANK GLENDA PITTMAN FOR ALL HER WORK ON THE NEW SENIOR CENTER. GLENDA PITTMAN WILL ALSO BE THE GRAND MARSHALL OF THE FAIR. HE THANKED THE CITY FOR ALL THE EFFORT.

CALVIN WAGIE, 624 PROUTY CORNER LOOP, STATED THAT CONGRESSWOMAN CATHY MCMORRIS READ INTO THE CONGRESSIONAL RECORD A SYNOPSIS OF GLENDA PITTMAN'S LIFE. HE STATED THAT GLENDA PITTMAN IS A WONDERFUL WOMAN.

PRIORITY ITEMS:

#08. DISCUSSION/PRESENTATION: PROCLAMATION TO DECLARE AUGUST 22, 2015 AS COLVILLE COMMUNITY SENIOR CENTER DAY.

MAYOR JANKE READ THE PROCLAMATION DECLARING AUGUST 22, 2015 AS COLVILLE COMMUNITY SENIOR CENTER DAY. MAYOR JANKE PRESENTED GLENDA PITTMAN WITH A PLAQUE CONTAINING THE PROCLAMATION.

#09. DISCUSSION/ACTION: PROPOSED RESOLUTION TO PROVIDE FOR AN HONORARY RENAMING OF A CERTAIN STREET IN THE CITY OF COLVILLE.

COUNCILMEMBER PIFER STATED THAT THERE IS ONLY ONE BLOCK OF WEST ELEP AND ONLY ONE ADDRESS ON WEST ELEP AND IT IS THE SENIOR CENTER. HE STATED THAT AN IDEA WAS PRESENTED THAT IT WOULD BE APPROPRIATE TO DO AN HONORARY RENAMING TO GLENDA PITTMAN WAY. COUNCILMEMBER PIFER STATED THAT THERE IS A RESOLUTION ATTACHED THAT WILL PROVIDE FOR THIS HONORARY RENAMING. COUNCILMEMBER PIFER READ THE PROPOSED RESOLUTION INTO THE RECORD.

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER FOLL SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 18-15 PROVIDING FOR AN HONORARY RENAMING OF A CERTAIN STREET IN THE CITY OF COLVILLE.

COUNCILMEMBER KYLE STATED THAT HE IS VERY IN FAVOR OF AND A BIG SUPPORTER OF GLENDA PITTMAN. HOWEVER, HE IS OPPOSED TO RENAMING PUBLIC FACILITIES FOR PRIVATE INDIVIDUAL ACCOMPLISHMENTS.

COUNCILMEMBER BERGIN STATED THAT SHE AGREES AND PREVIOUS RENAMING OF STREETS AND OTHER HONORARY DESIGNATIONS HAVE BEEN TURNED DOWN AND WE SHOULD BE CONSISTENT.

COUNCILMEMBER PIFER STATED THAT SOME RESEARCH WAS DONE AND CITIES AROUND THE COUNTRY ARE DOING THIS. HE STATED THAT THIS IS AN HONORARY RENAMING AND NOT AN OFFICIAL RENAMING, THE STREET WILL STILL BE WEST ELEP.

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MOTION PASSED. *DISSENSIONS WERE NOTED FROM COUNCILMEMBERS KYLE AND BERGIN.*

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(RESOLUTION NO. 18-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC APPEARANCES AND FORUM TIME:

#10. DISCUSSION/ACTION: POSSIBLE APPROVAL TO LOCATE AN AIR QUALITY MONITORING STATION AT THE COLVILLE FIRE HALL.

KARY PETERSON, DEPARTMENT OF ECOLOGY (DOE), STATED THAT THE CITY WAS RECENTLY ABLE TO PUT TOGETHER A PURCHASE OF EQUIPMENT THROUGH A DOE GRANT IN JUNE. HE ALSO REMINDED EVERYONE THAT THERE IS A STORMWATER WORKSHOP COMING UP AND THERE COULD BE GRANT FUNDING AVAILABLE AS A RESULT.

KARY PETERSON STATED THAT THE STEVENS COUNTY COMMISSIONERS HAVE ASKED THEM TO REMOVE THE MONITORING STATION FROM THE COUNTY COURTHOUSE. HE STATED THAT THE DOE WOULD LIKE TO SITE THE MONITORING STATION ON THE COLVILLE FIRE STATION.

COUNCILMEMBER PIFER ASKED IF THERE WAS ANY CONCERN ABOUT THIS NEW LOCATION BEING CLOSER TO HWY 20, WHICH MIGHT PRODUCE HIGHER READINGS. KARY PETERSON STATED THAT WE WON'T KNOW UNTIL THE MONITOR IS WORKING, BUT IT SHOULDN'T BE AN ISSUE.

COUNCILMEMBER KYLE ASKED IF ANYONE HAS LOOKED AT THE BUILDING STRUCTURE OF THE FIRE HALL. HE STATED THAT THIS SOUNDS LIKE A SUBSTANTIAL PIECE OF EQUIPMENT AND WANTED TO MAKE SURE THE BUILDING COULD ACCOMMODATE IT. KARY PETERSON STATED THAT MOST OF EQUIPMENT IS INSIDE. IT WAS STATED THAT A STRUCTURAL ENGINEER WILL REVIEW THE PROPOSAL AND APPROVE IT BEFORE IT IS INSTALLED. ALL DATA WILL BE AVAILABLE ONLINE AND THERE WILL BE A LINK ON THE CITY WEBSITE.

COUNCILMEMBER FOLL ASKED WHY THE COUNTY WANTED THE EQUIPMENT REMOVED. KARY PETERSON STATED THAT THEY QUESTIONED THE VALIDITY. KARY PETERSON EXPLAINED THAT THERE IS QUALITY ASSURANCE CHECKED EVERY MONTH AND HE PROVIDED THAT INFORMATION TO THE COUNTY. KARY PETERSON STATED THAT THEIR LETTER ALSO MENTIONED SECURITY CONCERNS BECAUSE OF THE JAIL AND THEY DIDN'T WANT ANYONE UP ON THE ROOF ANY MORE. COUNCILMEMBER FOLL ASKED WHAT WOULD HAPPEN IF THE CITY OR COUNTY DID NOT ALLOW THE MONITOR ON ANY OF OUR BUILDINGS. KARY PETERSON STATED THAT THIS WOULD RAISE A HUGE RED FLAG. HE STATED THAT THEY WOULD HAVE TO LOOK AT OTHER BUILDINGS IN THE AREA. HE STATED THAT THE DOE WOULD FIND SOMEPLACE TO PUT IT IN THE AREA.

COUNCILMEMBER FOLL ASKED HOW THE MONTHLY AMOUNT WAS DETERMINED. IT WAS STATED THAT IT IS BASED ON HOW MUCH POWER THE INSTRUMENTS REQUIRE AND OTHER LEASES FOR LIKE BUILDINGS AROUND THE STATE.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO APPROVE THE RELOCATION OF THE AIR QUALITY MONITORING STATION TO THE COLVILLE FIRE HALL.

7:12:30 PM

MOTION PASSED.

NEW BUSINESS:

#11. DISCUSSION/ACTION: PROPOSED RESOLUTION WAIVING THE COMPETITIVE BIDDING REQUIREMENTS FOR SPECIFIC EQUIPMENT DUE TO SPECIAL MARKET CONDITIONS.

LEAD MECHANIC/FLEET MANAGER JEFF LONG STATED THAT HE FOUND A WATER TRUCK AT A LOCAL DEALER IN KETTLE FALLS. HE STATED THAT THIS WILL BE COVERED WITH INSURANCE FUNDING.

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COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 19-15 WAIVING THE COMPETITIVE BIDDING REQUIREMENTS FOR SPECIFIC EQUIPMENT DUE TO SPECIAL MARKET CONDITIONS.

[7:19:15 PM](#)

MOTION PASSED.

(RESOLUTION NO. 19-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#12. DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE SANITARY SEWER PROJECT CONTRACT WITH KNIFE RIVER.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE FINAL ACCEPTANCE OF THE SANITARY SEWER PROJECT WITH KNIFE RIVER IN THE AMOUNT OF \$134,494.62.

[7:22:24 PM](#)

MOTION PASSED.

#13. DISCUSSION/ACTION: POSSIBLE APPROVAL OF SUPPLEMENTAL AGREEMENT #2 – CONSTRUCTION PHASE – HAWTHORNE AVENUE – US 395 TO WALNUT.

COUNCILMEMBER FOLL ASKED WHY THERE WAS ADDITIONAL CONSULTING TIME. MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THERE WERE NUMEROUS ISSUES EARLY IN THE PROJECT SUCH AS UNSUITABLE MATERIAL, SUBCONTRACTOR ISSUE WITH MATERIAL, EXTRA GEOTECHNICAL TIME SPENT, CLAIMS BY THE SUBCONTRACTOR THAT THE CONSULTANT TOOK TOO LONG, ADDRESSING EFFICIENCY CLAIMS BY SUBCONTRACTOR. THERE WAS A LOT OF TIME SPENT TO RESEARCH IF CLAIMS WERE JUSTIFIED OR NOT, AND NONE OF THESE ITEMS WERE PART OF THE REGULAR SCOPE OF WORK. ERIC DURPOS STATED THAT WE ENDED UP AGREEING TO GIVE THE CONTRACTOR AN EXTRA \$5,000 FOR INEFFICIENCIES AND LOST TIME. COUNCILMEMBER FOLL ASKED WHY THERE WAS AN ISSUE WITH SOIL WHEN EVERYONE THAT HAS WORKED WITH US FOR YEARS KNOWS THE CONDITION OF OUR SOIL. ERIC DURPOS STATED THAT THE SOIL SAMPLES DID NOT SHOW UNSUITABLE MATERIALS IN THIS AREA.

COUNCILMEMBER KYLE ASKED ABOUT THE FINAL PROJECT BUDGET. ERIC DURPOS STATED THAT HE DOESN'T HAVE THE FINAL NUMBERS YET, BUT WITH THE ADDITIONAL FUNDS THAT WERE RECEIVED, HE HOPES TO HAVE CITY FUNDS LEFT OVER FOR NEXT YEAR. COUNCILMEMBER KYLE ASKED HOW CONSULTANTS ARE SELECTED. ERIC DURPOS EXPLAINED THAT RFQ'S ARE DONE EVERY TWO YEARS.

COUNCILMEMBER PIFER ASKED WHY THE CONTRACTOR ISN'T PAYING FOR THESE EXTRA HOURS. ERIC DURPOS STATED THAT THE CONTRACTOR NEVER PAYS FOR ENGINEERING, THIS IS A CITY COST.

COUNCILMEMBER PIFER ASKED HOW MANY TIMES THIS HAS HAPPENED IN THE LAST FIVE (5) YEARS. ERIC DURPOS STATED THAT HE CAN'T REMEMBER THE LAST TIME WE WENT OVER ON AN ENGINEERING CONTRACT.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE SUPPLEMENTAL AGREEMENT #2 – CONSTRUCTION PHASE – HAWTHORNE AVENUE – US 395 TO WALNUT IN THE AMOUNT OF \$18,674.11.

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MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

#14. DISCUSSION: JULY MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

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COUNCILMEMBER PIFER ASKED ABOUT THE LINCOLN STREET CLEANUP. CITY PLANNER RJ KEETCH STATED THAT A LETTER WAS SENT AND THE PROPERTY OWNER HAS BEEN NOTIFIED. HE STATED THAT THERE HASN'T BEEN MUCH PROGRESS.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

CITY PLANNER RJ KEETCH HANDED OUT A STRATEGIC PLANNING PROCESS UPDATE AND REVIEWED HOW THINGS MIGHT PROCEED.

COUNCILMEMBER KYLE THANKED STAFF FOR THE ABILITY TO REVIEW THE COUNCIL PACKET ON THE WEBSITE WHILE OUT OF TOWN. HE ALSO STATED THAT WHILE IN MAPLE VALLEY, HE SAW THEIR WATER TRUCK DRIVING DOWN THE STREET AND WATERING THE PLANTS.

MAYOR JANKE STATED THAT THE CRYSTAL FALLS LOGGING HAS NOT STARTED, THEY HOPE TO START BY NEXT MONDAY. HE HAS BEEN ASSURED THAT QUALITY OF LOGS WILL NOT BE DAMAGED. MAYOR JANKE STATED THAT HE SENT MESSAGES TO SENATORS AND LEGISLATORS REGARDING FUNDING A WATER TANK, THE STREET SHOP ISSUE, EQUIPMENT REPLACEMENT AND FIRE DEPARTMENT RADIOS. HE STATED THAT SHELLEY SHORT IS TRYING TO WORK ON THE RADIO ISSUE. HE STATED THAT ERIC DURPOS IS PREPARING A GRANT APPLICATION FOR THE WATER TANK. MAYOR JANKE STATED THAT THERE WAS A LOT GOING ON IN TOWN LAST WEEKEND WITH RENDEZVOUS, HANEY MEMORIAL BASEBALL TOURNAMENT, AIRPORT FLY IN, ETC. HE STATED THAT THE PARK DEPARTMENT DID A GOOD JOB.

MAYOR JANKE STATED THAT RYAN POWER GOT A \$1,500 REIMBURSEMENT FOR FIRE DEPARTMENT TRAINING AND IT WILL BE USED FOR SAFETY EQUIPMENT. HE STATED THAT THE STREET SHOP DEMOLITION WILL BE DONE TODAY. THE INSURANCE COMPANY WILL BE TESTING THE SITE FOR HAZARDOUS MATERIALS. HE STATED THAT HE HELD A MEETING TO REVIEW OPTIONS FOR THE NEW SHOP. HE STATED THAT WE WILL BE PURSUING THE OPTION TO REBUILD A SIMILAR BUILDING ON THE SAME SITE. WE WILL BE COMING TO COUNCIL WITH A TASK ORDER TO HIRE WELCH COMER FOR DESIGN OF THE NEW BUILDING.

MAYOR JANKE STATED THAT THERE WAS A MEETING TO DISCUSS ISSUES AND CHANGES FOR HAWTHORNE PHASE 2. HE STATED THAT THERE WILL BE RECOMMENDATIONS COMING FORWARD AT A LATER DATE. HE STATED THAT THERE HAS ALSO BEEN DAMAGE TO THE AREA DUE TO THE INCIDENT COMMAND CENTER BEING AT THE COMMUNITY COLLEGE. HE STATED THAT ERIC DURPOS IS WORKING ON THE ISSUE AND THEY WILL BE PAYING FOR THE DAMAGES. MAYOR JANKE ALSO STATED THAT HE IS WORKING ON THE DEPARTMENT OBJECTIVES AND HOW THEY TIE TO THE CITY COUNCIL GOALS.

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

[8:13:24 PM](#)

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MOTION PASSED.

TIME OF ADJOURNMENT: 8:13 P.M.

MAYOR LOUIS F. JANKE

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