

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**September 8, 2015**

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

[6:30:00 PM](#)

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

[6:30:46 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:** CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, CITY PLANNER RJ KEETCH, MECHANIC/EQUIPMENT OPERATOR JOE HIRSCH AND LEAD MECHANIC/FLEET MANAGER JEFF LONG.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE AUGUST 11, 2015 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE AUGUST 25, 2015 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #03. **AUGUST 31, 2015 MANUAL CLAIMS CHECK #55212 IN THE AMOUNT OF \$2,298.75 INCLUDING VOIDED CHECK #55211 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **SEPTEMBER 9, 2015 CLAIMS CHECKS #55213 ~ #55285 IN THE AMOUNT OF \$129,720.97 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **AUGUST 31, 2015 EFT DEBITS AND INTERNAL CHECKS #100370 ~ #100375 IN THE AMOUNT OF \$13,438.87.**
- #06. **AUGUST, 2015 PAYROLL CHECKS #55179 ~ #55210 IN THE AMOUNT OF \$306,810.32 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #07. **AUGUST, 2015 MONTHLY FINANCIAL REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #08. **AUGUST 20, 2015 ~ SEPTEMBER 2, 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 SEPTEMBER 8, 2015 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: AUGUST 31, 2015 MANUAL CLAIMS CHECK #55212 IN THE AMOUNT OF \$2,298.75 INCLUDING VOIDED CHECK #55211; SEPTEMBER 9, 2015 CLAIMS CHECKS #55213 ~ #55285 IN THE AMOUNT OF \$129,720.97; AUGUST 31, 2015 EFT DEBITS AND INTERNAL CHECKS #100370 ~ #100375 IN THE AMOUNT OF \$13,438.87; AUGUST, 2015 PAYROLL CHECKS #55179 ~ #55210 IN THE AMOUNT OF \$306,810.32" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:32:55 PM](#)

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MOTION PASSED.

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO MOVE AGENDA ITEM #15 BEFORE ITEM #14.

[6:33:56 PM](#)

MOTION PASSED.

**PUBLIC HEARING/ACTION:**

- #09A. 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 SATURDAY, SEPTEMBER 26, 2015 FROM 1:00 P.M. TO 7:00 P.M.**

[6:34:31 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 SATURDAY, SEPTEMBER 26, 2015 FROM 1:00 P.M. TO 7:00 P.M. 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.

LISA MEDDOCK, HABITAT FOR HUMANITY, STATED THAT THEY ARE HAVING A CELEBRATION OF NEIGHBORS AND WILL HAVE SOME LOCAL BANDS PLAYING.

[6:37:24 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:37 P.M.

- #09B. DISCUSSION/ACTION: POSSIBLE APPROVAL OF 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 SATURDAY, SEPTEMBER 26, 2015 FROM 1:00 P.M. TO 7:00 P.M.**

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO GRANT 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 SATURDAY, SEPTEMBER 26, 2015 FROM 1:00 P.M. TO 7:00 P.M.

[6:38:27 PM](#)

MOTION PASSED.

**PUBLIC COMMENT PERIOD:**

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

THERE WERE NO PUBLIC COMMENTS.

**NEW BUSINESS:**

- #11. DISCUSSION/ACTION: REVIEW OF PROPOSED DESIGN CHANGES FOR HAWTHORNE PHASE 2 – WALNUT TO CRESTVIEW.**

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MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT A COMMITTEE WAS FORMED TO DISCUSS DESIGN CHANGES FOR THE NEXT PHASE OF THE HAWTHORNE PROJECT. THIS GROUP MET ON AUGUST 6<sup>TH</sup> TO DISCUSS PROPOSED DESIGN CHANGES.

MATT GILLIS, WELCH COMER, STATED THAT HE WILL REVIEW THE CHANGES INDIVIDUALLY.

MAYOR JANKE STATED THAT WE WILL USE THE SAME DESIGN UP TO THE CEDAR INTERSECTION AND THEN CHANGE AFTER THAT POINT.

**1A. SHARED USE PATH WIDTH**

MATT GILLIS STATED THAT SINCE THIS PROJECT WILL NOT BE FEDERALLY FUNDED WE HAVE MORE FREEDOM TO CHANGE THE WIDTH OF THE SHARED USE PATH. HE STATED THAT THE WIDTH WILL BE REDUCED FROM 10 FEET TO 8 FEET.

**1B. SHARED USE PATH MATERIAL**

MATT GILLIS STATED THAT THE CONCRETE WAS CONFUSING, THIS WILL BE CHANGED BACK TO ASPHALT.

THERE WERE NO OBJECTIONS TO ITEM 1A OR 1B.

**2. SHARED USE PATH SIGNING**

MATT GILLIS STATED THAT IN ORDER TO BETTER NOTIFY THE PUBLIC THAT THE INTENDED USE OF THE PATH IS FOR PEDESTRIANS AND BICYCLES, SIMPLE INFORMATIONAL SIGNAGE WILL SHOW THAT THIS IS A SHARED USE PATH AND WHAT IT CAN BE USED FOR.

COUNCILMEMBER FOLL STATED THAT IT IS CRITICAL THAT THIS SIGNAGE BE DONE AND PEOPLE ARE ENCOURAGED TO USE THE PATH AND NOT THE STREET.

THERE WERE NO OBJECTIONS THIS ITEM.

**3. BUFFER STRIP WIDTH**

MATT GILLIS STATED THAT DURING THE COMMITTEE MEETING IT WAS DECIDED THAT THE BUFFER STRIP WIDTH SHOULD CHANGE FROM 5 FEET TO 3 FEET. MR. GILLIS STATED THAT THIS IS WITHIN THE STANDARDS, BUT IT COULD CREATE A CONFLICT WITH STREET SIGNS. HE STATED THAT SIGNS ARE TO BE A CERTAIN SIZE AND CAN ONLY BE SO CLOSE TO THE TRAVELED WAY. HE STATED THAT ANOTHER ISSUE IS THE PEDESTRIAN AND DRIVEWAY APPROACHES AND 3 FEET IS TOO STEEP FOR RAMPS. MATT GILLIS STATED THAT HE RECOMMENDS WE GO BACK TO A 5 FOOT WIDE BUFFER STRIP.

THERE WERE NO OBJECTIONS TO THIS ITEM.

**4. TREES AND BUFFER STRIP MATERIAL**

MATT GILLIS STATED THAT PHASE 1 HAS COLORED CONCRETE FOR THE BUFFER STRIP MATERIAL. HE STATED THAT THE COMMITTEE WANTED TO HEAR ALTERNATIVES FOR PHASE 2. HE STATED THAT SOME INVESTIGATION NEEDS TO BE DONE ON ALTERNATIVES.

COUNCILMEMBER BIRCH STATED THAT IT SHOULD BE CONCRETE SO WE DON'T END UP WITH WEEDS.

MATT GILLIS STATED THAT THE ISSUE OF TREES RECEIVED A LOT OF PUBLIC COMMENTS AND THE CONSENSUS WAS THAT THE RESIDENTS DIDN'T WANT TREES. THE OUTCOME OF THE COMMITTEE MEETING WAS NO TREES ON PHASE 2.

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COUNCILMEMBER LAWSON STATED THAT SHE WOULD LIKE TO SEE SOME FORM OF GREENERY. SHE STATED THAT WE SHOULD CONSIDER HAVING TREES ON THE SOUTH SIDE.

COUNCILMEMBER KYLE STATED THAT HE THOUGHT THE PUBLIC COMMENTS WERE AGAINST CARING FOR EXTRA GRASS NOT NECESSARILY TREES.

COUNCILMEMBER PIFER STATED THAT THE FOCUS WAS ON GRASS AND SHRUBS AND NOT ON TREES AT THE MAY 20<sup>TH</sup> PUBLIC MEETING.

COUNCILMEMBER FOLL STATED THAT WE DID SOMETHING DIFFERENT ON ELM STREET WITH TREES AND MAYBE THAT COULD HAPPEN HERE. SHE STATED THAT SHE WOULD LIKE TO SEE SOME TREES IN THIS PHASE.

COUNCILMEMBER BIRCH STATED THAT ROOTS CAN CAUSE DAMAGE TO THE SIDEWALKS. HE ALSO STATED THAT THIS RESIDENTIAL AREA ALSO ALREADY HAS A LOT OF TREES.

MAYOR JANKE STATED THAT HE THINKS THERE SHOULDN'T BE TREES ON THE HILL PORTION. HE ALSO STATED THAT HE LIKES THE IDEA OF INVOLVING THE PROPERTY OWNER IN THE DECISION REGARDING TREES.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION THAT THERE WILL BE NO TREES GOING UP THE HILL ON THE SOUTH SIDE FROM CEDAR TO ALDER.

MAYOR JANKE REQUESTED A ROLL CALL VOTE:

KYLE – NO; BIRCH – YES; PIFER – YES; CONNER – NO; LAWSON – NO; BERGIN – YES; FOLL - NO

[7:33:41 PM](#)

MOTION FAILED.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO HAVE TREES ALONG THE SOUTH SIDE ALL THE WAY UP ON PHASE 2.

[7:36:56 PM](#)

MOTION PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS BERGIN, BIRCH AND PIFER.*

**5. TURN LANES AND PARKING**

MATT GILLIS STATED THAT THE PLAN WAS ALWAYS TO HAVE A TURN LANE AT CEDAR. IT WAS ALSO DECIDED THAT TURN LANES SHOULD BE ADDED AT HOFSTETTER AND ALDER.

COUNCILMEMBER LAWSON SUGGESTED THAT WE CHANGE IT TO NO LEFT TURN ON ALDER WHEN TRAVELING EAST.

COUNCILMEMBER BIRCH STATED THAT THIS IS A MAJOR ROUTE TO THE HOSPITAL.

MATT GILLIS STATED THAT IT WILL COST EXTRA TO REPLACE THE RETAINING WALL ON THE NORTH SIDE AT THE ALDER INTERSECTION IF WE PUT IN A TURN LANE.

COUNCILMEMBER KYLE STATED THAT HE DOESN'T THINK A SIGN WILL STOP PEOPLE FROM TURNING LEFT AT THAT INTERSECTION. WE WOULD NEED TO PUT IN A PHYSICAL DIVIDER.

THERE WAS SOME DISCUSSION THAT THIS DECISION WOULD WAIT UNTIL WELCH COMER COULD RETURN PRELIMINARY DESIGN COSTS.

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COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO PUT TURN LANES AT CEDAR, HOFSTETTER AND ALDER.

MAYOR JANKE REQUESTED A ROLL CALL VOTE:

KYLE – ABSTAIN; BIRCH – YES; PIFER – YES; CONNER – YES; LAWSON – NO; BERGIN – YES; FOLL – NO.

[8:17:42 PM](#)

MOTION PASSED.

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

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 20-15 WAIVING THE COMPETITIVE BIDDING REQUIREMENTS FOR SPECIFIC EQUIPMENT DUE TO SPECIAL MARKET CONDITIONS.

LEAD MECHANIC/FLEET MANAGER JEFF LONG STATED THAT THIS IS FOR A 1991 INTERNATIONAL DUMP TRUCK AND WILL REPLACE THE 1981 INTERNATIONAL TRUCK AND THE 1979 DUMP TRUCK.

[8:23:26 PM](#)

MOTION PASSED.

*(RESOLUTION NO. 20-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

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

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 21-15 WAIVING THE COMPETITIVE BIDDING REQUIREMENTS FOR SPECIFIC EQUIPMENT DUE TO SPECIAL MARKET CONDITIONS.

LEAD MECHANIC/FLEET MANAGER JEFF LONG STATED THAT THIS IS TO REPLACE THE 1998 INTERNATIONAL DUMP TRUCK.

[8:27:13 PM](#)

MOTION PASSED.

*(RESOLUTION NO. 21-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**#15. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING A SINGLE SOURCE SUPPLIER FOR TWO (2) STREET SWEEPERS.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 22-15 ADOPTING A SINGLE SOURCE SUPPLIER FOR TWO (2) STREET SWEEPERS USING INSURANCE PROCEEDS OF APPROXIMATELY \$99,000 AND THE BALANCE TO COME FROM THE COUNTY SHOP SALE PROCEEDS AND PURCHASE THE SECOND SWEEPER OUTRIGHT.

[8:48:48 PM](#)

MOTION PASSED.

*(RESOLUTION NO. 22-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**#14. DISCUSSION/ACTION: POSSIBLE APPROVAL TO MOVE FORWARD WITH THE PURCHASE OF A NEW DUMP/SAND TRUCK OFF THE STATE BID.**

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COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 24-15 WAIVING THE COMPETITIVE BIDDING REQUIREMENTS FOR SPECIFIC EQUIPMENT DUE TO SPECIAL MARKET CONDITIONS TO PURCHASE A DUMP TRUCK TO BE FUNDED WITH INSURANCE PROCEEDS AND THE BALANCE TO COME FROM THE STREET FUND EQUIPMENT RESERVE AND ANY REMAINDER TO COME FROM THE COUNTY SHOP SALE PROCEEDS.

[9:04:43 PM](#)

MOTION PASSED.

*(RESOLUTION NO. 24-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

- #16. DISCUSSION/REPORT: STATUS REPORT ON VEHICLES/EQUIPMENT LOST IN THE STREET SHOP FIRE.**

THIS WILL BE UPDATED BASED ON TONIGHT'S DECISIONS AND DISTRIBUTED.

- ~~**#17. DISCUSSION/ACTION: POSSIBLE APPROVAL OF TASK ORDER 15-03 FOR DESIGN, BID AND CONSTRUCTION SERVICES FOR THE STREET SHOP BUILDING REPLACEMENT.**~~

- #18. DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE ELEP STREET REBUILD & WATER MAIN REPLACEMENT PROJECT.**

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVED FINAL ACCEPTANCE OF THE ELEP STREET REBUILD AND WATER MAIN REPLACEMENT PROJECT WITH KNIFE RIVER IN THE AMOUNT OF \$118,888.19.

[9:08:20 PM](#)

MOTION PASSED.

- #19. DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE STREET SHOP DEMOLITION PROJECT.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE FINAL ACCEPTANCE OF THE STREET SHOP DEMOLITION PROJECT WITH COLVILLE CONSTRUCTION IN THE AMOUNT OF \$50,572.00.

[9:09:30 PM](#)

MOTION PASSED.

- #20. DISCUSSION/ACTION: POSSIBLE APPROVAL OF VINSON FUNDING FOR THE ROTARY CLUB 3<sup>RD</sup> ANNUAL BLAZING SADDLES & SPOONS BIKE RIDE AND CHILI COOK-OFF.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE THE REQUEST FOR VINSON FUNDS IN THE AMOUNT OF \$2,100 FOR THE ROTARY CLUB 3<sup>RD</sup> ANNUAL BLAZING SADDLES & SPOONS BIKE RIDE AND CHILI COOK-OFF.

[9:10:56 PM](#)

MOTION PASSED.

- #21. DISCUSSION/ACTION: PROPOSED RESOLUTION AMENDING THE FINANCIAL POLICIES FOR THE CITY OF COLVILLE.**

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 23-15 AMENDING THE FINANCIAL POLICIES FOR THE CITY OF COLVILLE.

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MAYOR JANKE REQUESTED A ROLL CALL VOTE:

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

[9:17:50 PM](#)

MOTION PASSED.

*(RESOLUTION NO. 23-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**#22. DISCUSSION/ACTION: POSSIBLE APPROVAL OF THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COLVILLE AND TEAMSTERS LOCAL 690.**

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COLVILLE AND TEAMSTERS LOCAL 690.

[9:18:31 PM](#)

MOTION PASSED.

**#23. DISCUSSION/ACTION: POSSIBLE APPROVAL OF REQUESTED ALTERNATIVE WELLNESS PROGRAM.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE REQUEST FOR YOGA AS AN ALTERNATIVE WELLNESS PROGRAM.

[9:19:15 PM](#)

MOTION PASSED.

**#24. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE VINSON FUND COMMITTEE.**

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF TRACI BAUM TO THE VINSON FUND COMMITTEE.

[9:20:30 PM](#)

MOTION PASSED.

**COMMITTEE OR SPECIAL REPORTS:**

**#25. DISCUSSION: AUGUST MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.**

NO REPORT.

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

MAYOR JANKE STATED THAT THE FOREST SERVICE WILL NOT BE PURSUING AN AGREEMENT FOR USE OF THE COLVILLE AIRPORT FOR THIS YEAR BUT THEY WILL WORK ON A LONG-TERM AGREEMENT.

COUNCILMEMBER KYLE STATED THAT THERE IS STILL A HELICOPTER AT THE AIRPORT AND ASKED THE MAYOR TO INVESTIGATE.

MAYOR JANKE STATED THAT HE ATTENDED A MEETING ON SUNDAY WITH THE FOREST SERVICE AND TALKED ABOUT SETTLING DAMAGES AND FUTURE FEES FOR USE. HE STATED THAT WE WILL PURSUE A LONG-TERM AGREEMENT FOR FIXED WING AIRCRAFT AND HELICOPTER USE WITH FEES. HE ALSO STATED THAT THERE ARE STILL DAMAGES FROM THIS YEAR THAT WILL NEED TO BE EVALUATED.

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

NO REPORT.

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

CITY PLANNER RJ KEETCH STATED THAT CARTER TOYOTA HAS SUBMITTED PLANS FOR AN ADDITION TO THEIR BUSINESS.

COUNCILMEMBER KYLE ASKED HOW LONG THE PM2.5 MONITOR WILL STAY AT THE STREET DEPARTMENT. MAYOR JANKE STATED THAT IT WILL REMAIN UNTIL THE PM10 MONITOR IS INSTALLED AT THE FIRE HALL.

COUNCILMEMBER CONNER STATED THAT SHE WILL BE GONE FOR THE SEPTEMBER 22, 2015 COUNCIL MEETING.

COUNCILMEMBER FOLL STATED THAT THE CITY'S PLAN FOR DISASTERS IS INADEQUATE. SHE ALSO STATED THAT SHE THINKS THIS IS THE YEAR TO REVIEW THE FEE CHARTS.

COUNCILMEMBER FOLL STATED THAT IT WAS DISCOVERED THAT THE POLICE DEPARTMENT NEEDS TO UPGRADE THEIR OFFICE SUITE SOFTWARE IN ORDER TO DO THE EMAIL ARCHIVING WITH OFFICE 365.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AUTHORIZE THE EXPENDITURE TO UPGRADE THE OFFICE SUITES ON NINE (9) COMPUTERS IN THE POLICE DEPARTMENT WITH FUNDING TO COME FROM THE UNDESIGNATED RESERVE.

[9:41:42 PM](#)

MOTION PASSED.

MAYOR JANKE STATED THAT CITY PROPERTY WAS CLOSED EARLIER IN THE SUMMER AND HE HAS RESCINDED THAT CLOSURE AND WILL RE-OPEN CITY PROPERTY. HE STATED THAT HE HAS NOT HEARD FROM MAURICE WILLIAMSON REGARDING THE STATUS OF THE CRYSTAL FALLS PROJECT.

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

[9:46:19 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 9:46 P.M.**

\_\_\_\_\_  
MAYOR LOUIS F. JANKE

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