

Colville, Washington
Regular City Council Meeting Minutes
September 29, 2015

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

[6:30:02 PM](#)

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

[6:30:45 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: FIRE CHIEF BRAD MANKE, 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. **SEPTEMBER 22, 2015 MANUAL CLAIMS CHECKS #55369 ~ #55370 IN THE AMOUNT OF \$16,232.25 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #02. **SEPTEMBER 30, 2015 CLAIMS CHECKS #55371 ~ #55415 IN THE AMOUNT OF \$69,798.31 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **SEPTEMBER 17, 2015 ~ SEPTEMBER 23, 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 SEPTEMBER 29, 2015 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: SEPTEMBER 22, 2015 MANUAL CLAIMS CHECKS #55369 ~ #55370 IN THE AMOUNT OF \$16,232.25; SEPTEMBER 30, 2015 CLAIMS CHECKS #55371 ~ #55415 IN THE AMOUNT OF \$69,798.31" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:32:02 PM](#)

MOTION PASSED.

MAYOR JANKE ASKED FOR A MOMENT OF SILENCE IN HONOR OF FORMER COLVILLE CITY COUNCILMEMBER BETTY WHITE.

PUBLIC COMMENT PERIOD:

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

MURIEL MEYER THANKED THE COUNCIL FOR ALLOWING HER TO ATTEND THE MAIN STREET PROGRAM IN RITZVILLE WITH THE CITY PLANNER. SHE STATED THAT COLVILLE USED TO HAVE A MAIN STREET PROGRAM AND AFTER THE GRANT FUNDS WERE EXHAUSTED THE PROGRAM WENT AWAY. SHE STATED THAT SHE HAS SOME HANDOUTS THAT SHE WILL DISTRIBUTE TO THE COUNCIL.

PUBLIC APPEARANCES AND FORUM TIME:

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- #05. DISCUSSION/ACTION: REQUEST FROM THE CHAMBER OF COMMERCE TO CLOSE PORTIONS OF OAK, BIRCH, MAIN AND FIRST STREETS FOR THE ANNUAL KIDDIE PARADE ON OCTOBER 30, 2015.**

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE REQUEST TO CLOSE PORTIONS OF OAK, BIRCH, MAIN AND FIRST STREETS FOR THE ANNUAL KIDDIE PARADE STARTING AT 4:30 P.M. ON OCTOBER 30, 2015.

[6:44:10 PM](#)

MOTION PASSED.

NEW BUSINESS:

- #06. DISCUSSION/ACTION: FIRE DEPARTMENT REQUEST TO PURCHASE PORTABLE RADIOS.**

FIRE CHIEF BRAD MANKE STATED THAT HE WOULD LIKE TO HAVE COUNCIL APPROVE FUNDING FOR A MINIMUM OF 16 NEW PORTABLE RADIOS.

COUNCILMEMBER KYLE STATED THAT HE WOULD LIKE TO SEE THIS SUBMITTED THROUGH THE REGULAR BUDGET PROCESS. HE ALSO STATED THAT HE IS NOT IN FAVOR OF USING THE FIRE TRUCK RESERVE FOR ANYTHING EXCEPT A TRUCK.

COUNCILMEMBER LAWSON STATED THAT THIS IS A SERIOUS SAFETY ISSUE THAT SHOULD BE DEALT WITH NOW.

MAYOR JANKE AGREED THAT IT IS A HIGH SAFETY ISSUE.

COUNCILMEMBER KYLE STATED THAT THE BUDGET COMMITTEE IS ALSO LOOKING AT A LEVY LID LIFT TO SUPPORT THE FIRE DEPARTMENT.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AUTHORIZE THE REQUEST FROM THE FIRE DEPARTMENT FOR 16 NEW PORTABLE RADIOS FOR \$36,318.22.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO FUND THE RADIOS HALF FROM THE CURRENT EXPENSE CFP RESERVE AND HALF FROM FIRE TRUCK RESERVE.

[7:15:23 PM](#)

MOTION TO AMEND PASSED. *THERE WAS ONE DISSENSION NOTED FROM COUNCILMEMBER KYLE.*

[7:15:38 PM](#)

ORIGINAL MOTION AS AMENDED PASSED. *THERE WAS ONE DISSENSION NOTED FROM COUNCILMEMBER KYLE.*

- ~~**#07. DISCUSSION/ACTION: POSSIBLE APPROVAL TO PURCHASE A VACTOR TRUCK OFF OF THE STATE BID.**~~

- #08. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE PLANNING COMMISSION.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF LYNN O'CONNOR TO THE COLVILLE PLANNING COMMISSION.

[7:16:59 PM](#)

MOTION PASSED.

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**#08A. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE PARK
AND RECREATION BOARD.**

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF ZACH ROSS TO THE COLVILLE PARK AND RECREATION BOARD.

[7:17:32 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

THE COLVILLE MOUNTAIN EASEMENT AGREEMENT IS FINALIZED, THIS ITEM WILL BE REMOVED FROM THE PENDING ITEMS LIST.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

FIRE CHIEF BRAD MANKE STATED THAT FIRE SEASON IS NOT OVER AND IT IS STILL REALLY DRY. HE STATED THAT THEY HAVE ALREADY HAD AS MANY CALLS AS WE HAD ALL OF 2014.

CITY PLANNER RJ KEETCH STATED THAT THE LEGISLATURE CHANGED THE RULES FOR RECREATIONAL MARIJUANA. THE NEW RULES ALLOW US TO REDUCE THE BUFFERS ZONES TO ALLOW MORE IN TOWN.

CITY TREASURER VICKIE STRONG STATED THAT WE HAVE STARTED GETTING SOME MONEY FROM MARIJUANA SALES FROM THE STATE. SHE STATED THAT WE ALSO GOT SOME OF THE NEW MOTOR VEHICLE FUEL TAX.

COUNCILMEMBER PIFER STATED THAT HE LIKED THE WORK THAT WAS DONE ON HAWTHORNE TO OUTLINE THE PHASE 2 CHANGES.

COUNCILMEMBER LAWSON STATED THAT SHE ALSO LIKED THE WORK THAT WAS DONE ON THE HAWTHORNE CHANGES.

COUNCILMEMBER FOLL STATED THAT SHE WANTED TO ADDRESS HER INVOLVEMENT WITH THE STEVENS COUNTY WILDFIRE DISASTER RELIEF FUND. SHE STATED THAT SHE WAS ASKED TO VOLUNTEER BY THE EMERGENCY SERVICES DIRECTOR FOR THE COUNTY TO ACCEPT AND DISPERSE DONATIONS THAT CAME IN UNDER THEIR DIRECTION. SHE STATED THAT RECENTLY THERE HAS BEEN A GREAT DEAL OF MIS-INFORMATION AND SOME OF IT HAS BEEN ON SOCIAL MEDIA, MOSTLY THE FACEBOOK PAGE CALLED STEVENS COUNTY RANTS. SHE STATED THAT MUCH OF THIS MIS-INFORMATION WAS DIRECTED AT THE CITY AND HER PURPOSE FOR ADDRESSING THE COUNCIL AND PUTTING THIS ON THE RECORD IS TO STATE THAT THIS PROCESS THAT SHE VOLUNTEERED FOR AT THE COUNTY HAS ABSOLUTELY NOTHING TO DO WITH THE CITY OR THE CITY GOVERNMENT.

MAYOR JANKE STATED THAT AS OF LAST FRIDAY WE HAVE HAULED OFF 55 DEAD DEER. HE STATED THAT ALL VEHICLES THAT WE INTEND TO REPLACE FROM THE FIRE HAVE BEEN PURCHASED WITH THE EXCEPTION OF THE VACTOR TRUCK. AT THE LAST TEDD MEETING THERE WAS DISCUSSION

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ABOUT ADA REQUIREMENTS AND HOW IT RELATES TO FEDERAL FUNDING. HE STATED THAT WE HAVE TO IDENTIFY OUR NEEDS AND COME UP WITH A PLAN. CITY HALL WAS SINGLED OUT SINCE WE DON'T HAVE A HANDICAP ACCESSIBLE RAMP TO THE FRONT DOOR. CRYSTAL FALLS LOGGING HAS STARTED AND SHOULD BE DONE FRIDAY, BUT THE PRICES ARE GOING DOWN AND MAURICE WILLIAMSON WAS GIVING US INCORRECT INFORMATION FOR THE TIMBER THAT BLEW DOWN. HE STATED THAT THE AIRPORT BOARD CHAIRMAN DETERMINED THAT THE CROSSWIND RUNWAY WAS UNSAFE AND IT WAS TEMPORARILY CLOSED. MAYOR JANKE STATED THAT THEY HAVE MET WITH THE FOREST SERVICE AND THEY HAVE AGREED TO RECOMMEND APPROVAL OF REPAIRS TO THE RUNWAY FOR APPROXIMATELY \$2,400. MAYOR JANKE STATED THAT HE WILL BE SUBMITTING A NOTICE OF CLAIM FOR THESE REPAIRS. HE STATED THAT HE WOULD LIKE COUNCIL TO APPROVE \$2,400 TO COME OUT OF THE CURRENT EXPENSE CFP RESERVE TO MAKE THE REPAIRS NOW SO THE RUNWAY CAN BE RE-OPENED.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE FUNDING AS REQUESTED FOR THE AIRPORT RUNWAY REPAIRS.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO CHANGE THE FUNDING SOURCE TO THE CURRENT EXPENSE ENDING FUND BALANCE.

[7:45:51 PM](#)

MOTION TO AMEND PASSED.

[7:47:45 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

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

[7:47:58 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 7:47 P.M.

MAYOR LOUIS F. JANKE

Attest:_____

Holly Pannell, CMC, PFO, City Clerk/
Human Resources Manager