

Colville, Washington
Regular City Council Meeting Minutes
October 13, 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.

[6:30:47 PM](#)

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

ABSENT: COUNCILMEMBER BILL PIFER.

STAFF PRESENT: CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS AND LEAD MECHANIC/FLEET MANAGER JEFF LONG.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE SEPTEMBER 22, 2015 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE SEPTEMBER 29, 2015 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #03. **OCTOBER 14, 2015 CLAIMS CHECKS #55464 ~ #55550 IN THE AMOUNT OF \$142,837.91 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **SEPTEMBER, 2015 PAYROLL CHECKS #55416 ~ #55463 IN THE AMOUNT OF \$296,170.20 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **SEPTEMBER, 2015 MONTHLY FINANCIAL REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #06. **SEPTEMBER 24, 2015 ~ OCTOBER 7, 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 OCTOBER 13, 2015 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: OCTOBER 14, 2015 CLAIMS CHECKS #55464 ~ #55550 IN THE AMOUNT OF \$142,837.91; SEPTEMBER, 2015 PAYROLL CHECKS #55416 ~ #55463 IN THE AMOUNT OF \$296,170.20" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:32:27 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

NEW BUSINESS:

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#08. DISCUSSION/ACTION: POSSIBLE APPROVAL TO PURCHASE A TRUCK OFF OF THE STATE BID.

JEFF LONG, LEAD MECHANIC/FLEET MANAGER, STATED THAT THEY HAVE BEEN LOOKING TO PURCHASE A SUPER SUCKER TRUCK TO REPLACE THE CAMEL TRUCK THAT WAS DESTROYED IN THE STREET DEPARTMENT FIRE. FUNDING FOR THIS PURCHASE WOULD INCLUDE INSURANCE PROCEEDS AND FUNDING FROM THE WATER/SEWER EQUIPMENT RESERVE. THE INSURANCE COMPANY IS CURRENTLY PAYING FOR A RENTAL UNIT.

COUNCILMEMBER KYLE ASKED ABOUT THE STATUS OF THE FLEET AND REPLACEMENT OF DESTROYED EQUIPMENT.

JEFF LONG STATED THAT EVERYTHING HAS EITHER BEEN REPLACED OR COMBINED. HE STATED THAT WE SHOULD BE GOOD FOR A FEW YEARS.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO APPROVE THE REQUEST TO PURCHASE A VAC-CON SUPER SUCKER TRUCK FROM THE WASHINGTON STATED DEPARTMENT OF ENTERPRISE SERVICES (DES) FROM THE STATE BID IN THE AMOUNT OF \$394,411.80 TO BE FUNDED WITH \$184,000 IN INSURANCE PROCEEDS AND THE BALANCE TO COME FROM THE WATER/SEWER EQUIPMENT RESERVE.

[6:43:04 PM](#)

MOTION PASSED.

#09. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE PARK AND RECREATION BOARD.

COUNCILMEMBER CONNER MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF APRIL MCELREATH TO THE COLVILLE PARK AND RECREATION BOARD.

[6:43:51 PM](#)

MOTION PASSED.

#10. DISCUSSION/ACTION: POSSIBLE APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE WSCCCE UNION FOR 2016.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AUTHORIZE THE MAYOR TO SIGN THE COLLECTIVE BARGAINING AGREEMENT WITH THE WSCCCE UNION FOR 2016.

COUNCILMEMBER FOLL STATED THAT SHE IS OPPOSED TO THE MOTION AND IS OPPOSED TO FORCING NEW EMPLOYEES TO JOIN THE UNION.

[6:45:32 PM](#)

MOTION PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS FOLL AND BIRCH.*

COMMITTEE OR SPECIAL REPORTS:

#11. REPORTS: SEPTEMBER MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

NO REPORT.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER KYLE ASKED ABOUT THE STATUS OF THE CEDAR LOOP WATER ISSUE. MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THERE HAS BEEN A TEMPORARY EMERGENCY TIE IN TO THE CITY SYSTEM AND THEY WILL NEED TO PAY A CONNECTION FEE. THEIR WELL COLLAPSED AND THE CITY WAS CONTACTED BY THE DEPARTMENT OF HEALTH AND ASKED TO ASSIST. PERMANENT OPTIONS ARE BEING INVESTIGATED.

COUNCILMEMBER FOLL STATED THAT THE PARK AND RECREATION BOARD MET LAST NIGHT AND SOME OF THE NEW TERMS AS PROVIDED IN THE ORDINANCE WILL EXPIRE AT THE END OF 2015. SHE STATED THAT THEY WILL NEED TO RE-APPLY FOR APPOINTMENT.

MAYOR JANKE STATED THAT WE RECEIVED THE HAZARDOUS MATERIALS REPORT FROM THE STREET SHOP AND THERE WERE SOLVENTS PRESENT AND THEY ARE RECOMMENDING THAT IT BE DUG OUT. MUNICIPAL SERVICES WILL BE CONTRACTING FOR THAT WORK. MAYOR JANKE STATED THAT THE ARCHITECT HAS SURVEYED THE SITE AND WE WILL BE MEETING IN THE NEAR FUTURE TO DISCUSS THE SITE PLAN AND DESIGN. HE STATED THAT THE TOTAL IS NOW 73 DEAD DEER THAT HAVE BEEN REMOVED IN THE CITY LIMITS. MAYOR JANKE STATED THAT THE CRYSTAL FALLS LOGGING FROM THE WINDSTORM IS DONE. MAYOR JANKE STATED THAT WE WILL BE GETTING ANOTHER DEPARTMENT OF ECOLOGY (DOE) GRANT RELATED TO PM₁₀ ATTAINMENT IN THE AMOUNT OF \$50,000. HE STATED THAT THE EXACT SPECIFICS REGARDING USE OF THE FUNDS ARE STILL BEING DRAFTED. MAYOR JANKE STATED THAT HE MET WITH THE FOREST SERVICE SUPERVISOR ON THE AIRPORT CLAIM AND IT IS A SLOW PROCESS, BUT MOVING FORWARD.

MAYOR JANKE STATED THE HE WOULD LIKE APPROVAL FOR \$8,000 FOR TWO (2) NEW POLICE TABLETS RIGHT NOW TO COME OUT OF THE CURRENT EXPENSE NON SPECIFIC RESERVE WHICH CURRENTLY HAS \$42,000 AVAILABLE.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE \$8,000 IN 2015 OUT OF THE CURRENT EXPENSE NON SPECIFIC RESERVE FOR TWO (2) NEW COMPUTER TABLETS FOR THE POLICE DEPARTMENT.

COUNCILMEMBER KYLE ASKED WHY WE WOULD BUY THESE AT THE END OF THE YEAR WITH RESERVES.

MAYOR JANKE STATED THAT THE NON SPECIFIC RESERVE HAS BEEN AND WILL CONTINUE TO BE THE FUNDING SOURCE FOR TECHNOLOGY ISSUES. HE ALSO STATED THAT HE IS PROPOSING TO PURCHASE EVEN MORE TABLETS IN 2016 FOR THE POLICE DEPARTMENT.

COUNCILMEMBER FOLL STATED THAT A COUPLE OF THE LAPTOPS ARE FAILING. IT ACTUALLY TAKES ABOUT 6 WEEKS TO GET THESE ITEMS SO IT WILL ALREADY BE THE END OF THE YEAR BEFORE WE GET THEM. IF WE WAIT THERE MIGHT NOT BE ANY WORKING LAPTOPS AVAILABLE TO THE POLICE DEPARTMENT.

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

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

[6:57:44 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 6:57 P.M.

MAYOR LOUIS F. JANKE

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