

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**October 27, 2015**

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

[6:30:10 PM](#)

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

[6:30:51 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 AND CITY PLANNER RJ KEETCH.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE OCTOBER 13, 2015 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **OCTOBER 28, 2015 CLAIMS CHECKS #55551 ~ #55634 IN THE AMOUNT OF \$77,845.36 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **SEPTEMBER 30, 2015 EFT DEBITS AND INTERNAL CHECKS #100376 ~ #100383 IN THE AMOUNT OF \$2,234,293.21.**
- #04. **OCTOBER 8, 2015 ~ OCTOBER 21, 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 27, 2015 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: OCTOBER 28, 2015 CLAIMS CHECKS #55551 ~ #55634 IN THE AMOUNT OF \$77,845.36; SEPTEMBER 30, 2015 EFT DEBITS AND INTERNAL CHECKS #100376 ~ #100383 IN THE AMOUNT OF \$2,234,293.21" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:32:24 PM](#)

MOTION PASSED.

**PUBLIC COMMENT PERIOD:**

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

AVRUM BAUM STATED THAT THE ADA (AMERICANS WITH DISABILITIES ACT) RAMP THAT THE CITY IS CONSIDERING FOR CITY HALL MUST FOLLOW CERTAIN GUIDELINES BECAUSE THIS IS A HISTORIC BUILDING. HE ALSO STATED THAT HE WOULD LIKE TO DO CROSSWALK FLAGS ON MAIN STREET. AVRUM BAUM STATED THAT HE WOULD LIKE TO GET THIS THROUGH THE COLVILLE PLANNING COMMISSION. HE STATED THAT CITY EMPLOYEES ARE GIVING OUT WRONG INFORMATION ABOUT WHY THE UTILITY RATES ARE THE WAY THEY ARE AND HE WOULD LIKE TO SEE THE STAFF EDUCATED ABOUT THIS TOPIC.

JEFF KOFFEL, NEW EXECUTIVE DIRECTOR FOR TEDD, INTRODUCED HIMSELF AND STATED THAT HE IS LOOKING FORWARD TO WORKING WITH EVERYONE.

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KATIE DUNN, INTRODUCED HERSELF AS THE NEW REPORTER FOR THE STATESMAN EXAMINER.

**PUBLIC APPEARANCES AND FORUM TIME:**

**#06. DISCUSSION/ACTION:      **REQUEST TO RENEW THE CONTRACT WITH RURAL RESOURCES VICTIM SERVICES.****

ANGELA BRIDEGAM, RURAL RESOURCES VICTIM SERVICES, PRESENTED INFORMATION REGARDING THE SERVICES PROVIDED AT VICTIM SERVICES.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE THE REQUEST TO RENEW THE CONTRACT WITH RURAL RESOURCES VICTIM SERVICES FOR 2016 IN THE AMOUNT OF \$10,000.

[6:51:46 PM](#)

MOTION PASSED.

**NEW BUSINESS:**

**#07. DISCUSSION/ACTION:      **INTERIM PLAN FOR SELECTING CAPITAL FACILITIES PROJECTS.****

COUNCILMEMBER LAWSON STATED THAT SHE THOUGHT THAT WE HAD A GRANT TO DO THIS WORK.

CITY PLANNER RJ KEETCH STATED THAT SOME OF THIS WILL BE INCLUDED IN THE WORK THAT WILL BE COMPLETED WITH THE GRANT. MAYOR JANKE STATED THAT THIS WOULD ALLOW US TO MOVE FORWARD IN 2016 FOR SOME PROJECTS.

COUNCILMEMBER LAWSON STATED THAT IT IS IMPORTANT TO INVOLVE THE COMMUNITY IN VISIONING.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO FORM AN AD HOC COMMITTEE TO RECOMMEND CAPITAL FACILITIES PROJECTS FOR CURRENT EXPENSE PROJECTS TO MOVE FORWARD ON UNTIL A FORMAL PROCESS IS PUT IN PLACE.

[7:06:29 PM](#)

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

**#08. DISCUSSION/ACTION:      **MID BIENNIUM REVIEW OF BUDGET ADJUSTMENTS FOR 2016 – MAYOR’S PROPOSED BUDGET.****

MAYOR JANKE REVIEWED THE SUMMARY OF HIS PROPOSED 2016 ADJUSTMENTS.

COUNCILMEMBER CONNER POINTED OUT THAT SOME OF THE TECHNOLOGY UPGRADES FOR THE POLICE DEPARTMENT DO NOT APPEAR TO BE IN THE 2016 REVISIONS. CITY CLERK HOLLY PANNELL WILL REVIEW THAT ITEM AND GET BACK TO THE COUNCILMEMBERS WITH ANY NECESSARY REVISIONS.

**#09. DISCUSSION/ACTION:      **POSSIBLE RE-APPOINTMENT TO THE COLVILLE PARKING COMMISSION.****

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO APPROVE THE RE-APPOINTMENT OF RYKE DAHLEN TO THE COLVILLE PARKING COMMISSION.

[7:35:30 PM](#)

MOTION PASSED.

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- #10. DISCUSSION/ACTION: POSSIBLE RE-APPOINTMENT TO THE COLVILLE ZONING BOARD OF ADJUSTMENT.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE RE-APPOINTMENT OF PEARL MANCE TO THE COLVILLE ZONING BOARD OF ADJUSTMENT.

[7:36:16 PM](#)

MOTION PASSED.

- #11. DISCUSSION/ACTION: POSSIBLE RE-APPOINTMENT TO COLVILLE LODGING TAX COMMITTEE.**

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO APPROVE THE RE-APPOINTMENT OF ANDY HYDORN TO THE COLVILLE LODGING TAX COMMITTEE.

[7:37:02 PM](#)

MOTION PASSED.

- #12. DISCUSSION/ACTION: POSSIBLE RE-APPOINTMENT TO THE VINSON FUND COMMITTEE.**

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE THE RE-APPOINTMENT OF KATHY AHLENSLAGER TO THE VINSON FUND COMMITTEE.

[7:37:41 PM](#)

MOTION PASSED.

**COMMITTEE OR SPECIAL REPORTS:**

- #13. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.**

NO REPORT.

- #14. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.**

NO REPORT.

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

COUNCILMEMBER FOLL STATED THAT THE CITY COUNCIL NEEDS TO DO SOME CLARIFICATION ON POLITICAL SIGNS SO STAFF CAN DEAL WITH THEM. SHE STATED THAT SHE WILL BE BRINGING THIS UP AFTER THE ELECTION. COUNCILMEMBER FOLL STATED THAT SHE WOULD ALSO LIKE TO REVISIT THE ISSUE OF A CITY ADMINISTRATOR.

COUNCILMEMBER PIFER STATED THAT THE FENCE BETWEEN THE COMMUNITY COLLEGE AND THE JR. HIGH SCHOOL STILL HAS A LOT OF BARRIERS UP. HE ASKED THE SCHOOL DISTRICT IF THE CITY HAD DONE ITS PART FOR FINISHING THINGS UP IN THIS AREA. HE STATED THAT THERE IS A PERCEPTION THAT THE CITY WAS INVOLVED AND HASN'T DONE SOMETHING. COUNCILMEMBER PIFER STATED THAT THE SCHOOL DISTRICT IS CONCERNED THAT THERE HAS BEEN NO CONTACT FROM THE CITY REGARDING PHASE 2 OF THE HAWTHORNE PROJECT. MAYOR JANKE STATED THAT HE WILL TALK TO MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS AND ARRANGE FOR A MEETING.

COUNCILMEMBER BIRCH STATED THAT HE APPRECIATES THE WORK BEING DONE ON THE STREETS, BUT THERE ARE STILL SOME STREETS THAT NEED SOME ATTENTION.

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MAYOR JANKE STATED THAT THERE IS A MEETING TOMORROW AT 10:00 AM WITH THE CONSULTANT AND THE INSURANCE COMPANY ABOUT THE SITE PLANS AND BUILDING LAYOUTS FOR THE NEW STREET FACILITY. HE STATED THAT THE DEPARTMENT OF ECOLOGY AIR MONITOR IS IN PLACE ON THE FIRE STATION AND THEY ARE INSTALLING A LADDER ON THE OUTSIDE OF THE BUILDING TO ACCESS THE ROOF. HE STATED THAT WE HAVE SUBMITTED GRANT PAPERWORK FOR A NEW PM10 RELATED DEPARTMENT OF ECOLOGY GRANT. MAYOR JANKE STATED THAT THE TOTAL REVENUE FROM THE CRYSTAL FALLS WIND STORM SALVAGE OPERATION IS ABOUT \$6,500.

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

[7:53:52 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 7:53 P.M.**

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MAYOR LOUIS F. JANKE

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