

Colville, Washington
Regular Colville City Council Meeting Minutes
January 26, 2016

6:30 PM: MEETING CALLED TO ORDER BY MAYOR PRO-TEM NANCY FOLL.

[6:30:12 PM](#)

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

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER CHRIS LOGGERS, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER MALLORY CONNER, COUNCILMEMBER BILL PIFER, COUNCILMEMBER MIKE BIRCH AND COUNCILMEMBER DOUG KYLE.

ABSENT: MAYOR LOU JANKE.

STAFF PRESENT: CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS AND CHIEF OF POLICE ROBERT MESHISHNEK.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE DECEMBER 22, 2015 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE JANUARY 12, 2016 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #03. **JANUARY 19, 2016 MANUAL CLAIMS CHECKS #56188 ~ #56189 IN THE AMOUNT OF \$192.28 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JANUARY 27, 2016 CLAIMS CHECKS #56190 ~ #56269 IN THE AMOUNT OF \$321,603.04 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **DECEMBER, 2015 EFT DEBITS AND INTERNAL CHECKS #100398 ~ #100404 IN THE AMOUNT OF \$289,007.02.**
- #06. **DECEMBER, 2015 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #07. **JANUARY 7, 2016 ~ JANUARY 20, 2016 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR PRO-TEM FOLL READ THE CONSENT AGENDA.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER LAWSON 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 JANUARY 26, 2016 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JANUARY 19, 2016 MANUAL CLAIMS CHECKS #56188 ~ #56189 IN THE AMOUNT OF \$192.28; JANUARY 27, 2016 CLAIMS CHECKS #56190 ~ #56269 IN THE AMOUNT OF \$321,603.04; DECEMBER, 2015 EFT DEBITS AND INTERNAL CHECKS #100398 ~ #100404 IN THE AMOUNT OF \$289,007.02" AND DOES APPROVE THE CONSENT AGENDA AS READ.

MOTION PASSED.

[6:33:07 PM](#)

COUNCILMEMBER LAWSON STATED THAT THE VINSON COMMITTEE HAS NOT VOTED ON THE REQUEST THAT IS ON THE AGENDA AND THEY ARE REMOVING THE REQUEST AT THIS TIME.

Colville, Washington
Regular Colville City Council Meeting Minutes
January 26, 2016

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

PUBLIC APPEARANCES AND FORUM TIME:

#09. DISCUSSION/POSSIBLE ACTION: APOLLO SOLUTIONS GROUP ~ ENERGY SAVINGS PERFORMANCE CONTRACTING.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE CITY HAS THE POTENTIAL TO CONSTRUCT A 100 KW SOLAR ARRAY THAT COULD PRODUCE ENOUGH ANNUAL POWER TO COVER THE COST OF OPERATING WELLS 4, 5 AND 7. HE STATED THAT THEY ARE ASKING TO FUND THE ENGINEERING WORK NEEDED IN ORDER TO APPLY FOR A GRANT FROM THE DEPARTMENT OF COMMERCE. ERIC DURPOS INTRODUCED JOSEPH HOJNACKI FROM APOLLO SOLUTIONS GROUP, SEAN NORDHAGEN FROM PCI RENEWABLES AND CHRIS MCCARTHY FROM THE DEPARTMENT OF ENTERPRISE SERVICES.

JOE HOJNACKI STATED THAT THE BUDGET FROM THE DEPARTMENT COMMERCE CAME OUT LATE SO THIS IS GOING TO BE A FAST MOVING PROJECT IF APPROVED. HE STATED THAT THE NEW SOLAR GRANT GUIDELINES REDUCE THE AMOUNT OF CITY MATCHING FUNDS AND PROVIDE A SET ASIDE FOR SMALL CITIES UNDER 5,000 IN POPULATION.

[6:52:34 PM](#)

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE APOLLO SOLUTIONS GROUP INVESTMENT GRADE AUDIT PROPOSAL, NOT TO EXCEED \$15,000, TO BE FUNDED OUT OF WATER/SEWER PROFESSIONAL SERVICES.

[7:30:33 PM](#)

MOTION PASSED.

NEW BUSINESS:

#10. DISCUSSION/ACTION: POSSIBLE APPROVAL OF TASK ORDER 14-03 – AMENDMENT #1 FOR THE HAWTHORNE, WALNUT TO CRESTVIEW PROJECT.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE AMENDMENT #1 TO TASK ORDER 14-03 WITH WELCH COMER IN THE AMOUNT OF \$247,500.00 FOR THE HAWTHORNE, WALNUT TO CRESTVIEW PROJECT.

[7:43:25 PM](#)

MOTION PASSED.

~~**#11. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR VINSON FUNDS.**~~

COMMITTEE OR SPECIAL REPORTS:

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

NO REPORT.

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

NO REPORT.

Colville, Washington
Regular Colville City Council Meeting Minutes
January 26, 2016

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE STREET DEPARTMENT REBUILD IS MOVING ALONG AND THEY ARE HOPING TO BE OUT TO BID BY FEBRUARY 9TH. HE STATED THAT WE WERE OFFERED FUNDING FOR RESERVOIR 3 THAT HE WILL BE PRESENTING AT THE NEXT COUNCIL MEETING. ERIC DURPOS STATED THAT THE DEPARTMENT OF TRANSPORTATION NOMINATED US FOR AN ENGINEERING EXCELLENCE AWARD FOR THE FIRST PHASE OF HAWTHORNE AND WE WON A BRONZE AWARD.

COUNCILMEMBER KYLE THANKED THE NEWSPAPER FOR THE ARTICLE ON SNOW REMOVAL.

COUNCILMEMBER PIFER ASKED WHY THE ISSUE REGARDING POLITICAL SIGNS WAS STILL ON THE ATTORNEY PENDING LIST. IT WAS STATED THAT THIS ITEM IS STILL NOT RESOLVED AND THERE WILL BE INFORMATION COMING AT A LATER DATE.

COUNCILMEMBER CONNER STATED THAT SHE WENT TO THE HISTORICAL SOCIETY MEETING AND THEY ARE WORKING ON A BOOK AND THEY DISCUSSED THE PRINTING OF THE BOOK. SHE STATED THAT THEY HAVE CONCERNS ABOUT THE FOUNDATION AT THE KELLER HOUSE. THEY ARE WANTING A STRUCTURAL ENGINEER TO LOOK AT THE FOUNDATION ISSUE. SHE STATED THAT SHE ALSO ATTENDED THE PARK AND RECREATION BOARD MEETING AND THERE WAS A PRESENTATION ON THE NE WASHINGTON TRAILS WEBSITE FROM THE TOURISM COORDINATOR FROM TEDD (TRI COUNTY ECONOMIC DEVELOPMENT DISTRICT). SHE STATED THAT THEY ALSO DISCUSSED PUTTING TOGETHER A SURVEY TO GET SOME PUBLIC INPUT. THE POSSIBILITY OF A MEDSTAR MEMBERSHIP FOR THE CITY STAFF WAS DISCUSSED AND HOLLY PANELL WILL LOOK INTO THIS FURTHER. [7:59:49 PM](#)

COUNCILMEMBER LAWSON STATED THAT SHE HELPED RECREATION COORDINATOR JAKE WILSON WITH A GRANT TODAY FOR TRAIL DESIGN AND MAINTENANCE.

MAYOR PRO-TEM FOLL THANKED THE CITY TREASURER FOR THE LATEST INFORMATION REGARDING SALES AND PROPERTY TAX REVENUE. SHE ALSO STATED THAT WE ARE MOVING FORWARD WITH A TECHNICAL SUPPORT CONTRACT FOR IT (INFORMATION TECHNOLOGY) SERVICES. A PROPOSAL SHOULD BE COMING TO COUNCIL AT THE FEBRUARY 9TH MEETING.

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

[8:11:08 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:11 P.M.

MAYOR PRO-TEM NANCY FOLL

Attest: _____

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