

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**April 12, 2016**

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

[6:30:11 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, COUNCILMEMBER DOUG KYLE AND MAYOR LOU JANKE.

**STAFF PRESENT:** CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY PLANNER RJ KEETCH, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, CHIEF OF POLICE ROBERT MESHISHNEK, RECREATION COORDINATOR JAKE WILSON AND CITY ATTORNEY LOGAN WORLEY.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE MARCH 22, 2016 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE MARCH 29, 2016 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #03. **APRIL 7, 2016 MANUAL CLAIMS CHECK #56723 IN THE AMOUNT OF \$10,548.44 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **APRIL 13, 2016 CLAIMS CHECKS #56724 ~ #56809 IN THE AMOUNT OF \$95,828.19 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **MARCH, 2016 PAYROLL CHECKS #56674 ~ #56722 IN THE AMOUNT OF \$287,501.12 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #06. **MARCH, 2016 EFT DEBITS AND INTERNAL CHECKS #100423 ~ #100430 IN THE AMOUNT OF \$27,791.77.**
- #07. **MARCH, 2016 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #08. **MARCH 24, 2016 ~ APRIL 6, 2016 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER KYLE 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 APRIL 12, 2016 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: APRIL 7, 2016 MANUAL CLAIMS CHECK #56723 IN THE AMOUNT OF \$10,548.44; APRIL 13, 2016 CLAIMS CHECKS #56724 ~ #56809 IN THE AMOUNT OF \$95,828.19; MARCH, 2016 PAYROLL CHECKS #56674 ~ #56722 IN THE AMOUNT OF \$287,501.12; MARCH, 2016 EFT DEBITS AND INTERNAL CHECKS #100423 ~ #100430 IN THE AMOUNT OF \$27,791.77" AND DOES APPROVE THE CONSENT AGENDA AS READ.

MOTION PASSED.

**PUBLIC COMMENT PERIOD:**

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

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[6:33:04 PM](#)

STEVE PARKER, STEVENS COUNTY COMMISSIONER, STATED THAT HE WOULD LIKE TO ENCOURAGE THE CITY TO REVIEW THE COLVILLE FOREST PLAN REVISION AND MAKE COMMENTS.

STEWART KENT, COLVILLE, STATED THAT HE WANTED TO THANK THE MAYOR FOR SIGNING THE PROCLAMATION FOR THE NATIONAL DAY OF PRAYER. HE STATED THAT THEY WOULD LIKE A CITY REPRESENTATIVE TO ATTEND THE EVENT ON MAY 1.

**PUBLIC APPEARANCES AND PRIORITY ITEMS:**

- #10. DISCUSSION/ACTION: FAIR ROYALTY REQUEST TO USE THE COLVILLE FLOAT.**

[6:35:09 PM](#)

LORI MATLOCK, NE WASHINGTON FAIR, STATED THAT THE FAIR ROYALTY WOULD LIKE TO USE THE FLOAT AND TRAILER AGAIN THIS YEAR. SHE STATED THEY USE THE SAME FORMAT THAT MISS COLVILLE HAD DONE IN THE PAST.

MAYOR JANKE STATED THAT THE TRAILER HAS BEEN INSPECTED AND IS IN GOOD CONDITION.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO ALLOW THE NORTHEAST WASHINGTON FAIR ROYALTY TO USE THE COLVILLE FLOAT AND TRAILER FOR THE 2016 SEASON.

MOTION PASSED.

- #11. DISCUSSION/ACTION: NE WASHINGTON FARMER'S MARKET REQUEST TO CLOSE A PORTION OF ASTOR STREET ON WEDNESDAY'S AND SATURDAY'S FOR THE FARMER'S MARKET BETWEEN MAY AND OCTOBER.**

[6:37:56 PM](#)

JOHN PROGAR, PRESIDENT OF THE FARMERS MARKET, STATED THAT THE FARMER'S MARKET IS SCHEDULED TO BEGIN ON MAY 4<sup>TH</sup> AND LAST UNTIL OCTOBER 29<sup>TH</sup>. HE STATED THAT THEY WOULD LIKE TO USE THE SAME SET UP ON ASTOR STREET AND OPERATE FROM 7:00 A.M. UNTIL 3:00 P.M. ON WEDNESDAY'S AND SATURDAY'S.

MAYOR JANKE STATED THAT THE BUDGET COMMITTEE IS CURRENTLY WORKING ON AN ORDINANCE AND APPLICATION FOR SPECIAL EVENT OR USE OF THE PUBLIC RIGHTS-OF-WAY, BUT IT ISN'T COMPLETED YET.

COUNCILMEMBER KYLE STATED THAT IT WAS MENTIONED LAST YEAR THAT THIS MIGHT BE A GIFTING ISSUE. MAYOR JANKE STATED THAT THESE ISSUES ARE WHY WE ARE WORKING ON DEVELOPING THE NEW ORDINANCE, BUT IT ISN'T COMPLETE AT THIS TIME.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO APPROVE THE REQUEST FROM THE NE WASHINGTON FARMER'S MARKET TO CLOSE A PORTION OF ASTOR STREET ON WEDNESDAY'S AND SATURDAYS' FOR THE FARMER'S MARKET BETWEEN MAY 4, 2016 AND OCTOBER 29, 2016.

COUNCILMEMBER FOLL STATED THAT THERE WILL BE AN ORDINANCE AND A SPECIAL EVENT APPLICATION FOR USE OF ALL EVENTS USING THE RIGHT-OF-WAY.

CITY PLANNER RJ KEETCH STATED THAT HE WOULD LIKE TO INVITE THE FARMER'S MARKET MEMBERS TO THE HERITAGE COURT DESIGN CHARRETTE IN MAY.

MOTION PASSED.

- #12. DISCUSSION: FRANCHISE AGREEMENT PRIMER DISCUSSION WITH CITY ATTORNEY.**

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[6:45:46 PM](#)

MAYOR JANKE STATED THAT WE DON'T CURRENTLY HAVE A POLICY REGARDING A FRANCHISE AND WE DON'T HAVE A PERMIT SYSTEM. HE STATED THAT THE CURRENT FRANCHISE REVIEW WITH CHARTER COMMUNICATIONS IS ON HOLD UNTIL WE CAN FINALIZE SOME INTERNAL POLICY ISSUES.

COUNCILMEMBER PIFER ASKED IF WE CAN DEMAND BETTER SERVICE QUALITY SUCH AS HIGH DEFINITION CABLE CHANNELS. CITY ATTORNEY LOGAN WORLEY STATED THAT WE COULD MAKE THAT REQUEST, BUT IT DOESN'T NECESSARILY MEAN IT WILL BE GRANTED.

COUNCILMEMBER KYLE STATED THAT THERE NEEDS TO BE A PERMIT DEVELOPED FOR ANY UTILITY THAT WORKS IN THE RIGHT-OF-WAY.

MAYOR JANKE STATED THAT A PROPOSED POLICY AND PERMIT SYSTEM WILL BE BROUGHT BACK TO COUNCIL FOR ADOPTION.

**PUBLIC HEARINGS/ACTION:**

- #13. 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 THE CITY PARK ON SATURDAY, MAY 21, 2016.**

[6:56:20 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 THE CITY PARK ON SATURDAY, MAY 21, 2016 OPEN AT 6:56 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.

[6:57:29 PM](#)

AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:57 P.M.

- #14. 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 THE CITY PARK ON SATURDAY, MAY 21, 2016.**

[6:57:45 PM](#)

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO GRANT THE 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 THE CITY PARK ON SATURDAY, MAY 21, 2016 FROM 8:00 A.M. UNTIL 5:00 P.M.

MOTION PASSED.

- #15. PUBLIC HEARING: CONSIDER THE ADOPTION OF ZONING ORDINANCE TEXT AMENDMENT #1-16 ADDING A DEFINITION FOR PLANNING APPROVAL IN CHAPTER 17.04 TO PROVIDE A REVIEW PROCESS AND ADD LANGUAGE TO CLARIFY DEVELOPMENT STANDARDS FOR PUBLIC OR PRIVATE PARKING LOTS AND SALES LOTS.**

[7:01:39 PM](#)

MAYOR JANKE DECLARED THE PUBLIC HEARING TO CONSIDER THE ADOPTION OF ZONING ORDINANCE TEXT AMENDMENT #1-16 ADDING A DEFINITION FOR PLANNING APPROVAL IN CHAPTER 17.04 TO

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PROVIDE A REVIEW PROCESS AND ADD LANGUAGE TO CLARIFY DEVELOPMENT STANDARDS FOR PUBLIC OR PRIVATE PARKING LOTS AND SALES LOTS OPEN AT 7:01 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.

[7:03:49 PM](#)

AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 7:03 P.M.

- #16. **DISCUSSION/ACTION: PROPOSED ORDINANCE ADOPTING ZONING ORDINANCE TEXT AMENDMENT #1-16 ADDING A DEFINITION FOR PLANNING APPROVAL IN CHAPTER 17.04 TO PROVIDE A REVIEW PROCESS AND ADD LANGUAGE TO CLARIFY DEVELOPMENT STANDARDS FOR PUBLIC OR PRIVATE PARKING LOTS AND SALES LOTS.**

[7:03:55 PM](#)

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1563 N.S. ADOPTING ZONING ORDINANCE TEXT AMENDMENT #1-16 ADDING A DEFINITION FOR PLANNING APPROVAL IN CHAPTER 17.04 TO PROVIDE A REVIEW PROCESS AND ADD LANGUAGE TO CLARIFY DEVELOPMENT STANDARDS FOR PUBLIC OR PRIVATE PARKING LOTS AND SALES LOTS.

MOTION PASSED.

*(ORDINANCE NO. 1563 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

- #17. **PUBLIC HEARING: REVIEW COMMUNITY DEVELOPMENT AND HOUSING NEEDS, INFORM CITIZENS OF THE AVAILABILITY OF FUNDS AND ELIGIBLE USES OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND RECEIVE COMMENTS ON PROPOSED ACTIVITIES, PARTICULARLY FROM LOWER INCOME PERSONS.**

[7:10:47 PM](#)

MAYOR JANKE DECLARED THE PUBLIC HEARING TO REVIEW COMMUNITY DEVELOPMENT AND HOUSING NEEDS, INFORM CITIZENS OF THE AVAILABILITY OF FUNDS AND ELIGIBLE USES OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND RECEIVE COMMENTS ON PROPOSED ACTIVITIES, PARTICULARLY FROM LOWER INCOME PERSONS OPEN AT 7:10 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.

[7:12:07 PM](#)

AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 7:12 P.M.

- #18. **DISCUSSION/ACTION: PROPOSED RESOLUTION CERTIFYING COMPLIANCE WITH APPLICABLE STATUTES AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FUNDING ASSISTANCE.**

[7:12:28 PM](#)

COUNCILMEMBER CONNER MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 06-16 CERTIFYING COMPLIANCE WITH APPLICABLE STATUTES AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FUNDING ASSISTANCE.

MOTION PASSED.

*(RESOLUTION NO. 06-16 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**NEW BUSINESS:**

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- #19. DISCUSSION/ACTION: POSSIBLE APPROVAL TO PROCEED WITH ENGINEERING AND A SCOPE OF WORK FOR THE SWIMMING POOL FILTRATION SYSTEM REPLACEMENT PROJECT.**

[7:17:22 PM](#)

RECREATION COORDINATOR JAKE WILSON STATED THAT THIS ITEM HAS BEEN ON THE CAPITAL FACILITIES PLAN LIST FOR SOME TIME.

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO HIRE POOL WORLD TO PROVIDE THE ENGINEERING, SCOPE OF WORK AND PLAN REVIEW FOR THE SWIMMING POOL FILTRATION SYSTEM REPLACEMENT PROJECT.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO AMEND THE MOTION TO INCLUDE THE COST OF \$9,420 TO BE FUNDED OUT OF THE CURRENT EXPENSE CAPITAL FACILITIES PROJECT RESERVE.

MOTION TO AMEND PASSED.

ORIGINAL MOTION AS AMENDED PASSED.

- #20. DISCUSSION/ACTION: PROPOSED RESOLUTION TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION DIVISION CONFIRMING THE AVAILABILITY OF GRANT MATCHING FUNDS.**

[7:31:29 PM](#)

CONTRACTED AIRPORT MANAGER DAVE GARRINGER STATED THAT THIS IS A SAFETY ISSUE.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 07-16 CONFIRMING THE AVAILABILITY OF GRANT MATCHING FUNDS TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION DIVISION.

MOTION PASSED.

*(RESOLUTION NO. 07-16 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

- #21. DISCUSSION/POSSIBLE ACTION: REVIEW OF THE 2015 COUNCIL GOALS AS TIED TO THE BIENNIAL BUDGET PROCESS.**

[7:37:03 PM](#)

MAYOR JANKE REMINDED EVERYONE THAT WE ARE APPROACHING THE NEXT BIENNIAL BUDGET PROCESS. HE STATED THAT HE WOULD LIKE COUNCIL TO REVIEW THE CURRENT COUNCIL GOALS FOR POSSIBLE CHANGES SO THEY CAN BE INCLUDED IN THE NEXT BIENNIAL BUDGET.

COUNCILMEMBER FOLL STATED THAT THE ADMINISTRATIVE AREA, INFORMATION TECHNOLOGY AND OPERATIONS IS DIFFICULT TO FIT INTO THE CURRENT GOALS.

MAYOR JANKE STATED THAT ANYONE THAT HAS SUGGESTIONS SHOULD SEND THEM IN TO THE MAYOR AND CITY CLERK AND WE CAN DISCUSS THEM AT A LATER COUNCIL MEETING.

ALL SUGGESTIONS AND THOUGHTS ARE DUE TO THE MAYOR BY MAY 2, 2016.

- #23. INFORMATION ONLY: PROCLAMATIONS FOR NATIONAL DAY OF PRAYER AND ARBOR DAY.**

[7:50:07 PM](#)

MAYOR JANKE READ THE PROCLAMATION FOR NATIONAL DAY OF PRAYER.

- #22. EXECUTIVE SESSION: DISCUSS THE ACQUISITION OF REAL ESTATE PER RCW 42.30.110(1)(b).**

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[7:52:06 PM](#) MAYOR JANKE CALLED FOR AN EXECUTIVE SESSION AT 7:52 P.M. TO DISCUSS THE ACQUISITION OF REAL ESTATE PER RCW 42.30.110(1)(b) AND STATED THAT IT WILL LAST APPROXIMATELY 15 MINUTES. CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL REMAINED IN ATTENDANCE FOR THE EXECUTIVE SESSION.

MAYOR JANKE RECONVENED THE REGULAR MEETING AT 8:07 P.M. AND STATED THAT THE EXECUTIVE SESSION WOULD LAST AN ADDITIONAL TEN (10) MINUTES.

[8:18:59 PM](#) MAYOR JANKE RECONVENED THE REGULAR MEETING AT 8:18 P.M. AND STATED THAT THE EXECUTIVE SESSION WOULD LAST AN ADDITIONAL FIVE (5) MINUTES.

[8:26:07 PM](#) MAYOR JANKE RECONVENED THE REGULAR MEETING AT 8:26 P.M. AND STATED THAT THE EXECUTIVE SESSION WOULD LAST AN ADDITIONAL THREE (3) MINUTES.

[8:29:21 PM](#) MAYOR JANKE RECONVENED THE REGULAR MEETING AT 8:29 P.M.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO REJECT THE OFFER BEFORE THE COUNCIL FROM THE EVANS BOYS LLC.

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

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO DO ADDITIONAL RESEARCH REGARDING PURCHASING OF PROPERTY DOWNTOWN FOR PARKING.

LOOKING AT PROPERTY THAT MAY BE AVAILABLE IN THE DOWNTOWN AREA AND WHAT THE VALUE OF THAT PROPERTY WOULD BE.

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

**#23. INFORMATION ONLY: PROCLAMATIONS FOR NATIONAL DAY OF PRAYER AND ARBOR DAY.**

[8:35:21 PM](#) MAYOR JANKE READ THE PROCLAMATION FOR ARBOR DAY.

COUNCILMEMBER PIFER ASKED IF THERE WAS A CONFLICT BETWEEN RESOLUTION NO. 16-14 AND THE PROCLAMATION FOR NATIONAL DAY OF PRAYER. COUNCILMEMBER KYLE STATED THAT HE ALSO HAS AN ISSUE WITH THIS PROCLAMATION FITTING THE GUIDELINES OF OUR RESOLUTION.

**COMMITTEE OR SPECIAL REPORTS:**

**#24. REPORTS: MARCH MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.**

[8:39:47 PM](#)  
NO DISCUSSION.

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

MAYOR JANKE STATED THAT HE IS EXPECTING THE DRAFT FOREST SERVICE AGREEMENT THIS WEEK.

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

MAYOR JANKE STATED THAT AN UPDATE ON THE CROSSING FLAGS IS COMING BACK TO COUNCIL ON MAY 10<sup>TH</sup>.

IT WAS REQUESTED THAT WE ADD PARKING AROUND THE COUNTY COURTHOUSE. IT WAS ALSO REQUESTED THAT WE ADD A REVIEW OF THE RESOLUTION COVERING PROCLAMATIONS.

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

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CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL STATED THAT A REQUEST WAS RECEIVED FROM RURAL RESOURCES VICTIM SERVICES TO FLY THE CHILD ABUSE PREVENTION FLAG AT CITY HALL FOR THE MONTH OF APRIL.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO FLY THE FLAG AT CITY HALL FOR THE MONTH OF APRIL FOR CHILD ABUSE PREVENTION AWARENESS MONTH.

MOTION PASSED.

COUNCILMEMBER BIRCH STATED THAT THE TREES ON HAWTHORNE NEED TO HAVE THE BEDS WEEDDED.

COUNCILMEMBER PIFER STATED THAT HE WAS AMAZED AT HOW MUCH WORK IS DONE BY THE WELLNESS COMMITTEE. HE STATED THAT THE SENIOR CENTER IS MAKING SOME CHANGES TO THE BYLAWS. HE ALSO STATED THAT THE TREES ON FIRST AND WYNNE ARE PRETTY.

COUNCILMEMBER FOLL STATED THAT THERE WERE SEVEN NEW COMPUTERS INSTALLED AND THE VLAN NETWORKING PROJECT IS SUPPOSED TO START TOMORROW. COUNCILMEMBER KYLE ASKED ABOUT ACCESS TO THE E-MAIL SYSTEM OFF SITE ONCE WE MOVE TO OFFICE 365. COUNCILMEMBER FOLL STATED THAT WE WILL GET THE INFORMATION OUT ABOUT WHAT WILL HAPPEN AFTER THE SWITCH OVER.

MAYOR JANKE STATED THAT THE WELLNESS PROGRAM HAS AGAIN EARNED THE ASSOCIATION OF WASHINGTON CITIES WELL CITY AWARD. HE STATED THAT THE ADA RAMP PROJECT FOR CITY HALL IS GOING TO BE RE-BID. HE ALSO STATED THAT WE WILL BE DOING AN 18 INCH WIDE STRIPE ON MAIN STREET AND OAK STREET TO MAKE IT ILLEGAL TO DO CROSS LANE PARKING.

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

[8:52:21 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 8:52 P.M.**

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

Attest: \_\_\_\_\_

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