

**Colville, Washington**  
**Regular Colville City Council Meeting**  
**May 24, 2016**

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

[6:30:06 PM](#)

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

**PRESENT:** COUNCILMEMBER CHRIS LOGGERS, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER MALLORY CONNER, COUNCILMEMBER BILL PIFER, COUNCILMEMBER MIKE BIRCH, COUNCILMEMBER DOUG KYLE AND MAYOR LOU JANKE.

**ABSENT:** COUNCILMEMBER NANCY FOLL.

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

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE MAY 10, 2016 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **MAY 17, 2016 MANUAL CLAIMS CHECK #56991 IN THE AMOUNT OF \$150.28 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **MAY 25, 2016 CLAIMS CHECKS #56992 ~ #57082 IN THE AMOUNT OF \$193,459.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **APRIL 30, 2016 EFT DEBITS AND INTERNAL CHECKS #100431 ~ #100439 IN THE AMOUNT OF \$153,746.01.**
- #05. **MAY 5, 2016 ~ MAY 18, 2016 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER 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 MAY 24, 2016 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MAY 17, 2016 MANUAL CLAIMS CHECK #56991 IN THE AMOUNT OF \$150.28; MAY 25, 2016 CLAIMS CHECKS #56992 ~ #57082 IN THE AMOUNT OF \$193,459.00; APRIL 30, 2016 EFT DEBITS AND INTERNAL CHECKS #100431 ~ #100439 IN THE AMOUNT OF \$153,746.01" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:32:15 PM](#)

MOTION PASSED.

**PUBLIC COMMENT PERIOD:**

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

THERE WERE NO PUBLIC COMMENTS.

**PUBLIC APPEARANCES AND FORUM TIME:**

- #07. **DISCUSSION/ACTION:** STEVENS COUNTY SHERIFF'S DIVE TEAM REQUEST TO USE THE CITY SWIMMING POOL.

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BILL EMILY, STEVENS COUNTY SHERIFF'S DIVE TEAM, STATED THAT THEY ARE AGAIN ASKING TO USE THE COLVILLE SWIMMING POOL AND HAVE THE RENTAL FEES WAIVED. HE STATED THAT THEY USUALLY WORK WITH RECREATION COORDINATOR JAKE WILSON TO SCHEDULE THE DATES FOR THE USE OF THE POOL.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE THE REQUEST TO USE THE CITY SWIMMING POOL FOR TWO (2) DAYS PLUS TWO (2) ADDITIONAL DAYS AS NEEDED FOR ANNUAL TRAINING AND SKILL EVALUATION AND WAIVING ANY ASSOCIATED FEES.

MOTION PASSED.

**#08. DISCUSSION/ACTION:      REQUEST TO HOLD ANNUAL FIREWORKS DISPLAY  
ON NEW YEAR'S EVE.**

[6:42:46 PM](#)

LORI MATLOCK, NORTHEAST WASHINGTON FAIRGROUNDS, STATED THAT SHE DECIDED TO FOREGO A DISPLAY ON THE 4<sup>TH</sup> OF JULY DUE TO THE FIRE DANGER AND INSTEAD WOULD AGAIN LIKE TO DO THE FIREWORKS ON NEW YEAR'S EVE.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE THE REQUEST TO HAVE THE NEW YEAR'S EVE FIREWORKS DISPLAY AT THE NE WASHINGTON FAIRGROUNDS IN THE FAIR ARENA.

MOTION PASSED.

**#09. DISCUSSION/ACTION:      REQUEST TO HOLD THE ANNUAL RODEO PARADE ON  
JUNE 18, 2016.**

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE REQUEST TO HOLD THE RODEO PARADE ON JUNE 18, 2016 AT 4:00 P.M.

MOTION PASSED.

**NEW BUSINESS:**

**#10. DISCUSSION/ACTION:      REQUEST FOR LODGING TAX FUNDING FOR THE  
COLVILLE RODEO.**

[6:50:31 PM](#)

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO APPROVE THE REQUEST FOR LODGING TAX FUNDING FOR THE COLVILLE RODEO IN THE AMOUNT OF \$2,000.00.

MOTION PASSED.

**#11. DISCUSSION/ACTION:      REQUEST FOR LODGING TAX FUNDING FOR THE  
NORTHEAST WASHINGTON FAIR.**

[6:53:38 PM](#)

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO APPROVE THE REQUEST FOR LODGING TAX FUNDING FOR THE NORTHEAST WASHINGTON FAIR IN THE AMOUNT OF \$3,000.00.

MOTION PASSED.

**#12. DISCUSSION/ACTION:      PROPOSED ORDINANCE VACATING A PORTION OF  
10<sup>TH</sup> AVENUE.**

[6:54:43 PM](#)

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COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1565 N.S. VACATING A PORTION OF 10<sup>TH</sup> AVENUE.

MOTION PASSED.

*(ORDINANCE NO. 1565 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**#13. DISCUSSION/ACTION:      PROPOSED ORDINANCE AMENDING AN ERROR IN THE COMMERCIAL MONTHLY BASE RATE FOR SEWER.**

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1566 N.S. AMENDING AN ERROR IN THE COMMERCIAL MONTHLY BASE RATE FOR SEWER.

MOTION PASSED.

*(ORDINANCE NO. 1566 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**#14. DISCUSSION:              PRELIMINARY REVIEW OF THE 2016 FEE CHARTS.**

[7:01:23 PM](#)

THERE WERE QUESTIONS REGARDING ANIMAL CONTROL FEES AND BUILDING/PLANNING FEES. THOSE ITEMS WILL BE REVIEWED AND THE FEE CHARTS WILL BE BROUGHT BACK AT A LATER DATE.

**#14A. DISCUSSION/ACTION:      REQUEST TO TRAVEL OUT OF STATE FROM MUNICIPAL SERVICES.**

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT HE WAS RECOMMENDED TO THE EPA TO SIT ON A BOARD OF STAKEHOLDERS IN WASHINGTON, D.C. ALL TRAVEL EXPENSES WOULD BE FULLY REIMBURSED BY THE EPA (ENVIRONMENTAL PROTECTION AGENCY).

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO APPROVE THE OUT OF STATE TRAVEL FOR ERIC DURPOS TO SERVE ON THE SAFE DRINKING WATER ACT STAKEHOLDER ENGAGEMENT MEETING IN WASHINGTON, D.C.

[7:23:45 PM](#)

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO TAKE THE EXPENSES OUT OF THE WATER/SEWER FUND.

MOTION TO AMEND PASSED.

ORIGINAL MOTION AS AMENDED PASSED.

**#14B. DISCUSSION/ACTION:      REQUEST TO TRAVEL OUT OF STATE FROM BUILDING & PLANNING.**

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE OUT OF STATE TRAVEL FOR RJ KEETCH TO ELKIN'S RESORT IN PRIEST LAKE, IDAHO.

MOTION PASSED.

**COMMITTEE OR SPECIAL REPORTS:**

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

[7:28:40 PM](#)

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MAYOR JANKE FORMED A NUISANCE ORDINANCE TASK FORCE TO LOOK AT ISSUES ASSOCIATED WITH THE DRAFT POLICY. CITY PLANNER RJ KEETCH, POLICE CHIEF BOB MESHISHNEK AND COUNCILMEMBERS PIFER AND BIRCH WILL SERVE ON THE TASK FORCE.

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

NO REPORT.

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

[7:40:04 PM](#)

POLICE CHIEF ROBERT MESHISHNEK STATED THAT THERE WAS A BOMB THREAT AT FORT COLVILLE SCHOOL YESTERDAY. HE STATED THAT THESE THREATS HAPPENED AROUND THE SAME TIME ACROSS THE NATION VIA A PHONE SPOOFING SCAM. HE STATED THAT THEY DID EVACUATE BUT THERE WERE NO ISSUES.

RECREATION COORDINATOR JAKE WILSON STATED THAT HE IS WORKING WITH THE NE WASHINGTON TRAILS GROUP, AND THEY HAVE DEVELOPED A FAIRLY DEFINED PATH ON COLVILLE MOUNTAIN. JAKE WILSON WAS ASKED TO NOTIFY THE ADJACENT PROPERTY OWNERS.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THE ALDER WATER MAIN IS FINISHED, AS WELL AS THE LINCOLN WATER MAIN. HE STATED THAT WASHINGTON STREET IS DONE WITH AGREEMENT FROM COLMAC COIL. THE HAWTHORNE PROJECT IS GOING GOOD BUT THERE HAVE BEEN A FEW RAIN DAYS. HE STATED THAT THE STREET SHOP IS PROGRESSING WELL AND RESERVOIR #3 WILL GO OUT TO BID IN THE NEXT FEW WEEKS. HE ALSO STATED THAT WE WERE APPROVED FOR THE SOLAR GRANT FROM THE DEPARTMENT OF COMMERCE AND WE WILL BE ANNEXING THAT WELL PROPERTY INTO THE CITY.

CITY PLANNER RJ KEETCH STATED THAT THE HERITAGE COURT CHARRETTE WENT WELL AND THEY DEVELOPED SOME GOOD IDEAS.

COUNCILMEMBER BIRCH STATED THAT HE HAS SEEN SOME VINSON FUND FLYERS AND THE LOGO IS NOT BIG ENOUGH.

COUNCILMEMBER PIFER STATED THAT HE AGREES THAT THE VINSON LOGO AND EXPLANATION SHOULD BE LARGER.

COUNCILMEMBER CONNER STATED THAT SHE IS REACHING OUT TO THE HISTORICAL SOCIETY PRESIDENT REGARDING THE AED (AUTOMATIC EXTERNAL DEFIBRILLATOR) DEVICES.

COUNCILMEMBER LAWSON STATED THAT THE CHARRETTE WAS GOOD. SHE ALSO STATED THAT SHE SEES WATV'S AND ATV'S IN HER NEIGHBORHOOD AND SOME OF THEM ARE NOT ROAD WORTHY.

COUNCILMEMBER LOGGERS STATED THAT THE BIO BLITZ WAS RAINY, BUT THE FLOWERS AND PLANTS ARE BEAUTIFUL AND IN BLOOM.

MAYOR JANKE STATED THAT THE SCHOOL DISTRICT SUPERINTENDENT CONTACTED HIM AND THEY WILL BE PAINTING THE 'C' ON COLVILLE MOUNTAIN.

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

[7:59:20 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 7:59 P.M.**

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MAYOR LOUIS F. JANKE

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