

Colville, Washington
Regular City Council Meeting Minutes
July 12, 2016

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

[6:30:48 PM](#)

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

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

ABSENT: COUNCILMEMBER CHRIS LOGGERS.

STAFF PRESENT: CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, CITY PLANNER RJ KEETCH, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, POLICE CHIEF ROBERT MESHISHNEK AND DEPUTY CLERK CAT KROISS.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE JUNE 28, 2016 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **JULY 13, 2016 CLAIMS CHECKS #57350 ~ #57424 IN THE AMOUNT OF \$502,196.13 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JUNE, 2016 PAYROLL CHECKS #57301 ~ #57349 IN THE AMOUNT OF \$326,821.63 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JUNE 30, 2016 EFT DEBITS AND INTERNAL CHECKS #100446 ~ #100459 IN THE AMOUNT OF \$425,336.75.**
- #05. **JUNE, 2016 MONTHLY REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #06. **JUNE 23, 2016 ~ JULY 6, 2016 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER BIRCH 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 JULY 12, 2016 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JULY 13, 2016 CLAIMS CHECKS #57350 ~ #57424 IN THE AMOUNT OF \$502,196.13; JUNE, 2016 PAYROLL CHECKS #57301 - #57349 IN THE AMOUNT OF \$326,821.63; JUNE 30,2016 EFT DEBITS AND INTERNAL CHECKS #100446 - #100459 IN THE AMOUNT OF \$425,336.75" AND DOES APPROVE THE CONSENT AGENDA AS READ.

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

[6:33:36 PM](#)

THERE WERE NO PUBLIC COMMENTS.

Colville, Washington
Regular City Council Meeting Minutes
July 12, 2016

PUBLIC HEARING/ACTION:

- #08. PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 FOR AMPLIFIED MUSIC ON ASTOR STREET ON JULY 15, 2016.**

[6:33:55 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 ON ASTOR STREET ON JULY 15, 2016 FROM 4:30 P.M. TO 7:00 P.M. OPEN AT 6:33 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.

KAREN LEARN, COLVILLE CHAMBER OF COMMERCE, STATED THAT THE CHAMBER OF COMMERCE IS HAVING THE SIDEWALK SALE ON JULY 13-15 AND THE ANNUAL CAR SHOW ON JULY 15, 2016, FROM 4:30 PM TO 7:00 PM ON ASTOR STREET AND THEY WILL BE PLAYING MUSIC AND HAVE A MICROPHONE.

[6:35:51 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE; MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:35 P.M.

- #09. DISCUSSION/ACTION: REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 FOR AMPLIFIED MUSIC ON ASTOR STREET ON JULY 15, 2016.**

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE 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 ON ASTOR STREET ON JULY 15, 2016 FROM 4:30 P.M. TO 7:00 P.M.

MOTION PASSED.

UNFINISHED BUSINESS:

- #10. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE COLVILLE MUNICIPAL CODE REGARDING EMERGENCY SERVICES.**

[6:37:25 PM](#)

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1569 N.S. AMENDING THE COLVILLE MUNICIPAL CODE REGARDING EMERGENCY SERVICES.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO CHANGE SECTION 1B TO STATE “THE FIRE CHIEF, WHO IS APPOINTED BY THE MAYOR AND CONFIRMED BY THE CITY COUNCIL, SHALL BE THE ASSISTANT DIRECTOR.”

MOTION TO AMEND PASSED.

ORIGINAL MOTION AS AMENDED PASSED.

(ORDINANCE NO. 1569 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

NEW BUSINESS:

- #11. DISCUSSION/ACTION: REQUEST FOR VINSON FUNDS FOR THE STEVENS COUNTY HARVEST FESTIVAL.**

Colville, Washington
Regular City Council Meeting Minutes
July 12, 2016

[6:46:32 PM](#)

MICHELLE LOFTIS, EXECUTIVE DIRECTOR OF THE VOLUNTEER FOOD & RESOURCE CENTER, STATED THAT IN THE PAST THE FOOD BANK HAS HAD A FALL GALA AS A PRIMARY FUND RAISER FOR THEIR ORGANIZATION AND NOW THEY WANT TO OPEN IT AS A FREE ENTRY PUBLIC EVENT AND FUND RAISER. THEY HAVE ASKED FOR VINSON FUNDING TO BRING IN A PERFORMER FOR THE STEVENS COUNTY HARVEST FESTIVAL. SHE STATED THAT THEY WILL SELL VIP SEATING TICKETS BUT THE GRANDSTAND SEATING WILL BE FREE. THE FOOD BANK WILL ASK FOR DONATIONS AT THE EVENT AND THERE WILL BE VENDORS SET UP.

COUNCILMEMBER CONNER MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE VINSON FUNDING IN THE AMOUNT OF \$3,200 FOR THE STEVENS COUNTY HARVEST FESTIVAL.

[7:03:32 PM](#)

MOTION PASSED

#12. DISCUSSION/ACTION: PROPOSED ORDINANCE DECLARING THE CITY OF COLVILLE THE CLASSIFICATION OF NON-CHARTER CODE CITY.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED MOTION TO ADOPT PROPOSED ORDINANCE NO. 1570 N.S. DECLARING THE CITY OF COLVILLE THE CLASSIFICATION OF NON-CHARTER CODE CITY.

MOTION PASSED.

(ORDINANCE NO. 1570 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#13. DISCUSSION/ACTION: PROPOSED AGREEMENT TRANSFERRING PROPERTY WITHIN THE CITY OF COLVILLE FROM THE WATER/SEWER DEPARTMENT TO THE STREET DEPARTMENT.

[7:04:52 PM](#)

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO APPROVE THE PROPOSED AGREEMENT TRANSFERRING PROPERTY WITHIN THE CITY OF COLVILLE FROM THE WATER/SEWER DEPARTMENT TO THE STREET DEPARTMENT FOR THE AMOUNT OF \$500.

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

#14. MONTHLY REPORTS: JUNE MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

[7:07:19 PM](#)

COUNCILMEMBER PIFER CONGRATULATED THE WELLNESS COMMITTEE FOR THEIR WORK AND IDEAS.

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

[7:09:10 PM](#)

MAYOR JANKE STATED THAT THE DRAFT FRANCHISE POLICY WAS FINALIZED TODAY AND WILL BE COMING TO COUNCIL AT THE NEXT MEETING. THE RENEWALS OF THE CHARTER AND AVISTA FRANCHISE AGREEMENTS HAVE BEEN ADDED TO THE ATTORNEY PENDING ITEMS.

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

[7:10:06 PM](#)

Colville, Washington
Regular City Council Meeting Minutes
July 12, 2016

MAYOR JANKE STATED THAT COUNCIL PENDING ITEM #6 REGARDING THE REVISION OF THE PROCLAMATION RESOLUTION CAN BE REMOVED.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THERE HAVE BEEN MINOR SETBACKS WITH THE HAWTHORNE PROJECT MAINLY DUE TO WEATHER BUT FOR THE MOST PART IT IS GOING SMOOTHLY. THE STREET DEPARTMENT BUILDING HAS THE ROOF ON AND THEY ARE NOW DOING SHEETING. THE STREET BUILDING IS APPROXIMATELY TEN DAYS BEHIND SCHEDULE AND HE IS HOPING IT WILL BE DONE THE FIRST WEEK OF SEPTEMBER. ERIC DURPOS STATED THAT LAST WEEK WAS THE SOLAR PROJECT CONSTRUCTION KICKOFF AND IT WILL TAKE TWO TO THREE WEEKS TO FINISH THE ENGINEERING. THE GOAL IS TO BE OPERATIONAL BY NOVEMBER. HE ALSO STATED THAT RESERVOIR 3 IS CLOSE TO GOING OUT TO BID BUT MIGHT NEED A SUPPLEMENTAL TASK ORDER TO ADDRESS TREES AND LANDSCAPING.

COUNCILMEMBER KYLE WOULD LIKE TO LOOK AT EXCEPTIONS TO THE NOISE ORDINANCE FOR UNPLANNED SMALL EVENTS WITH LIMITED EQUIPMENT THAT CANNOT WAIT THREE WEEKS FOR A VARIANCE. HE ALSO COMMENTED THAT THE FAIRGROUNDS IS IN THE CITY LIMITS BUT NEVER APPLIES FOR A VARIANCE TO THE NOISE ORDINANCE.

COUNCILMEMBER PIFER STATED THAT THE SENIOR CENTER HAS ELECTRIC DOOR OPENERS COMING AND HAS SOUND REDUCTION PANELS IN THE MAIN ROOM AND IS INSTALLING THEM IN THE CEILING TO DEAL WITH SOUND REVERBERATION. HE ALSO STATED THAT OAK STREET IS STILL GETTING A LOT OF CROSS LANE PARKING.

COUNCILMEMBER LAWSON STATED THAT SHE WILL BE OUT OF TOWN FOR THE NEXT COUNCIL MEETING.

COUNCILMEMBER FOLL STATED THAT SHE HAS BEEN LOOKING AT THE COUNCIL BUDGET AND ASKED IF ANY COUNCILMEMBERS WANT TO ATTEND TRAININGS AND MEETINGS IN 2017-2018.

COUNCILMEMBER FOLL EXPRESSED HER THANKS TO THE LOCAL POLICE FOR ALL THAT THEY DO. SHE ALSO STATED THAT SHE WAS APPALLED BY THE RECENT EVENTS IN KETTLE FALLS AND THINKS EVERYONE NEEDS TO STEP FORWARD TO STOP THAT KIND OF BEHAVIOR.

MAYOR JANKE ASKED FOR COUNCILMEMBER GUIDANCE ON THE SKATE PARK AND WHETHER THE REMAINING WOOD PIECES SHOULD BE HAULED OFF OR SHOULD THE CITY TRY AND RECONSTRUCT SOME OF THEM.

COUNCILMEMBER KYLE STATED THAT IF IT IS NOT GOING TO BE REBUILT IT NEEDS TO BE REMOVED.

COUNCILMEMBER PIFER STATED THAT HE LOOKED AT THE KETTLE FALLS SKATE PARK AND IT FUNCTIONS FOR BIKES AND SKATEBOARDS. HE STATED THAT THE COLVILLE FACILITY NEEDS TO BE INCLUSIVE OF BIKERS AND SKATERS.

COUNCILMEMBER CONNER STATED THAT THE CITY NEEDS TO FOCUS ON A LASTING CONCRETE STRUCTURE. SHE COMMENTED THAT THE TOWN OF CUSICK HAS A FACILITY THAT WAS FUNDED BY THE TONY HAWK FOUNDATION.

MAYOR JANKE STATED THAT MOST OF THE GRANT OPPORTUNITIES FOR FUNDING SKATE PARKS WERE ONLY AVAILABLE TO NON-PROFIT GROUPS.

THE CONSENSUS WAS TO LOOK AT MORE PERMANENT OPTIONS THAT ARE INCLUSIVE OF BICYCLISTS AND SKATERS. THE FEW DEVICES STILL INTACT AND THE PAD WILL REMAIN OPEN TO THE PUBLIC. THE REMAINING NUISANCES WILL BE REMOVED.

Colville, Washington
Regular City Council Meeting Minutes
July 12, 2016

MAYOR JANKE STATED THAT THE AIRPORT IS RECEIVING GRINDINGS FROM HWY 20 AND MIXING IT WITH GRAVEL TO ENHANCE THE TAXI WAYS AND PARKING AREAS. THE CITY WILL BE HAVING AN AUCTION ON SEPTEMBER 17TH AT THE WATER/SEWER COMPOUND. YEP KANUM PARK NOW HAS A TEN PERSON COMMITTEE INTERESTED IN WORKING ON THE ISSUE WITH THE DEAD AND DYING TREES. THE COMMITTEE WILL ALSO WORK ON A LONG TERM TIMBER PLAN FOR THE PARK. THEY WILL MEET JULY 19TH AT 4:30 AT CITY HALL.

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

[7:42:32 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 7:42 P.M.

MAYOR LOUIS F. JANKE

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