

Colville, Washington
Regular Colville City Council Meeting Minutes
August 9, 2016

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

[6:30:01 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 MAYOR LOU JANKE.

ABSENT: COUNCILMEMBER KYLE.

STAFF PRESENT: CITY TREASURER VICKIE STRONG, CITY PLANNER RJ KEETCH, CHIEF OF POLICE ROBERT MESHISHNEK AND DEPUTY CLERK CAT KROISS.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE JULY 26, 2016 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **AUGUST 4, 2016 MANUAL CLAIMS CHECKS #57559 ~ #57568 IN THE AMOUNT OF \$7,200.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **AUGUST 10, 2016 CLAIMS CHECKS #57569 ~ #57671 IN THE AMOUNT OF \$397,823.19 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JULY, 2016 PAYROLL CHECKS #57525 ~ #57558 IN THE AMOUNT OF \$304,854.81 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **JULY 21, 2016 ~ AUGUST 3, 2016 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER BIRCH 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 AUGUST 9, 2016 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: AUGUST 4, 2016 MANUAL CLAIMS CHECKS #57559 ~ #57568 IN THE AMOUNT OF \$7,200.00; AUGUST 10, 2016 CLAIMS CHECKS #57569 ~ #57671 IN THE AMOUNT OF \$397,823.19; JULY, 2016 PAYROLL CHECKS #57525 ~ #57558 IN THE AMOUNT OF \$304,854.81" AND DOES APPROVE THE CONSENT AGENDA AS READ.

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

[6:38:59 PM](#)

COLVILLE VALLEY SWIM TEAM VICE PRESIDENT ERIN ZAWADZKI, STATED THAT THE TEAM WOULD LIKE TO THANK THE CITY COUNCIL FOR THE USE OF THE CITY POOL AND YEP KANUM PARK FOR THE 2016 SWIM MEET.

COMMITTEE OR SPECIAL REPORTS:

- #07. **REPORTS: JULY MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.**

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NO DISCUSSION.

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

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MAYOR JANKE STATED THAT THE BUILDING AND PLANNING DEPARTMENT WILL BE SENDING ANOTHER LETTER TO THE OWNER OF THE EXCEL PROPERTY EXPLAINING WHERE THEY ARE IN VIOLATION OF SPECIFIC ORDINANCES.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

CITY PLANNER RJ KEETCH STATED THAT INTERVIEWS FOR STRATEGIC PLANNING ARE NEXT WEEK. HE REPORTED THAT THERE ARE 22 PEOPLE BEING INTERVIEWED BY THE CONSULTANT.

COUNCILMEMBER PIFER COMPLIMENTED THE COLVILLE MOUNTAIN WORK CREW ON THEIR EFFORTS.

COUNCILMEMBER CONNER STATED SHE HAS RECEIVED CALLS LOOKING FOR CONTACT INFORMATION FOR THE OWNERS OF THE EXCEL PROPERTY. SHE ALSO STATED THAT THERE HAS BEEN NO FEEDBACK FROM THE TOWN OF CUSICK IN REGARDS TO THEIR SKATE PARK BUT SHE HAS BEEN IN TOUCH WITH KETTLE FALLS AND TONASKET. SHE STATED THAT THE CITY CAN APPLY AND RECEIVE TONY HAWK FOUNDATION FUNDS. KETTLE FALLS HAS RECEIVED TWO SMALL TONY HAWK GRANTS AS WELL AS COMMUNITY RAISED FUNDS. THE MAJORITY OF THE FUNDS CAME FROM A WASHINGTON RECREATION AND CONSERVATION OFFICE GRANT. THE TONASKET SKATE PARK WAS FUNDED BY THE SAME RECREATION AND CONSERVATION OFFICE. THE WASHINGTON RECREATION AND CONSERVATION OFFICE DOES SEVERAL DIFFERENT TYPES OF GRANTS AND THE ONE THAT WOULD APPLY TO THE CITY IS CALLED THE YOUTH ATHLETIC FACILITIES GRANT PROGRAM.

COUNCILMEMBER LAWSON STATED THAT SHE IS CONCERNED WITH THE FOREST HEALTH ASSESSMENT AT YEP KANUM AND THE APPARENT INTENT TO REMOVE APPROXIMATELY ONE QUARTER OF THE TREES IN THE PARK. MAYOR JANKE STATED THAT THIS IS ONLY A PRELIMINARY REPORT AND NOT THE FINAL PLAN. COUNCILMEMBER LAWSON STATED THAT THE DOMINION MEADOWS ATHLETIC ASSOCIATION (DMAA) HAS NEW LEADERSHIP AND IS WORKING TO REVISE THEIR RATES AND IS MAKING AN EFFORT TO WORK COLLABORATIVELY WITH THE ELKS CLUB TO MOVE IN A NEW DIRECTION.

COUNCILMEMBER LOGGERS STATED THAT HE HAS ATTENDED THE MEETINGS REGARDING THE TREES IN THE PARK. HE ALSO STATED THAT THE DNR (DEPARTMENT OF NATURAL RESOURCES) WILDLIFE BIOLOGIST SPOKE OF A NATURAL PLAY AREA AT THE WINTHROP SCHOOL DISTRICT AND IS GOING TO SEND SOME PHOTOS. COUNCILMEMBER LOGGERS STATED THAT THIS WOULD INVOLVE USING SOME OF THE LOGS AS A NATURAL PLAY AREA.

MAYOR JANKE STATED THAT 18 BASEBALL TEAMS PARTICIPATED IN THE TOURNAMENT OVER RENDEZVOUS WEEKEND. HE ALSO STATED THAT OVER 500 MEALS WERE SERVED AT THE AIRPORT FLY-IN WITH CLOSE TO 30 AIRCRAFT. HE REPORTED THAT THE RECREATION DEPARTMENT HAS OVER 280 KIDS SIGNED UP FOR SOCCER. MAYOR JANKE STATED THAT THE WADING POOL HAS A MAJOR LEAK ISSUE AND IS CLOSED. HE STATED THAT THE RECREATION DEPARTMENT IS WORKING ON AN ALTERNATIVE WATER SPRAY SYSTEM FOR THE DURATION OF THE HOT WEATHER. MAYOR JANKE STATED THAT THE LAND USE AGREEMENT WITH THE FOREST SERVICE FOR THE AIRPORT HAS BEEN SIGNED.

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

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[6:53:40 PM](#)

MOTION PASSED

TIME OF ADJOURNMENT: 6:53 PM

MAYOR LOUIS F. JANKE

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