

Colville, Washington
Regular City Council Meeting Minutes
September 13, 2016

5:00 PM: MEETING CALLED TO ORDER BY MAYOR LOUIS JANKE.

[5:00:03 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, CITY TREASURER VICKIE STRONG, CITY PLANNER RJ KEETCH, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, POLICE CHIEF ROBERT MESHISHNEK AND LIBRARY MANAGER KRISTA OHRTMAN.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE AUGUST 9, 2016 REGULAR CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE AUGUST 23, 2016 REGULAR CITY COUNCIL MEETING.**
- #03. **AUGUST 31, 2016 MANUAL CLAIMS CHECK #57844 IN THE AMOUNT OF \$550.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **SEPTEMBER 14, 2016 CLAIMS CHECKS #57845 ~ #57920 IN THE AMOUNT OF \$474,417.53 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **AUGUST, 2016 PAYROLL CHECKS #57809 ~ #57843 IN THE AMOUNT OF \$318,784.84 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #06. **AUGUST 31, 2016 EFT DEBITS AND INTERNAL CHECKS #100466 ~ #100472 IN THE AMOUNT OF \$12,786.42.**
- #07. **AUGUST, 2016 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #08. **AUGUST 25, 2016 ~ SEPTEMBER 7, 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 SEPTEMBER 13, 2016 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: AUGUST 31, 2016 MANUAL CLAIMS CHECK #57844 IN THE AMOUNT OF \$550.00; SEPTEMBER 14, 2016 CLAIMS CHECKS #57845 - #57920 IN THE AMOUNT OF \$474,417.53; AUGUST, 2016 PAYROLL CHECKS #57809 - #57843 IN THE AMOUNT OF \$318,784.84; AUGUST 31, 2016 EFT DEBITS AND INTERNAL CHECKS #100466 - # 100472 IN THE AMOUNT OF \$12,786.42" 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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THERE WERE NO PUBLIC COMMENTS.

PUBLIC APPEARANCES AND FORUM TIME:

#10. DISCUSSION: REQUEST FOR INCREASED FUNDING FROM THE COLVILLE COMMUNITY SENIOR CENTER.

BOB ANDERSON, REPRESENTING THE SENIOR CENTER, STATED THAT THE SENIOR CENTER IS VERY APPRECIATIVE OF THE SUPPORT THAT HAS BEEN PROVIDED BY THE CITY. HE STATED THEY MIGHT NOT BE MEETING ALL OF THE GRANT REQUIREMENTS IN THE BEST WAY POSSIBLE. HE STATED THAT AN INCREASE IN FUNDING FROM THE CITY WOULD GO TOWARDS MORE HOURS FOR THE OFFICE PERSON AND POSSIBLY GOING FROM ONE MEAL A WEEK TO TWO. HE ALSO STATED THEY ARE TRYING TO GROW THE SENIOR CENTER.

NEW BUSINESS:

#11. DISCUSSION/ACTION: REQUEST TO TRAVEL OUT OF STATE FROM THE CITY PLANNER.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE CITY PLANNER TO TRAVEL TO PORTLAND, OREGON FOR A PLANNING CONFERENCE.

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

#12. REPORTS: AUGUST MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

NO DISCUSSION.

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

MAYOR JANKE STATED THAT HE MET WITH THE ATTORNEYS FOR MORE DETAIL AND CLARIFICATION ON PENDING ITEMS. IT WAS AGREED THAT THE CRYSTAL FALLS ITEM WOULD BE REMOVED.

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

COUNCILMEMBER PIFER STATED THAT HE HAS BEEN MEETING WITH THE LIBRARY MANAGER AND A ROTARY REPRESENTATIVE ABOUT THE BIKE RACK. HE STATED THAT THE BRICK MIGHT NOT BE POSSIBLE.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

ERIC DURPOS, MUNICIPAL SERVICES ADMINISTRATOR, STATED THAT HAWTHORNE WILL OPEN ON THURSDAY.

MAYOR JANKE STATED THAT THE WWTF (WASTE WATER TREATMENT FACILITY) IS RECEIVING THE 2015 OUTSTANDING PERFORMANCE AWARD. THE TREE EVALUATION IN YEP KANUM PARK IS GETTING MORE DETAIL AND INFORMATION BEFORE BRINGING IT BACK TO COUNCIL. HE ALSO STATED THAT THE NOISE ORDINANCE WILL BE ON THE AGENDA AT THE NEXT MEETING.

COUNCILMEMBER LAWSON STATED THAT SHE WILL BE GONE FOR THE SEPTEMBER 27TH MEETING.

[5:35:15 PM](#) MAYOR JANKE CALLED FOR A BREAK AT 5:35 P.M. AND STATED THAT THE MEETING WILL RECONVENE AT 6:30 P.M. FOR THE STRATEGIC PLANNING SESSION.

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6:30 PM: MEETING WILL TRANSITION TO A JOINT CITY COUNCIL/PLANNING COMMISSION STRATEGIC PLANNING MEETING.

#15. **DISCUSSION:** STRATEGIC PLANNING WORKSHOP.

[6:29:18 PM](#)

BILL GRIMES, STUDIO CASCADE, PRESENTED THE VISION FOR THE STRATEGIC PLANNING PROJECT. THE PRIMARY OBJECTIVE FOR THE WORKSHOP IS TO GET PUBLIC INPUT. HE STATED THAT MORE WORKSHOPS WILL BE SCHEDULED TO REVIEW THE INPUT GATHERED.

AT THIS TIME, EVERYONE PRESENT FOR THE MEETING WAS BROKEN INTO GROUPS TO PARTICIPATE IN VISIONING ACTIVITIES FOR THE REMAINDER OF THE MEETING.

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

[8:24:02 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:24 P.M.

MAYOR LOUIS F. JANKE

Attest: _____

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