

Colville, Washington
Regular City Council Meeting Minutes
October 25, 2016

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

[6:29:59 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, POLICE CHIEF ROBERT MESHISHNEK, RECREATION COORDINATOR JILLIAN MARSHALL AND CITY ATTORNEY LOGAN WORLEY.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE OCTOBER 11, 2016 REGULAR CITY COUNCIL MEETING.**
- #02. **OCTOBER 11, 2016 MANUAL CLAIMS CHECKS #58130 ~ #58131 IN THE AMOUNT OF \$251.90 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **OCTOBER 26, 2016 CLAIMS CHECKS #58132 ~ #58226 IN THE AMOUNT OF \$446,748.20 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **OCTOBER 6, 2016 ~ OCTOBER 19, 2016 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER LOGGERS MOVED AND COUNCILMEMBER BIRCH 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 OCTOBER 25, 2016 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: OCTOBER 11, 2016 MANUAL CLAIMS CHECKS #58130 ~ #58131 IN THE AMOUNT OF \$251.90; OCTOBER 26, 2016 CLAIMS CHECKS #58132 ~ #58226 IN THE AMOUNT OF \$446,748.20 " AND DOES APPROVE THE CONSENT AGENDA AS READ.

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

PUBLIC HEARING:

- #06. **PUBLIC HEARING:** REVIEW REVENUE SOURCES FOR THE 2017-2018 BIENNIAL BUDGET.

[6:35:21 PM](#)

MAYOR JANKE DECLARED THE PUBLIC HEARING TO REVIEW REVENUE SOURCES FOR THE 2017-2018 BIENNIAL BUDGET OPEN AT 6:35 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

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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.

[6:36:45 PM](#)

AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:36 P.M.

UNFINISHED BUSINESS:

#07. DISCUSSION: UPDATE REGARDING THE YEP KANUM PARK TREE ASSESSMENT.

MAYOR JANKE STATED THAT ARBOR CULTURIST JIM FLOTT WAS HIRED TO COME AND ANALYZE THE CONDITIONS OF THE TREES AT YEP KANUM PARK. HE ALSO STATED THAT MR. FLOTT WILL BE PROVIDING A REPORT THAT WILL BE BROUGHT TO COUNCIL FOR REVIEW. HE ALSO STATED THAT COUNCILMEMBER LAWSON WAS LOOKING INTO A POSSIBLE DEPARTMENT OF NATURAL RESOURCES (DNR) GRANT TO HELP FUND A MAINTENANCE PLAN FOR THE PARK.

#08. DISCUSSION/ACTION: PROPOSED ORDINANCE GRANTING A FRANCHISE TO CHARTER COMMUNICATIONS.

[6:46:38 PM](#)

CITY ATTORNEY LOGAN WORLEY REVIEWED THE CHANGES THAT WERE MADE TO THE PROPOSED ORDINANCE.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO DELETE SECTION 10, FRANCHISE FEES, FROM THE PROPOSED ORDINANCE.

MOTION PASSED.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO 1576 N.S. GRANTING A FRANCHISE TO CHARTER COMMUNICATIONS EXCLUDING SECTION 10.

MOTION PASSED.

(ORDINANCE NO. 1576 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

NEW BUSINESS:

#09. DISCUSSION/ACTION: POSSIBLE RE-APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION, COLVILLE PARK AND RECREATION BOARD, ZONING BOARD OF ADJUSTMENT AND THE VINSON FUND COMMITTEE.

[7:04:51 PM](#)

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO APPROVE THE FOLLOWING APPOINTMENTS: AVRUM BAUM TO THE HISTORIC PRESERVATION COMMISSION, DEAN FISCHER TO THE PARK AND RECREATION BOARD, CHRIS MONTGOMERY TO THE ZONING BOARD OF ADJUSTMENT AND TIANE SHOEMAKER TO THE VINSON FUND COMMITTEE.

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

#10. DISCUSSION: PROPOSED 2017-2018 CITY OF COLVILLE BIENNIAL BUDGET.

[7:06:01 PM](#)

COUNCILMEMBER PIFER ASKED WHAT INTERFUND LOANS ARE AND HOW THEY ARE USED. CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL STATED THAT THERE ARE CURRENTLY NO INTERFUND LOANS AND THERE ARE NO PROPOSED INTERFUND LOANS. SHE ALSO STATED THAT INTERFUND LOANS HAVE TO COME TO COUNCIL FOR APPROVAL AND THEY ARE CHARGED INTEREST. COUNCILMEMBER KYLE STATED THAT AN INTERFUND LOAN IS WHERE ONE CITY DEPARTMENT LOANS

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MONEY TO ANOTHER CITY DEPARTMENT WITH INTEREST. HE ALSO STATED IT IS A WAY TO LOAN MONEY WITHOUT GOING TO A BANK.

[7:16:46 PM](#)

MAYOR JANKE STATED THAT HE WAS GOING TO SKIP TO ITEM #13.

COMMITTEE OR SPECIAL REPORTS:

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

[7:16:56 PM](#)

MAYOR JANKE STATED THAT THERE ARE NEW DUE DATES AND NEW ITEMS WERE ADDED TO THE LIST. HE STATED THAT THE GOTHAM PASTURE LEASE AGREEMENT IS BEING REVISED TO ADD FARMED WETLAND. HE ALSO STATED THAT THE UNDERGROUND TANK AT THE AIRPORT WILL HAVE A LEASE AGREEMENT.

COUNCILMEMBER PIFER ASKED CITY ATTORNEY LOGAN WORLEY TO HAVE EXAMPLES OF THE COLVILLE MOUNTAIN ACCESS EASEMENTS BY NEXT MONTH.

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

COUNCILMEMBER PIFER STATED THAT THE BIKE RACK AT THE LIBRARY IS MOVING ALONG AND HE SHOULD HAVE A PROPOSAL TO THE COUNCIL IN THE NEAR FUTURE.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL STATED THAT THE STATE AUDITOR IS HERE. SHE STATED THAT THEY ARE FOCUSING ON THE FIRE DEPARTMENT, TRAVEL EXPENSES, SMALL AND ATTRACTIVE ITEMS AND HOTEL/MOTEL EXPENSES.

RECREATION COORDINATOR JILLIAN MARSHALL STATED THAT THE NO HUNTING SIGNS ARE UP ON COLVILLE MOUNTAIN.

CITY PLANNER RJ KEETCH STATED THAT THE DRAFT VISION THAT STUDIO CASCADE CAME UP WITH IS THE PEOPLE, PLACE AND PROSPERITY VISION. HE STATED THAT THIS WILL BE VETTED THROUGH THE DEPARTMENT HEADS AND THEN IT WILL COME TO COUNCIL FOR FEEDBACK. HE ALSO STATED THAT THE AVISTA SPONSORED ELECTRIC CHARGING STATIONS ARE STILL BEING CONSIDERED AND TIED IN WITH HERITAGE COURT/ASTOR STREET CORRIDOR. COUNCILMEMBER KYLE STATED THAT THERE ARE A FEW OTHER BUSINESSES IN TOWN THAT ARE LOOKING AT HAVING THE ELECTRIC CHARGING STATIONS INSTALLED.

COUNCILMEMBER LOGGERS STATED THAT HE ATTENDED THE PARK AND RECREATION BOARD MEETING. HE STATED THAT HE AND COUNCILMEMBER PIFER HAVE MET WITH CHIEF OF POLICE ROBERT MESHISHNEK ABOUT AN ORDINANCE FOR CATS. HE ALSO STATED THAT HE HAS ATTENDED A COUPLE OF LODGING TAX COMMITTEE MEETINGS.

COUNCILMEMBER PIFER STATED THAT THERE IS DISCUSSION ABOUT THE PARKING STALLS AND PARKING LOTS IN THE DOWNTOWN AREA. HE ALSO STATED THAT THEY WILL BE GETTING EMAILS FROM PUBLIC COMMENT ABOUT THE PARKING SITUATION IN THE DOWNTOWN AREA.

COUNCILMEMBER KYLE STATED THAT THE HAWTHORNE MULTI USE PATH IS BEING WELL USED BY BIKERS AND PEDESTRIANS. HE ALSO STATED THAT HE WENT TO A MEETING ABOUT THE ROUNDABOUTS IN DEER PARK AND THEY COULD BE IN PLACE NEXT YEAR.

MAYOR JANKE STATED THAT HE SENT OUT A FACT SHEET ABOUT THE DOWNTOWN PARKING, THE NUMBER OF PARKING STALLS AVAILABLE ALONG MAIN STREET AND THE PARKING LOTS AVAILABLE FOR USE. HE STATED THAT PARKING COMMISSION CHAIR RYKE DAHLEN SENT OUT A MEMO TO THE BUSINESSES REGARDING THE PARKING AND PARKING LOTS. HE ALSO STATED THAT HE MET WITH

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FIRE DISTRICT 3 REGARDING THE CONTRACT RENEWAL AND THE PROPOSED CHANGES. HE ALSO STATED THAT THE ROTARY FIELD HAS AN EAGLE SCOUT PROJECT TO IMPROVE THE INFIELD. HE STATED THAT THE WINDOWS IN CITY HALL HAVE BEEN WASHED.

#11. EXECUTIVE SESSION: DISCUSS LITIGATION WITH LEGAL COUNSEL PER RCW 42.30.110(1) (i).

[7:34:51 PM](#)

MAYOR JANKE CALLED FOR AN EXECUTIVE SESSION TO DISCUSS LITIGATION WITH LEGAL COUNSEL PER RCW 42.30.110(1)(i) AT 7:34 P.M. AND STATED THAT IT WOULD LAST FOR APPROXIMATELY 35 MINUTES. CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, ATTORNEY JERRY MOBERG AND POLICE CHIEF ROBERT MESHISHNEK REMAINED IN ATTENDANCE.

[8:10:06 PM](#)

MAYOR JANKE RECONVENED THE REGULAR MEETING AT 8:10 P.M.

#12. DISCUSSION/ACTION: DECISION TO APPROVE PROPOSED TORT CLAIM SETTLEMENT.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE TORT CLAIM SETTLEMENT THAT WAS DISCUSSED IN THE EXECUTIVE SESSION.

MOTION PASSED.

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

[8:12:06 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:12 P.M.

MAYOR LOUIS F. JANKE

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