

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
MARCH 13, 2018

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**TOPICS LISTED ON THIS AGENDA ARE TO BE DISCUSSED.**  
**THIS AGENDA IS SUBJECT TO CHANGE DUE TO UNEXPECTED REQUESTS.**  
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6:30 PM: **MEETING CALLED TO ORDER BY MAYOR LOUIS JANKE.**

ROLL CALL: **FOLL, LOGGERS, LAWSON, CONNER, SABINS, SMITH AND STALP.**

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. MINUTES OF THE FEBRUARY 27, 2018 REGULAR CITY COUNCIL MEETING.
- #02. MARCH 14, 2018 CLAIMS CHECKS #61622 ~ #61753 IN THE AMOUNT OF \$99,547.93 INCLUDING VOIDED CHECKS #61671 ~ #61712 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #03. FEBRUARY, 2018 PAYROLL CHECKS #61593 ~ #61621 IN THE AMOUNT OF \$288,372.02 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #04. FEBRUARY 28, 2018 EFT DEBITS AND INTERNAL CHECKS #100622 ~ #100628 IN THE AMOUNT OF \$110,106.54.
- #05. FEBRUARY, 2018 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.
- #06. FEBRUARY 22, 2018 ~ MARCH 7, 2018 CONTRACT/AGREEMENT LIST REVIEW.

PUBLIC COMMENT PERIOD:

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

PRIORITY ITEMS:

- #08. DISCUSSION/ACTION: POSSIBLE APPOINTMENT OF AN ALTERNATE MAYOR PRO-TEM.

PUBLIC APPEARANCES AND FORUM TIME:

- #09. DISCUSSION/ACTION: REQUEST FOR VINSON FUNDS FOR THE AREA 36 MUSIC FESTIVAL.

UNFINISHED BUSINESS:

- #10. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE 2ND AND MAIN STREET PARKING LOT IMPROVEMENT PROJECT.

NEW BUSINESS:

- #11. DISCUSSION ONLY: PROPOSED ORDINANCE BANNING THE USE OF MOTORIZED VEHICLES ON CITY OF COLVILLE PROPERTY ON COLVILLE MOUNTAIN EXCEPT FOR WORK DONE BY A PERMIT HOLDER.
- #12. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE 2018 SEWER IMPROVEMENTS PROJECT.

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#13. DISCUSSION/ACTION: PROPOSED ORDINANCE ADOPTING NEW SOLID WASTE RATES FOR 2018.

COMMITTEE OR SPECIAL REPORTS:

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

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

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

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

AUDIT COMMITTEE FOR MARCH:

MAYOR JANKE / LAWSON / CONNER

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**NEXT SCHEDULED COUNCIL MEETING: MARCH 27, 2018**  
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