

**CITY OF COLVILLE**  
**PRELIMINARY COUNCIL MEETING AGENDA FOR**  
**JANUARY 31, 2012**

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**NOTE: TOPICS LISTED ON THIS AGENDA ARE TO BE DISCUSSED.**  
**THIS AGENDA IS SUBJECT TO CHANGE DUE TO UNEXPECTED REQUESTS.**  
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**7:00 PM:** MEETING CALLED TO ORDER BY MAYOR DEBORAH RARRICK.

**ROLL CALL:** FOLL, BERGIN, LAWSON, BEATTY, JANKE, BIRCH AND FOSTER.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. FEBRUARY 1, 2012 CLAIMS CHECKS #45676 ~ #45712 IN THE AMOUNT OF \$16,238.12 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #02. JANUARY 20, 2012 ~ JANUARY 26, 2012 CONTRACT/AGREEMENT LIST REVIEW.

**PUBLIC COMMENT PERIOD:**

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

**NEW BUSINESS:**

- #04. DISCUSSION/ACTION: [POSSIBLE BID AWARD FOR A 2012 HALF TON CREW CAB PICKUP FOR THE WATER/SEWER DEPARTMENT.](#)
- #05. DISCUSSION/ACTION: [POSSIBLE APPROVAL OF TASK ORDER #12-01 FOR RESERVOIR #2 IMPROVEMENTS.](#)  
[TASK ORDER NO. 12-01](#)      [DEPT. OF HEALTH SURVEY](#)  
[PRELIMINARY PROJECT COSTS](#)      [WELCH COMER COST ESTIMATE](#)
- #06. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE TREE BOARD.

**COMMITTEE OR SPECIAL REPORTS:**

- #07. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.
- #08. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

**INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.**

**AUDIT COMMITTEE FOR JANUARY:** MAYOR RARRICK / BEATTY / JANKE

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**NEXT SCHEDULED COUNCIL MEETING: FEBRUARY 14, 2012**  
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