

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
MARCH 9, 2010

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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 RICHARD NICHOLS.**

ROLL CALL: **FOLL, WHITE, MANCE, JANKE, KYLE, OHRTMAN AND ONE VACANCY.**

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. MINUTES OF THE FEBRUARY 23, 2010 COLVILLE CITY COUNCIL MEETING.
- #02. MARCH 10, 2010 CLAIMS CHECKS #41568 ~ #41656 IN THE AMOUNT OF \$204,458.60 INCLUDING VOIDED CHECK #41575 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #03. FEBRUARY, 2010 PAYROLL CHECKS #24582 ~ #24667 IN THE AMOUNT OF \$248,465.99 INCLUDING VOIDED CHECK #24665 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #04. FEBRUARY, 2010 MONTHLY REPORTS: REVENUE, EXPENDITURE, VENDOR AND TREASURER.
- #05. FEBRUARY 20, 2010 – MARCH 4, 2010 CONTRACT/AGREEMENT LIST REVIEW.

PUBLIC HEARINGS:

- #06. PUBLIC HEARING: PUBLIC HEARING TO CONSIDER A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT THE CITY PARK ON AUGUST 12-14, 2010.
- #07. DISCUSSION/ACTION: CONSIDER A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT THE CITY PARK ON AUGUST 12-14, 2010.
- #08. PUBLIC HEARING: PUBLIC HEARING TO CONSIDER A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT THE CITY PARK ON JULY 3, 2010.
- #09. DISCUSSION/ACTION: CONSIDER A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT THE CITY PARK ON JULY 3, 2010.
- #10. PUBLIC HEARING: CONSIDER A PETITION FOR ANNEXATION OF APPROXIMATELY 16 ACRES BY AVISTA CORPORATION, VELMER HAWKINS, AND FORT COLVILLE GRANGE INCLUDING PORTIONS OF DEGRIEF ROAD AND SR HIGHWAY 20 AND LAUNDRY ROAD.

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- #11. DISCUSSION/ACTION: PROPOSED ORDINANCE PROVIDING FOR THE ANNEXATION OF APPROXIMATELY 16 ACRES BY AVISTA CORPORATION, VELMER HAWKINS, AND FORT COLVILLE GRANGE INCLUDING PORTIONS OF DEGRIEF ROAD AND SR HIGHWAY 20 AND LAUNDRY ROAD.

PUBLIC COMMENT PERIOD:

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

NEW BUSINESS:

- #13. DISCUSSION/ACTION: PROPOSED CHANGE ORDERS #1, 3 AND 5 TO THE CONSTRUCTION CONTRACT FOR THE UPPER ZONE RESERVOIR AND TRANSMISSION MAINS PROJECT.
- #14. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING A SINGLE SOURCE OF SUPPLY FOR MIXED OXIDANT DISINFECTION EQUIPMENT.
- #15. DISCUSSION/ACTION: PERMISSION TO TRAVEL OUT OF STATE FOR DISINFECTION EQUIPMENT FACTORY TRAINING.
- #16. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE AIRPORT BOARD.
- #17. DISCUSSION: AIRPORT ~ GOALS, TIMELINE/SCHEDULE, FINANCIAL FEASIBILITY PLAN.

COMMITTEE OR SPECIAL REPORTS:

- #18. MONTHLY REPORTS: REVIEW MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.
- #19. CITY ATTORNEY: **REPORT ON ANY PENDING ITEMS.**
- #20. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

AUDIT COMMITTEE FOR MARCH: MAYOR NICHOLS / MANCE / OHRTMAN

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**NEXT SCHEDULED COUNCIL MEETING: MARCH 23, 2010**  
**CITY COUNCIL RETREAT: MAY 7 & 8, 2010**  
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