

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
JUNE 12, 2018

~~~~~  
**TOPICS LISTED ON THIS AGENDA ARE TO BE DISCUSSED.**  
**THIS AGENDA IS SUBJECT TO CHANGE DUE TO UNEXPECTED REQUESTS.**  
~~~~~

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 MAY 8, 2018 REGULAR CITY COUNCIL MEETING.](#)
- #02. [MINUTES OF THE MAY 22, 2018 REGULAR CITY COUNCIL MEETING.](#)
- #03. [MAY 24, 2018 MANUAL CLAIMS CHECK #62211 IN THE AMOUNT OF \\$634.44 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #04. [JUNE 4, 2018 MANUAL CLAIMS CHECK #62241 IN THE AMOUNT OF \\$885.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #05. [JUNE 5, 2018 MANUAL CLAIMS CHECK #62242 IN THE AMOUNT OF \\$290.20 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #06. [JUNE 13, 2018 CLAIMS CHECKS #62243 ~ #62337 IN THE AMOUNT OF \\$186,829.06 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #07. [MAY, 2018 PAYROLL CHECKS #62212 ~ #62240 IN THE AMOUNT OF \\$297,566.78 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #08. [MAY, 2018 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.](#)
- #09. [MAY 31, 2018 EFT DEBITS AND INTERNAL CHECKS #100643 ~ #100650 IN THE AMOUNT OF \\$155,830.33.](#)
- #10. [MAY 17, 2018 ~ JUNE 6, 2018 CONTRACT/AGREEMENT LIST REVIEW.](#)

PUBLIC COMMENT PERIOD:

- #11. [PUBLIC COMMENT:](#) THE FLOOR IS OPEN FOR ANY PUBLIC COMMENTS.

PUBLIC HEARINGS AND ACTION:

- #12. [PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS, SECTION 9.45.050 – VARIANCES, FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JUNE 30, 2018 FROM 4:00 P.M. TO 7:00 P.M.](#)
- #13. [DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS, SECTION 9.45.050 – VARIANCES, FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JUNE 30, 2018 FROM 4:00 P.M. TO 7:00 P.M.](#)

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
JUNE 12, 2018

#14. PUBLIC HEARING: CONSIDER THE ADOPTION OF THE 2019-2024 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

#15. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING THE 2019-2024 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

PUBLIC APPEARANCES AND FORUM TIME:

#16. DISCUSSION/ACTION: COLVILLE VALLEY SWIM CLUB REQUEST FOR A VARIANCE FOR CAMPING IN AND AROUND THE CITY PARK ON JULY 27 AND 28, 2018.

NEW BUSINESS:

#17. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE SILKE BOOSTER STATION IMPROVEMENTS.

#18. DISCUSSION/ACTION: POSSIBLE APPROVAL OF TASK ORDER #18-05 WITH WELCH COMER FOR ENGINEERING SERVICES FOR THE EVERGREEN WAY WATER MAIN LOOP PROJECT.

#19. DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE RESERVOIR #3 PROJECT.

#20. DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE AIRPORT TRANSMISSION MAIN PROJECT.

#21. DISCUSSION/ACTION: POSSIBLE BID AWARD AND ADDITIONAL FUNDING FOR TREE MASTER PLAN.

#22. DISCUSSION ONLY: REVIEW THE UPDATED FEE CHARTS.

COMMITTEE OR SPECIAL REPORTS:

#23. REPORTS: MAY MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

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

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

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

AUDIT COMMITTEE FOR JUNE: MAYOR JANKE / SMITH / LOGGERS

~~~~~  
**NEXT SCHEDULED COUNCIL MEETING: JUNE 26, 2018**  
~~~~~