

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
FEBRUARY 27, 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 13, 2018 REGULAR CITY COUNCIL MEETING.
- #02. FEBRUARY 12, 2018 MANUAL CLAIMS CHECK #61531 IN THE AMOUNT OF \$97.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #03. FEBRUARY 28, 2018 CLAIMS CHECKS #61532 ~ #61592 IN THE AMOUNT OF \$65,518.12 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #04. FEBRUARY 8, 2018 ~ FEBRUARY 21, 2018 CONTRACT/AGREEMENT LIST REVIEW.

PUBLIC COMMENT PERIOD:

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

PRIORITY ITEMS:

- #06. DISCUSSION/ACTION: 2018 STEVENS COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN REVIEW AND POSSIBLE ADOPTION.

PUBLIC APPEARANCES AND FORUM TIME:

- #07. DISCUSSION/ACTION: REQUEST FOR VINSON FUNDING FOR YEP KANUM PARK CHAINSAW CARVINGS.

UNFINISHED BUSINESS:

- #08. DISCUSSION/ACTION: DISCUSS HOW TO PROCEED REGARDING THE QUARANTINE OF POSSIBLY RABID ANIMALS.

NEW BUSINESS:

- #09. DISCUSSION/ACTION: POSSIBLE APPROVAL OF TEMPORARY FUNDING FOR THE MAIN STREET PROGRAM.
- #10. DISCUSSION/ACTION: POSSIBLE APPROVAL OF TASK ORDER NO. 18-01 WITH WELCH COMER FOR MAIN STREET RAPID FLASHING BEACON'S (RFB'S).
- #11. DISCUSSION/ACTION: PROPOSED ORDINANCE ESTABLISHING RESIDENCY REQUIREMENTS FOR THE LIBRARY BOARD OF TRUSTEES.
- #12. DISCUSSION/ACTION: PROPOSED ORDINANCE ESTABLISHING OFFICERS, QUORUM AND MEETINGS FOR THE COLVILLE TREE BOARD.

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- #13. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR 2018 WATER METERS.
- #14. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR 2018 HOT MIX ASPHALT PATCHING AND OVERLAY CONTRACT.
- #15. DISCUSSION/ACTION: PROPOSED RESOLUTION REPEALING RESOLUTION NO. 02-18 REGARDING AN INTERFUND LOAN.
- #16. DISCUSSION/ACTION: PROPOSED ORDINANCE AUTHORIZING AN INTERFUND LOAN FROM THE WATER/SEWER FUND TO THE VINSON FUND.
- #17. DISCUSSION/ACTION: PROPOSED RESOLUTION REGARDING CITY EMPLOYEES WHO VOLUNTEER FOR CITY EMERGENCY SERVICES.

COMMITTEE OR SPECIAL REPORTS:

- #18. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.
- #19. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

AUDIT COMMITTEE FOR FEBRUARY: MAYOR JANKE / FOLL / STALP

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**NEXT SCHEDULED COUNCIL MEETING: MARCH 13, 2018**  
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