

CITY OF COLVILLE
PRELIMINARY COUNCIL MEETING AGENDA FOR
SEPTEMBER 12, 2017

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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, PIFER, BIRCH AND KYLE.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. [MINUTES OF THE AUGUST 8, 2017 REGULAR CITY COUNCIL MEETING.](#)
- #02. [MINUTES OF THE AUGUST 22, 2017 REGULAR CITY COUNCIL MEETING.](#)
- #03. [AUGUST 21, 2017 MANUAL CLAIMS CHECKS #60412 ~ #60414 IN THE AMOUNT OF \\$264.74 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #04. [AUGUST 28, 2017 MANUAL CLAIMS CHECK #60415 IN THE AMOUNT OF \\$81,511.99 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #05. [SEPTEMBER 13, 2017 CLAIMS CHECKS #60448 ~ #60549 IN THE AMOUNT OF \\$397,860.62 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #06. [AUGUST, 2017 PAYROLL CHECKS #60416 ~ #60447 IN THE AMOUNT OF \\$313,232.23 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #07. [AUGUST 31, 2017 EFT DEBITS AND INTERNAL CHECKS #100575 ~ #100582 IN THE AMOUNT OF \\$14,508.08.](#)
- #08. [AUGUST, 2017 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.](#)
- #09. [AUGUST 17, 2017 ~ SEPTEMBER 6, 2017 CONTRACT/AGREEMENT LIST REVIEW.](#)

PUBLIC COMMENT PERIOD:

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

PUBLIC APPEARANCES AND FORUM TIME:

- #11. [DISCUSSION/ACTION: COLVILLE VALLEY ANIMAL SANCTUARY REQUEST FOR FUNDING IN THE 2018 BUDGET.](#)

NEW BUSINESS:

- #12. [DISCUSSION/ACTION: POSSIBLE APPROVAL OF TASK ORDER #17-06 WITH WELCH COMER FOR ENGINEERING SERVICES FOR THE DESIGN, BIDDING AND CONSTRUCTION OF THE SILKE BOOSTER IMPROVEMENTS.](#)
- #13. [DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR VINSON FUNDING.](#)
- #14. [DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE TREE BOARD.](#)

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COMMITTEE OR SPECIAL REPORTS:

- #15. REPORTS: AUGUST MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.
- #16. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.
- #17. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF.

AUDIT COMMITTEE FOR SEPTEMBER: MAYOR JANKE / LAWSON / FOLL

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**NEXT SCHEDULED COUNCIL MEETING: SEPTEMBER 26, 2017**  
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