

**CITY OF COLVILLE**  
**PRELIMINARY COUNCIL MEETING AGENDA FOR**  
**NOVEMBER 28, 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 PRO-TEM NANCY FOLL.

**ROLL CALL:** FOLL, LOGGERS, LAWSON, CONNER, PIFER, KYLE AND ONE VACANCY.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. [MINUTES OF THE NOVEMBER 14, 2017 REGULAR CITY COUNCIL MEETING.](#)
- #02. [NOVEMBER 29, 2017 CLAIMS CHECKS #60972 ~ #61028 IN THE AMOUNT OF \\$121,403.15 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.](#)
- #03. [NOVEMBER 9, 2017 ~ NOVEMBER 22, 2017 CONTRACT/AGREEMENT LIST REVIEW.](#)

**PUBLIC COMMENT PERIOD:**

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

**NEW BUSINESS:**

- #05. [DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE WASTEWATER TREATMENT FACILITY FENCING PROJECT.](#)
- #06. [DISCUSSION/ACTION: POSSIBLE APPROVAL OF FUNDING RECOMMENDATIONS FOR 2018 LODGING TAX FUNDS.](#)
- #07. [DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE 2017-2018 BIENNIAL BUDGET ORDINANCE FOR 2018 BUDGET REVISIONS.](#)
- #08. DISCUSSION/ACTION: POSSIBLE RE-APPOINTMENT TO THE PARKS & RECREATION BOARD.
- #09. DISCUSSION/ACTION: POSSIBLE CANCELLATION OF THE DECEMBER 26, 2017 CITY COUNCIL MEETING.

**COMMITTEE OR SPECIAL REPORTS:**

- #10. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.
- #11. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

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

**AUDIT COMMITTEE FOR NOVEMBER:** MAYOR PRO-TEM FOLL / LAWSON / PIFER

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**NEXT SCHEDULED COUNCIL MEETING: DECEMBER 12, 2017**  
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