

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
JANUARY 26, 2010**

7:00 PM: MEETING CALLED TO ORDER BY MAYOR RICHARD NICHOLS.

[7:00:35 PM](#)

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

[7:02:20 PM](#)

PRESENT: COUNCILMEMBER BETTY WHITE, COUNCILMEMBER PEARL MANCE, COUNCILMEMBER LOU JANKE, COUNCILMEMBER DOUG KYLE, COUNCILMEMBER ERIC OHRTMAN AND MAYOR RICHARD NICHOLS.

ABSENT: COUNCILMEMBER NANCY FOLL

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, WATER/SEWER SUPERINTENDENT ERIC DURPOS AND CITY ATTORNEY CHARLES SCHUERMAN.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE JANUARY 12, 2010 COLVILLE CITY COUNCIL MEETING.**
- #02. **JANUARY 27, 2010 CLAIMS CHECKS #41319 ~ #41411 IN THE AMOUNT OF \$97,961.85 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **DECEMBER, 2009 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #04. **JANUARY 8, 2010 – JANUARY 21, 2010 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION THAT "VOUCHERS AUDITED AND CERTIFIED BY THE AUDITING COMMITTEE AS REQUIRED BY RCW 42.24.080 AND THOSE EXPENSE REIMBURSEMENT CLAIMS CERTIFIED AS REQUIRED BY RCW 42.24.090 HAVE BEEN RECORDED ON A LISTING WHICH HAS BEEN MADE AVAILABLE TO THE COUNCIL AS OF THIS DATE JANUARY 26, 2010 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JANUARY 27, 2010 CLAIMS CHECKS #41319 ~ #41411 IN THE AMOUNT OF \$97,961.85" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:53 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

JOEL CARLINE, 579 ORIN RICE RD, STATED THAT HE IS CONCERNED WITH THE DRUGS IN OUR SCHOOL SYSTEM. HE RECENTLY WENT TO THE SCHOOL AND ASKED TO VOLUNTEER IN ANY WAY HE COULD TO HELP AND WAS SHUT DOWN. HE STATED THAT WE COULD BENEFIT FROM A CANINE UNIT IN THIS COMMUNITY. HE ALSO STATED THAT HE WILL BE ATTENDING THE SCHOOL BOARD MEETING TOMORROW NIGHT.

CHIEF MESHISHNEK STATED THAT WE COULD NOT TAKE A DOG INTO THE SCHOOLS EVEN IF WE HAD ONE. THE STATE LAWS WILL NOT ALLOW FOR THAT TYPE OF ACTION. A LOT OF SCHOOLS USE A PRIVATE COMPANY TO BRING A DOG IN SINCE THEY CAN AVOID SOME OF THE LEGAL ISSUES. HE

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STATED THAT THERE IS AN OFFICER IN THE SCHOOLS APPROXIMATELY 10-12 HOURS A WEEK. THEY CAN NOT HOWEVER ENFORCE SCHOOL POLICY.

NEW BUSINESS:

#06. DISCUSSION/ACTION: **PROPOSED RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB) FOR FUNDING OF AN AIRPORT RELOCATION ECONOMIC IMPACT STUDY.**

JOHN SMITH, CHAMBER OF COMMERCE PRESIDENT, STATED THAT SECTION E OF THE APPLICATION DESCRIBES THE SCOPE OF WORK FOR THE PROJECT.

COUNCILMEMBER KYLE ASKED IF IT HAS BEEN CONFIRMED THAT CONTRACTED CITY ENGINEER BRENT RASMUSSEN'S PAY COULD BE USED AS THE CITY MATCH FOR THIS GRANT. JOHN SMITH STATED THAT THIS HAS BEEN CONFIRMED.

COUNCILMEMBER JANKE STATED THAT HE THINKS THIS IS A GOOD OPPORTUNITY, BUT HE WAS STILL CONCERNED HOW THE CITY WOULD PROVIDE THE NECESSARY MATCH FUNDS TO BUILD A NEW AIRPORT. HE FEELS THIS NEEDS TO BE PART OF THIS STUDY. HE STATED THAT HE WOULD LIKE TO SEE CLARIFICATION IF THIS CAN OR SHOULD BE INCLUDED. COUNCILMEMBER JANKE ASKED HOW FAR OUT THE IMPACT IS PROPOSED TO BE LOOKED AT. JOHN SMITH STATED THAT THIS APPLICATION IS STILL A DRAFT AND STILL NEEDS SOME WORK.

BUILDING/PLANNING DIRECTOR JIM LAPINSKI STATED THAT GOING OUT A MINIMUM OF 10 YEARS WOULD BE APPROPRIATE TO STUDY THE IMPACT.

COUNCILMEMBER OHRTMAN MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 01-10 AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO CERB AND THE FINAL APPLICATION WILL BE REVIEWED BY THE MAYOR PRIOR TO IT BEING SUBMITTED.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO INCLUDE THAT THE LOCAL MATCH OF \$8,500 IS CONTINGENT ON THE CERB BOARD ACCEPTING THE ENGINEER'S PAY AS A MATCH.

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MOTION TO AMEND PASSED.

[7:49:08 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

(RESOLUTION NO. 01-10 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

COUNCILMEMBER JANKE STATED THAT WE SOMEHOW NEED TO FIGURE OUT HOW THE CITY IS GOING TO FUND ITS OBLIGATION FOR OUR MATCH. HE STATED THAT HE WANTS A DISCUSSION AT THE NEXT MEETING ABOUT FINANCIAL FEASIBILITY. HE ALSO WANTS A SCHEDULE OF SOME KIND OUTLINING THE STEPS THAT ARE GOING TO BE NECESSARY AS WE PROCEED TOWARDS AN AIRPORT.

COUNCILMEMBER KYLE STATED THAT THERE WILL BE A WRAP UP MEETING OF THE COLVILLE 2000 AND BEYOND COMMITTEE ON FEBRUARY 3, 2010.

#07. DISCUSSION/ACTION: **PROPOSED RESOLUTION ADOPTING A FINANCIAL/RATE SETTING POLICY.**

COUNCILMEMBER OHRTMAN MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 02-10 PROVIDING FOR A FINANCIAL/RATE SETTING POLICY.

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MOTION PASSED.

(RESOLUTION NO. 02-10 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#08. DISCUSSION/ACTION: **POSSIBLE APPROVAL OF FINAL PLAT – PHEASANT RIDGE ESTATES.**

COUNCILMEMBER KYLE STATED THAT HE WOULD LIKE IT KNOWN FOR THE RECORD THAT HE WORKS FOR AVISTA UTILITIES AND ASSISTED WITH THIS PLAT.

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT ACCORDING TO COLVILLE MUNICIPAL CODE – WE WILL HOLD A PORTION OF THE MONEY TO ENSURE THAT EVERYTHING WORKS. IF NOT, THEY PROVIDE A BOND OR OTHER INSTRUMENT FOR THE WORK. THE CODE REQUIRES 150% OF THE COST OF THE IMPROVEMENTS. THERE NEEDS TO BE REAL MONEY AVAILABLE THAT THE CITY CAN ATTACH TO PROVIDE THE FUNDS FOR THE IMPROVEMENTS IN THE EVENT THE WORK IS NOT COMPLETED. THE CITY WOULD HAVE TO BE ASSURED THAT THE APPROPRIATE AMOUNT OF MONEY WOULD BE AVAILABLE.

COUNCILMEMBER JANKE STATED THAT WE SHOULD POSTPONE ANY ACTION ON THE REQUEST AND REFER THIS ISSUE BACK TO STAFF AND THE CITY ATTORNEY TO DEVELOP A PROPOSAL THAT WILL PROTECT THE CITY.

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT THE COUNCIL SHOULD HAVE ALL THE REQUIREMENTS IN HAND PRIOR TO PROCEEDING WITH FINAL PLAT APPROVAL.

COMMITTEE OR SPECIAL REPORTS:

#09. CITY ATTORNEY: **REPORT ON ANY PENDING ITEMS.**

NO REPORT.

#10. COUNCIL PENDING ITEMS: **REVIEW LIST OF COUNCIL PENDING ITEMS.**

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER WHITE STATED THAT SHE HAD A NOTE OF APPRECIATION IN HER BOX.

COUNCILMEMBER JANKE ASKED IF THE TIMELINE FOR THE COUNCIL GOAL SETTING WAS SCHEDULED FOR MARCH 30 AND THAT IS SPRING BREAK WEEK AND COULD BE AN ISSUE FOR HIM. MAYOR NICHOLS STATED THAT THE GOAL SETTING TIMELINE WILL NEED TO BE ADJUSTED BASED ON LORI'S FINAL REPORT.

COUNCILMEMBER KYLE STATED THAT HE IS WORKING ON SOME GUIDELINES AND RELATED MATERIALS FOR THE GOAL SETTING PROCESS. HE STATED THAT WE CAN START THE PROCESS AFTER THE FINAL REPORT IS RECEIVED FROM THE COLVILLE 2000 AND BEYOND COMMITTEE.

COUNCILMEMBER OHRTMAN STATED THAT ON FRIDAY, FEBRUARY 5, 2010 HE WILL BE PARTICIPATING IN THE INTERVIEWS FOR THE LIBRARY MANAGER POSITION FOR THE COLVILLE LIBRARY. HE ALSO STATED THAT DOMINION MEADOWS ATHLETIC ASSOCIATION APPROVED A BOOTH AT THE SPOKANE GOLF SHOW. THIS BOOTH WILL BE AT A MUCH HIGHER LEVEL THAN PREVIOUS PARTICIPATION.

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AS THERE WAS NO FURTHER BUSINESS TO COME BEFORE THE COUNCIL, COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO ADJOURN THE MEETING.

[8:41:12 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:41 P.M.

MAYOR RICHARD NICHOLS

Attest: _____

Holly Pannell, CMC, PFO, City Clerk/
Human Resources Manager