

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
FEBRUARY 9, 2010**

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

[7:00:03 PM](#)

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

[7:00:57 PM](#)

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

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CONTRACTED CITY ENGINEER BRENT RASMUSSEN, 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 26, 2010 COLVILLE CITY COUNCIL MEETING.**
- #02. **FEBRUARY 10, 2010 CLAIMS CHECKS #41412 ~ #41496 IN THE AMOUNT OF \$150,890.96 INCLUDING VOIDED CHECK #41417 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JANUARY, 2010 PAYROLL CHECKS #24497 ~ #24581 IN THE AMOUNT OF \$260,888.48 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JANUARY, 2010 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #05. **JANUARY 22, 2010 – FEBRUARY 4, 2010 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER MANCE 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 FEBRUARY 9, 2010 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: FEBRUARY 10, 2010 CLAIMS CHECKS #41412 ~ #41496 IN THE AMOUNT OF \$150,890.96; JANUARY, 2010 PAYROLL CHECKS #24497 ~ #24581 IN THE AMOUNT OF \$260,888.48" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:01 PM](#)

MOTION PASSED.

PUBLIC APPEARANCES AND FORUM TIME:

- #06. **DISCUSSION/ACTION:** REQUEST FOR AN ELECTRIC VEHICLE CHARGING STATION.

BILL VOGAN, 61 MARTIN CREEK DRIVE – KETTLE FALLS, STATED THAT HE CONVERTED AN ELECTRIC VEHICLE A FEW YEARS AGO AND ALMOST ALL AUTO MAKERS ARE NOW OR WILL BE PRODUCING AN ELECTRIC VEHICLE. MAJOR INSTALLERS OF PUBLIC CHARGING STATIONS WILL CONCENTRATE ON LARGE METROPOLITAN AREAS FIRST. HE STATED THAT THIS WOULD ALSO BE BENEFICIAL FOR ELECTRIC BICYCLES AND SCOOTERS. ELECTRIC VEHICLES WILL REDUCE NOISE AND POLLUTION IN

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
FEBRUARY 9, 2010

THE CITY. HE STATED THAT HE HAS TALKED TO FLOENER ELECTRIC ABOUT POTENTIAL SITES AND THE NORTHEAST CORNER NEAR SAUNDRA'S FURNITURE COULD BE DONE FOR AROUND \$500. HE IS PROPOSING THAT THE CITY INSTALL IT AS A BENEFIT FOR THE PEOPLE AND POSSIBLY UTILIZE A DONATION BOX TO COVER EXPENSES.

COUNCILMEMBER FOLL STATED THAT SHE THINKS IT IS A GREAT IDEA.

#07. DISCUSSION/ACTION: **REQUEST TO ALLOW CAMPING IN THE CITY PARK DURING THE ANNUAL SWIM MEET ON JULY 8-11, 2010.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO APPROVE THE REQUEST TO ALLOW CAMPING IN THE CITY PARK DURING THE ANNUAL SWIM MEET ON JULY 8-11, 2010.

[7:18:17 PM](#)

MOTION PASSED.

#08. DISCUSSION: **FINAL REPORT FROM THE COLVILLE AIRPORT RELOCATION PUBLIC INVOLVEMENT PROCESS.**

[7:23:16 PM](#)

LARRY COMER, WELCH COMER & ASSOCIATES, STATED THAT THE MAIN POINTS OF THE PUBLIC INVOLVEMENT PROCESS WILL BE PRESENTED AS AN OVERVIEW OF THE FINAL REPORT.

LORI ISENBERG, NORTHWEST DYNAMICS, PRESENTED AN OVERVIEW OF THE FINAL REPORT AND REVIEWED THE GOAL AND OBJECTIVES THAT WERE APPROVED BY THE COMMITTEE. SHE STATED THAT THE CITY OF COLVILLE HAS COMPLETED A SEVEN-MONTH PUBLIC INVOLVEMENT PROCESS (FROM JULY 15, 2009 TO FEBRUARY 9, 2010) TO ENGAGE CITIZENS IN THE COLVILLE AREA IN DISCUSSION REGARDING THE RELOCATION AND EXPANSION OF THE COLVILLE MUNICIPAL AIRPORT. THE PUBLIC INVOLVEMENT PROCESS WAS FACILITATED BY A CONSULTANT TEAM WHICH INVOLVED A CERTIFIED PUBLIC FACILITATOR. THE CITY APPOINTED A 20 MEMBER COMMITTEE THAT REPRESENTED THE DIVERSE AND CONFLICTING VIEWS OF THE COMMUNITY, INCLUDING PROPERTY OWNERS, REPRESENTATIVES FROM THE SCHOOL DISTRICT AND THE HOSPITAL, BUSINESS PERSONS, AGENCY REPRESENTATIVES, AND TWO CITY COUNCILMEMBERS. SHE STATED THAT THE PROCESS WAS SUCCESSFUL BECAUSE OF THE ONGOING COMMUNICATIONS AMONG THE COMMITTEE MEMBERS, CONSULTANT TEAM, CITY AND THE COMMUNITY AT LARGE. WHILE THESE COMMUNICATIONS WERE NOT ALWAYS COMFORTABLE, THE END RESULT WAS UNANIMOUS APPROVAL OF THE GOAL AND OBJECTIVES. THE PROCESS INCLUDED FOUR COMMITTEE MEETINGS, PRESENTATIONS AT THREE CITY COUNCIL MEETINGS, NEWSPAPER ARTICLES, PLUS A WELL ATTENDED OPEN HOUSE. THE INCREASED UNDERSTANDING ACHIEVED AMONG THE PUBLIC RELATED TO THE FACTS ABOUT THE STATUS OF THE PROJECT AND THE UPCOMING SITE SELECTION PROCESS WAS CRITICAL. CONSENSUS FROM THE PROCESS NOTED THAT:

- A NEW AIRPORT IS NEEDED.
- NO SINGLE AIRPORT SITE HAS BEEN SELECTED YET.
- CITY OF COLVILLE MUST FOLLOW FEDERAL AVIATION ADMINISTRATION AND WASHINGTON STATE CRITERIA FOR A FORMAL AIRPORT SITE SELECTION AND ENVIRONMENTAL CLEARANCE (NEPA) PROCESS.

CONCLUSIONS:

THE "GOAL AND OBJECTIVES" STATEMENT WAS UNANIMOUSLY ADOPTED BY THE COMMITTEE. THIS STATEMENT AND A SUMMARY OF THE FINAL REPORT WAS PRESENTED TO THE CITY COUNCIL ON FEBRUARY 9, 2010. DURING THAT MEETING, THE CITY COUNCIL DIRECTED THE MAYOR AND CITY STAFF TO PURSUE STEPS WITH FAA AND WSDOT AND TO INITIATE A FORMAL AIRPORT SITE SELECTION

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
FEBRUARY 9, 2010**

AND ENVIRONMENTAL ASSESSMENT PROCESS. PROJECT COORDINATION MEETINGS WITH FAA AND WSDOT ARE PLANNED TO OCCUR IN FEBRUARY AND MARCH, 2010.

THE GOAL AND OBJECTIVES LISTED BELOW WERE APPROVED BY UNANIMOUS VOTE AT THE FEBRUARY 3, 2010 MEETING.

GOAL:

RELOCATE THE EXISTING AIRPORT TO IMPROVE SAFETY IN THE AIR AND ON THE GROUND, PROVIDE OPPORTUNITY FOR EXPANDED SERVICE AND STIMULATE ECONOMIC DEVELOPMENT, WHILE HONORING THE CHARACTER AND VALUES OF THE COLVILLE REGION.

CRITERIA:

THE COMMITTEE UNDERSTANDS (AND IS NOT REPEATING BELOW) THE ENVIRONMENTAL, AVIATION AND COMMUNITY CRITERIA TYPICALLY USED IN A SITE SELECTION STUDY.

OBJECTIVES FOR SELECTING A SITE:

1. THE INNER APPROACH AND INITIAL DEPARTURE SHOULD NOT CROSS OVER SCHOOLS, HOSPITALS OR PLACES OF PUBLIC ASSEMBLY, IN ACCORDANCE WITH FAA CRITERIA.
2. EXTENDED FLIGHT PATHS ON BOTH RUNWAY ENDS SHOULD BE FREE FROM OBSTRUCTIONS.
3. THE AIRPORT SHOULD HAVE AN INSTRUMENT APPROACH AND DEPARTURE (TO ALLOW FOR SAFER OPERATIONS DURING INCLEMENT WEATHER AND MORE EFFICIENT USE BY BUSINESS-CLASS AIRCRAFT).
4. THE DESIGN MUST PROVIDE FOR SECURITY AND EFFICIENCY OF MAINTENANCE, INCLUDING DRAINAGE AND DISPOSAL OF WINTER SNOW.
5. THE SITING SHOULD CONSIDER OPPORTUNITIES FOR FUTURE GROWTH OF THE AIRPORT AND COMMUNITY.
6. LAND SHOULD BE OBTAINED FROM WILLING SELLERS TO AVOID EMINENT DOMAIN TO THE EXTENT POSSIBLE.
7. THE SITE SHOULD HAVE REASONABLE ACCESS TO - OR THE ABILITY TO DEVELOP - WATER, SEWER, AND FIRE AND TRANSPORTATION INFRASTRUCTURE.

BOB DORMAN ASKED IF THE PROPERTY OWNERS HAVE TO SELL THEIR PROPERTY, HOW THEY WILL BE COMPENSATED. MAYOR NICHOLS STATED THAT IT WOULD GO THROUGH A SERIES OF APPRAISALS. LARRY COMER STATED THAT WASHINGTON STATE HAS VERY SPECIFIC LAWS AS DOES THE FEDERAL GOVERNMENT.

JACK SMITH STATED THAT THERE IS A LAW BEING PROPOSED IN THE STATE LEGISLATURE RIGHT NOW ABOUT THE ISSUE OF EMINENT DOMAIN, HE WONDERED IF THE CITY WAS AWARE OF THIS LEGISLATION AND WHAT IMPACT IT MIGHT HAVE ON THIS PROCESS. CITY ATTORNEY CHARLES SCHUERMAN STATED THAT HE HAS NO KNOWLEDGE OF THAT ISSUE AND CANNOT COMMENT.

COUNCILMEMBER FOLL STATED THAT SHE HAS A CONCERN THAT THIS FINAL REPORT DOCUMENT DOESN'T DEAL WITH THE COMMUNITY PROCESS. THIS DOCUMENT DOES NOT TOTALLY REFLECT THE OPINION OF THE COMMUNITY AGAINST THIS ISSUE.

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
FEBRUARY 9, 2010

COUNCILMEMBER JANKE ASKED IF WASHINGTON STATE AVIATION NEEDS TO ACCEPT THIS PROCESS. DAVID KETCHUM STATED THAT THEY WILL WANT TO KNOW ABOUT IT AND BE INFORMED. THEY DON'T NECESSARILY NEED TO ACCEPT THIS PRODUCT.

CECIL MCNINCH THANKED THE MAYOR AND COUNCIL FOR THE OPPORTUNITY TO SERVE ON THE COMMITTEE. HE STATED THAT THERE WAS A LOT OF CONFUSION TO BEGIN THE PROCESS. HE STATED THAT THE BEST PART OF THIS PROCESS WAS THE OPEN HOUSE. HE STATED THAT PROTECTING THE AQUIFER WAS ALSO ONE OF THE AGREED UPON OBJECTIVES.

FOREST COLLINS STATED THAT THE COMMITTEE WAS A GOOD GROUP OF PEOPLE. HE ALSO STATED THAT ANY KIND OF AN ECONOMIC IMPACT STUDY WOULD ONLY BE A GENERALIZATION.

JACK SMITH STATED THAT HE LIKES THE STRAIGHT FORWARD OBJECTIVES. HE ALSO WANTED TO KNOW HOW THE COUNCIL FELT ABOUT THE EMINENT DOMAIN ISSUE AND IF EVERYONE UNDERSTANDS THAT THIS OBJECTIVE SHOULD ELIMINATE THE ALADDIN SITE. HE THINKS THERE NEEDS TO BE SOME CLARITY ON THIS ISSUE.

COUNCILMEMBER JANKE STATED THAT THIS IS NOT INTENDED TO BE THE FINAL CRITERIA FOR THE SITING OF AN AIRPORT. THIS IS STILL A WORK IN PROGRESS AND THE COUNCIL AND STAFF WILL BE WORKING THROUGH THIS PROCESS IN THE NEXT FEW MONTHS.

LARRY COMER REVIEWED A DRAFT OF A PROPOSED TIMELINE FOR THE NEXT STEPS IN THIS PROCESS.

DAVID KETCHUM STATED THAT THE FAA WON'T MOVE FORWARD WITHOUT THE FULL CONCURRENCE OF WSDOT AVIATION DIVISION. HE STATED THAT THE STATE GRANT CYCLE IS OPEN RIGHT NOW AND WILL CLOSE AT THE END OF MARCH.

COUNCILMEMBER FOLL STATED THAT THERE ARE ONLY POSITIVE LETTERS IN THE REPORT. SHE ASKED WHERE THE RECENT LETTERS ARE FROM THE COUNTY COMMISSIONERS AND THE LEGISLATORS.

COUNCILMEMBER FOLL STATED THAT THE ECONOMIC FEASIBILITY SHOULD BE FIRST.

JOHN SMITH, CHAMBER OF COMMERCE PRESIDENT, STATED THAT THE RECENT APPLICATION THAT WAS SUBMITTED TO CERB FOR THE ECONOMIC FEASIBILITY STUDY GRANT WILL LOOK AT IF AN AIRPORT APPEARED TOMORROW, WHAT WOULD IT DO FOR THE COLVILLE ECONOMY.

JOHN HODDE STATED THAT ALL THIS SILLY PLANNING HAS NOTHING TO DO WITH THE ECONOMY, BUT EVERYTHING IS RUN BY THE GOVERNMENT. THESE STUDIES ARE JUST A PROCESS TO GET MORE OF THE TAXPAYER'S MONEY. HE STATED THAT THIS AIRPORT IS JUST PURE NONSENSE.

KATHY MCNINCH STATED THAT THE USA TODAY ARTICLE ACTUALLY STATED THAT 25% OF SMALL AIRPORTS ARE SUCCESSFUL AND 75% ARE UNSUCCESSFUL.

CECIL MCNINCH STATED THAT THERE ARE STILL MORE QUESTIONS THAN THERE ARE ANSWERS. THE COMMITTEE MEMBERS DO FAVOR AN AIRPORT, JUST NOT THE ALADDIN SITE. THEY ARE NOT TRYING TO STOP COLVILLE FROM BUILDING AN AIRPORT. THE PEOPLE WHO DO THE NEPA/SEPA PROCESS NEED TO HAVE SOME LOCAL TIES TO THIS COMMUNITY. HE ALSO STATED THAT THE NEED FOR AN AIRPORT HAS NOT BEEN ESTABLISHED AND THERE IS NO BUSINESS PLAN, OPERATING PLAN OR FINANCIAL PLAN.

VELMER HAWKINS ASKED ABOUT THE BONNEVILLE POWER LINES IN THE AREA AND HOW THEY WILL BE HANDLED. HE ALSO STATED THAT WE STILL HAVEN'T ESTABLISHED IF WE NEED A BIGGER AIRPORT.

LARRY COMER AND DAVID KETCHUM WILL WORK WITH MAYOR NICHOLS TO ARRANGE TO HAVE THIS REPORT PRESENTED TO WSDOT AVIATION.

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
FEBRUARY 9, 2010**

UNFINISHED BUSINESS:

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

[9:23:21 PM](#)

JIM LAPINSKI, DIRECTOR OF BUILDING/PLANNING, STATED THAT THIS HAS NOT BEEN FINALIZED BASED ON THE FACT THAT THE BOND SECURITY HAS NOT BEEN PRESENTED.

MARK BEARDSLEE, OWNER OF PHEASANT RIDGE, STATED THAT THERE ARE TWO ISSUES REMAINING, ONE IS THE FORM OF THE SECURITY INSTRUMENT AND SECOND IS HOW MUCH IT NEEDS TO BE FOR TO COVER THE COSTS. MARK BEARDSLEE STATED THAT HE WOULD LIKE TO SEE THE COUNCIL APPROVE THE PLAT SUBJECT TO THE APPROVAL OF THE SECURITY INSTRUMENT PROPOSAL BEING ACCEPTABLE BY THE CITY ATTORNEY AND THE CITY ENGINEER APPROVING THE AMOUNT OF THE SECURITY.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO APPROVE THE FINAL PLAT CONTINGENT ON THE WRITTEN APPROVAL OF THE SECURITY INSTRUMENT BEING ACCEPTED BY THE CITY ATTORNEY AND CERTIFICATION OF THE AMOUNT OF THE SECURITY FROM THE CITY ENGINEER IN WRITING.

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT THE MUNICIPAL CODE SAYS THAT THE BOND WILL BE FOR 150% AND IT ALSO TALKS ABOUT MAINTENANCE SECURITY OF 10% TO BE HELD FOR TWO YEARS.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION TO INCLUDE THAT MR. BEARDSLEE WILL ALSO PROVIDE 10% OF THE 150% FOR MAINTENANCE SECURITY, TO BE HELD FOR TWO YEARS AFTER COMPLETION, ALL AMOUNTS TO BE BASED ON THE BUILD OUT COSTS AND THE ENGINEER'S ESTIMATE AND THE APPROVAL OF THE CITY ATTORNEY.

[9:54:22 PM](#)

MOTION TO AMEND PASSED.

[9:54:46 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

NEW BUSINESS:

- #11. DISCUSSION/ACTION: **POSSIBLE PURCHASE OF RIGHT OF WAY PROPERTY.****

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT THE CITY NEEDS TO HAVE AN ACCESS ROAD IN PLACE EXTENDING NORTHWARD IN A STRAIGHT LINE TO THE FUTURE AVISTA SITE. HE STATED THAT WE CAN'T TELL WITHOUT A SURVEY WHERE THE ROAD WILL RUN AND CAN'T TELL HOW MUCH LAND WE WILL NEED TO PURCHASE WITHOUT THE SURVEY.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER OHRTMAN SECONDED THE MOTION THAT IN ORDER TO PROVIDE RIGHT OF WAY FOR THE EXISTING WATER/SEWER LINES THAT WE ACQUIRE AN ADDITIONAL 30' FROM THE GRANGE USING WATER/SEWER FUNDS IN THE AMOUNT OF \$5,115 USING THE 16TH SECTION LINE FOR THE BASIS OF THE CALCULATION TO THE EAST.

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
FEBRUARY 9, 2010**

[10:28:37 PM](#)

MOTION PASSED.

- #12. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE 2010 HOT MIX ASPHALT PATCHING & OVERLAY CONTRACT.**

COUNCILMEMBER OHRTMAN MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO AWARD THE 2010 HOT MIX ASPHALT PATCHING & OVERLAY CONTRACT TO KNIFE RIVER IN THE AMOUNT OF \$45,225.00.

[10:31:44 PM](#)

MOTION PASSED.

- #13. DISCUSSION/ACTION: PROPOSED ORDINANCE DELETING FUND NUMBER 106 KNOWN AS THE FIRE DEPARTMENT CUMULATIVE RESERVE FUND.**

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1433 N.S. DELETING FUND NUMBER 106 KNOWN AS THE FIRE DEPARTMENT CUMULATIVE RESERVE FUND.

[10:33:08 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1433 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #14. DISCUSSION: AIRPORT ~ GOALS, TIMELINE/SCHEDULE, FINANCIAL FEASIBILITY PLAN.**

COUNCILMEMBER KYLE STATED THAT THE GOAL PROCESS AND TIMELINE/BUDGET IS ONGOING AND BEING WORKED ON AND WE WILL START WORKING ON THE GOAL BRAINSTORMING SOON.

COMMITTEE OR SPECIAL REPORTS:

- #15. MONTHLY REPORTS: REVIEW MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.**

NO REPORT.

- #16. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.**

NO REPORT.

- #17. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.**

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER FOLL ASKED EVERYONE TO BRING THEIR CALENDARS TO THE NEXT MEETING TO DISCUSS DATES FOR THE RETREAT.

COUNCILMEMBER JANKE STATED THAT IN JIM LAPINSKI'S MONTHLY REPORT IT STATED THAT STAFF PRESENTED A PROPOSAL TO THE PLANNING COMMISSION FOR KEEPING THE SIDEWALKS CLEAN IN THE WINTER. HE WOULD LIKE TO SEE A COPY OF THAT PROPOSAL. HE ALSO STATED THAT DIAGONAL

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
FEBRUARY 9, 2010**

PARKING ON MAIN STREET WAS MENTIONED IN THE ENGINEER'S MONTHLY REPORT, HE WOULD LIKE A COPY OF THAT LETTER AS WELL.

WATER/SEWER SUPERINTENDENT ERIC DURPOS STATED THAT THEY HAVE GONE THROUGH SEVERAL FIELD ORDERS ON THE RESERVOIR PROJECT AND HE NOW HAS A CHANGE ORDER FOR ELECTRICAL WORK. THIS WOULD BE CHANGE ORDER #5 IN THE BASE AMOUNT OF \$29,135. THIS INFORMATION WAS JUST RECEIVED THIS EVENING, BUT HE WOULD LIKE PERMISSION TO PROCEED.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO APPROVE CHANGE ORDER #5 IN THE AMOUNT OF \$29,135 PLUS AN AMOUNT UP TO AN ADDITIONAL 10% ALLOWANCE FOR THE PRIME CONTRACTOR.

[10:44:41 PM](#)

MOTION PASSED.

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

[10:45:03 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 10:45 P.M.

MAYOR RICHARD NICHOLS

Attest: _____

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