

**COLVILLE, WASHINGTON  
CITY COUNCIL MEETING MINUTES  
NOVEMBER 24, 2009**

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

[7:00:07 PM](#)

**ROLL CALL:** FOLL, HANEY, WHITE, GRAY, JANKE, KYLE AND OHRTMAN.

[7:02:01 PM](#)

**PRESENT:** COUNCILMEMBER MARILYN HANEY, COUNCILMEMBER BETTY WHITE, COUNCILMEMBER ED GRAY, COUNCILMEMBER LOU JANKE, COUNCILMEMBER DOUG KYLE AND MAYOR RICHARD NICHOLS.

**ABSENT:** COUNCILMEMBER NANCY FOLL AND COUNCILMEMBER ERIC OHRTMAN

**STAFF PRESENT:** DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, POLICE CAPTAIN ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CONTRACTED CITY ENGINEER BRENT RASMUSSEN, CITY TREASURER VICKIE STRONG AND WATER/SEWER SUPERINTENDENT ERIC DURPOS.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE NOVEMBER 10, 2009 COLVILLE CITY COUNCIL MEETING.**
- #02. **NOVEMBER 25, 2009 CLAIMS CHECKS #41010 ~ #41078 IN THE AMOUNT OF \$132,987.41 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **NOVEMBER 6, 2009 – NOVEMBER 19, 2009 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 NOVEMBER 24, 2009 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: NOVEMBER 25, 2009 CLAIMS CHECKS #41010 ~ #41078 IN THE AMOUNT OF \$132,987.41" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[7:03:24 PM](#)

MOTION PASSED.

**PUBLIC HEARING:**

- #04. **PUBLIC HEARING: SECOND AND FINAL PUBLIC HEARING ON THE PROPOSED PRELIMINARY BUDGET FOR 2010.**

[7:03:42 PM](#) MAYOR NICHOLS DECLARED THE SECOND AND FINAL PUBLIC HEARING TO CONSIDER THE PROPOSED PRELIMINARY BUDGET FOR 2010 OPEN AT 7:03 P.M. AND STATED THAT EVERYONE PRESENT WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. THE CITY CLERK WILL BE RECORDING WHAT IS SAID. WHEN YOU ADDRESS THE COUNCIL, PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS. ONLY ONE PERSON WILL BE ALLOWED TO SPEAK AT A TIME.

[7:05:59 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR NICHOLS CLOSED THE PUBLIC HEARING AT 7:06 P.M.

**PUBLIC APPEARANCES AND FORUM TIME:**

**COLVILLE, WASHINGTON  
CITY COUNCIL MEETING MINUTES  
NOVEMBER 24, 2009**

**#05. PRESENTATION/DISCUSSION: SUMMARY OF ECONOMIC IMPACT OF A REGIONAL AIRPORT.**

JOHN SMITH, 3831 B DEEP LAKE BOUNDARY RD, COLVILLE CHAMBER OF COMMERCE PRESIDENT, STATED THAT 18 MONTHS AGO HE WAS APPOINTED TO BE THE CHAIRMAN OF THE BUSINESS DEVELOPMENT COMMITTEE FOR THE CHAMBER OF COMMERCE. HE SPOKE WITH NUMEROUS BUSINESS LEADERS AND MOST BROUGHT UP THE ISSUE OF THE AIRPORT. HE STATED THAT THE ECONOMIC DATA HE HAS OBTAINED IS NOT RELATIVE TO ONE SPECIFIC SITE. THE FIRST IMPACT WOULD COME FROM THE EXPENDITURE OF THE FUNDS TO ACQUIRE AND BUILD A NEW AIRPORT. OTHER AREAS OF IMPACT WOULD INCLUDE BUSINESS RETENTION, POSSIBILITY OF USING THE NEW AIRPORT FOR REFUELING OF FIRE SUPPRESSION SUPPORT CRAFT AND BUSINESS DEVELOPMENT POSSIBILITIES. HE STATED THAT THE CITY NEEDS TO BE PROVIDING ALL THE OPPORTUNITIES THAT IT CAN FOR BUSINESSES IN THESE TOUGH ECONOMIC TIMES.

HE STATED THAT IN THE LAST SIX MONTHS HE HAS KNOWLEDGE OF OCCASIONS THAT WE HAVE LOST EMPLOYMENT OPPORTUNITIES TO OTHER COMMUNITIES BASED ON OUR AIRPORT RUNWAY LENGTH.

**#06. DISCUSSION: ISSUES RELATED TO UNBILLED AND UNMETERED WATER.**

MAYOR NICHOLS STATED THAT THE STATE AUDITOR BROUGHT THIS ISSUE TO THE CITY'S ATTENTION STARTING IN 2006.

DALE MYERS, 330 SOUTH ALDER, STATED THAT HE AND MRS. PORUBEK ARE THE TWO REMAINING MEMBERS OF THE ORIGINAL HOFSTETTER WATER RIGHT. IN THE MID 1950'S THE CITY DUG AN ADJACENT WELL, CAUSING THEIR WELL TO COLLAPSE AND DRY UP. HE STATED THAT THERE WAS A COURT CASE IN 1963 AND IT WAS DETERMINED THAT THE WATER USERS WOULD BE GIVEN FREE WATER IN PERPETUITY. HE STATED THAT IT DOESN'T MATTER WHERE THE WATER METER GOES OR WHERE THE CITY CONNECTS THEM TO THE WATER SOURCE.

COUNCILMEMBER JANKE ASKED IF MR. MYERS HAS A CURRENT LEGAL WATER RIGHT FROM THE DEPARTMENT OF ECOLOGY. MR. MYERS STATED THAT NO, IT IS THROUGH THE CITY.

COUNCILMEMBER KYLE ASKED IF THE WATER SYSTEM STILL EXISTS. OUR INFORMATION SAYS IT DOES NOT. MR. MYERS STATED THAT IT DOES AND IT GOES BACK TO 1948.

COUNCILMEMBER JANKE STATED THAT HE WANTS TO MAKE SURE THAT THE CITY HAS ALL THE FACTS.

ALISON MCGRANE STATED THAT SHE WOULD LIKE TO FOLLOW UP ON SOME OF THIS INFORMATION AND DO SOME FURTHER INVESTIGATION.

COUNCILMEMBER JANKE STATED THAT WE SHOULD SUSPEND THE EFFECTIVE DATE UNTIL WE HAVE MORE INFORMATION.

**PUBLIC COMMENT PERIOD:**

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

CECIL MCNINCH, 172 ALADDIN ROAD, STATED THAT HE IS HERE REPRESENTING A COALITION OF CONCERNED CITIZENS REGARDING THE PROPOSED ALADDIN SITE. MR. MCNINCH READ FROM THE TEXT OF THEIR PETITION. THEY ARE OPPOSED TO THE CONSTRUCTION OF A NEW AIRPORT PROPOSED TO BE LOCATED ON LAND LOCALLY DESCRIBED AS GARRISON FLATS AND CHURCH FLATS WHICH EXTENDS FROM HWY. 20 NORTH TO KNAPP ROAD. THEY ARE OPPOSED FOR ONE OR MORE OF THE FOLLOWING REASONS. POSSIBLE CONTAMINATION OF THE AQUIFER THAT SUPPLIES WATER TO BOTH COUNTY RESIDENTS AND A MAJORITY OF THE WATER USED BY THE CITY OF COLVILLE. AFTER THE CONSTRUCTION IS FINISHED, GREATLY INCREASED TAX RATES WILL BE REQUIRED TO OPERATE THE NEW FACILITIES. THE FEASIBILITY STUDY OF MARCH, 2009 DOES NOT JUSTIFY THE ESTIMATED COST

**COLVILLE, WASHINGTON**  
**CITY COUNCIL MEETING MINUTES**  
**NOVEMBER 24, 2009**

OF \$16-20 MILLION BASED ON THE PROJECTED USE, THESE ALMOST ALWAYS COME IN OVER BUDGET AND OVER THE ESTIMATE. THEY OPPOSE USING THE EMINENT DOMAIN PROCESS TO TAKE HIGHLY PRODUCTIVE FARM LANDS AND PRIVATE HOMES AND PROPERTY. EXCESSIVE NOISE POLLUTION IN THESE VALLEYS AND POLLUTION FROM EXHAUST EMISSIONS FROM UNSPENT FUELS DURING TAKE OFF, THEY ALSO BELIEVE THAT THE EXISTING AIRPORT IS QUITE ADEQUATE FOR THE EXISTING AIR TRAFFIC FLYING IN AND OUT OF COLVILLE. THERE ARE SEVERAL LOCAL PILOTS THAT LIKE THE AIRPORT AS IT IS. OTHER CONCERNS ARE THE CLOSE PROXIMITY TO THE HIGH SCHOOL. RECENTLY FOUR OF THEM WHO WERE NOT SUPPORTERS OF THE NEW AIRPORT WERE CHOSEN TO SIT ON A COMMITTEE WITH APPROXIMATELY 24 OTHERS TO CONSIDER PLANS AND IDEAS. THERE WAS NO THREAT OF FOUR OF THEM UPSETTING THE PROCESS OF BUILDING A NEW AIRPORT. AS A RESULT THE COMMITTEE AGREED TO RECOMMEND TO THE MAYOR AND CITY COUNCIL THAT THEY PROCEED WITH THE FAA PROCESS. SOME OF THE PETITIONS SAY NO AIRPORT AT ALL AND SOME SAY NOT AT THE PROPOSED ALADDIN LOCATION. THERE ARE WELL OVER 1,800 SIGNATURES ON THE PETITIONS. EARLY IN THIS PROCESS HE STATED THAT HE ASKED THE MAYOR AND CITY COUNCIL IF THEY STILL THOUGHT IT WOULD BE A GOOD IDEA TO BUILD THE AIRPORT IN THIS LOCATION IF THEIR HOME WAS AT RISK. MONTHS LATER HE ASKED IF THE COUNCIL HAD AN ANSWER YET TO THIS QUESTION. THIS WOULD HELP WITH FIRE SUPPRESSION AND HE HAS HEARD NO COMPLAINTS ABOUT THE RESPONSE TIME FOR FIRE SUPPRESSION. THIS IS NOT THE ANSWER TO THE SEVERE BUDGETARY PROBLEMS FOR EITHER THE CITY OF COLVILLE OR THE STEVENS COUNTY COMMISSIONERS. PLEASE KEEP THIS PROCESS OPEN AND ON THE TABLE UNTIL MORE OF THE UNKNOWN FACTORS ARE EXPLORED. IN THIS ISSUE TIME MAY SAVE MONEY.

COUNCILMEMBER KYLE STATED THE ANSWER TO THE QUESTION ABOUT HIS HOUSE BEING THERE WOULD BE RHETORICAL. HE STATED THAT HE DOESN'T HAVE THE EXPERIENCE OF GOING THROUGH A PROCESS LIKE THIS. HE CHOSE TO LIVE IN DOWNTOWN COLVILLE.

JEANNIE SHANE, 724B MAHONEY ROAD, STATED THAT SHE CAME TO LISTEN AND IT HAS GIVEN HER A LOT OF THOUGHT. MOST OF THINGS THAT WERE TALKED ABOUT, SHE DOESN'T REALLY AGREE ABOUT ALL THIS MONEY THAT WOULD GO INTO THE ECONOMY. WHEN THE NEW HOSPITAL WAS BUILT THEY DIDN'T TALK ABOUT THAT, THEY TALKED ABOUT HOW IT WOULD HELP THE COMMUNITY. DOESN'T THINK SHE WOULD WANT TO LOSE HER PROPERTY FOR IT TO BE A FUELING STATION. THAT IS NOT AN ADEQUATE REASON TO TAKE PEOPLE'S PROPERTY. SHE STATED THAT SHE DOESN'T REALLY THINK THAT THERE HAS BEEN A LOT OF THOUGHT PUT INTO THIS ISSUE. THERE HAVE NOT BEEN ENOUGH POSITIVE REASONS PRESENTED TO DO THIS.

LOUIS LUNDY, 962 SOUTH SUMMIT, STATED THAT HE WAS SURPRISED BY SOME OF THE STATEMENTS MADE EARLIER. HE STATED THAT YOU CAN FIND NUMEROUS SMALL AIRPORTS IN THE UNITED STATES THAT AREN'T SELF SUFFICIENT. COLVILLE DOES NOT LAY ON A MAJOR COMMUNICATION ROUTE AND THEREFORE AN AIRPORT WOULD NOT BE USED. WE DON'T NEED AN AIRPORT AND WE DON'T NEED THE EXPENSE OF AN AIRPORT.

BILL DANEKAS, 192 WITHAM RD, STATED THAT SALES TAX REVENUE AND PERSONAL PROPERTY TAX ARE GENERATED BY USERS OF THE AIRPORT. HE STATED THAT HE PULLED THE VISITORS LOG AT THE AIRPORT, NOT EVERYONE SIGNS THE LOG, OF THE ENTRIES 27% WERE BUSINESS RELATED, 28% KNOWN FUEL LOCATION, VISITORS TO THE AREA WAS 44%. HE STATED THAT IT HAS BEEN ASKED IF THE AIRPORT CURRENTLY SUPPORTS ITSELF. HE STATED THAT ACCORDING TO THE CITY TREASURER IT IS IN THE BLACK. HANGARS ARE BUILT ON LEASED LAND AND THEY PAY PROPERTY TAXES ON THESE HANGARS. HE STATED THAT THIS IS MORE THAN JUST A HOBBY AIRPORT. AVIATION HAS AND WILL CONTINUE TO BRING PROSPERITY TO THIS COMMUNITY.

**NEW BUSINESS:**

**#08. DISCUSSION/REPORT: COLVILLE 2000 AND BEYOND COMMITTEE.**

LARRY COMER, WELCH COMER ENGINEERS, STATED THAT THE CONDENSED REPORT FROM THE LAST COMMITTEE MEETING WAS PROVIDED BY LORI ISENBERG.

**COLVILLE, WASHINGTON**  
**CITY COUNCIL MEETING MINUTES**  
**NOVEMBER 24, 2009**

COUNCILMEMBER KYLE STATED THAT IT IS A GOOD PROCESS TO THIS POINT AND THEY ARE MOVING FORWARD.

COUNCILMEMBER JANKE STATED THAT HE WANTS TO MAKE SURE THAT THE COMMITTEE IS GOING TO ACCOMPLISH THE OBJECTIVES THAT WERE SET OUT. TWO THAT HE DOESN'T SEE ADDRESSED ARE THE NEED FOR AN AIRPORT AND RECOMMENDED CRITERIA FOR SELECTION OF A SITE.

LARRY COMER STATED THAT THIS IS NOT A SITE SELECTION PROCESS OR AN ENVIRONMENTAL ASSESSMENT PROCESS. ONE OF THE ELEMENTS OF THAT PROCESS IS TO DEVELOP THE PURPOSE AND NEED.

COUNCILMEMBER JANKE ASKED ABOUT SUGGESTIONS FOR THE CRITERIA FOR SELECTION OF A SITE. LARRY COMER STATED THAT LORI ISENBERG WILL LIST THE CONCERNS OF THE COMMUNITY IN HER FINAL REPORT. THIS COMMITTEE WILL LEND ITSELF TO THE SCOPING PHASE.

CECIL MCNINCH STATED THAT LORI ISENBERG DID POLL THE COMMITTEE TO HAVE THE CITY MOVE FORWARD WITH THE NEPA PROCESS.

RUSS VAAGEN STATED THAT IT WAS ASSUMED BY THE COMMITTEE THAT THIS PROCESS WAS GOING TO MOVE FORWARD. IT WAS ANTICIPATED THAT THIS WOULD COME TO THE CITY COUNCIL AND THE COUNCIL WOULD MOVE FORWARD WITH THE FAA PROCESS.

COUNCILMEMBER JANKE STATED THAT THERE ARE FOUR STATED OBJECTIVES, NEED, POTENTIAL SITES, CRITERIA FOR SITE SELECTION, AND COMMUNICATION DURING THE NEPA PROCESS. THESE ISSUES ARE RIGHT OUT OF THE CONTRACT.

VELMER HAWKINS STATED THAT THEY HAVE SPENT A LOT OF TIME ON ONE SITE, THIS GROUP DOESN'T KNOW ANYTHING ABOUT THE REST OF THE SITES. THE CITY HAS ONLY TALKED ABOUT ONE SITE.

MAYOR NICHOLS STATED THAT THE NEPA PROCESS WILL GUIDE THE SITE SELECTION PROCESS AND WE WILL HAVE TO LOOK AT ALL THE OPTIONS.

STEVE COCKERHAM STATED THAT WE COULDN'T SAY IF WE HAD A CONSENSUS OR NOT AT THE LAST MEETING AND THERE IS ROOM FOR DISCUSSION. HE IS DISAPPOINTED THAT THERE ISN'T ANOTHER MEETING OF THE COMMITTEE UNTIL JANUARY.

CECIL MCNINCH REQUESTED THAT THIS BE PUT ON THE TABLE UNTIL THIS STUFF IS CLARIFIED.

KATHY MCNINCH – CHEWELAH, ASKED IF WE VOTE ON THIS RESOLUTION IS THE COUNCIL CLEAR ON THE COMMITMENT THAT THEY ARE MAKING. WHERE WOULD THE MONEY COME FROM FOR OTHER SITE SELECTION STUDIES. MAYOR NICHOLS STATED THAT FAA WOULD PAY 95%, 2.5% FROM WSDOT AVIATION AND 2.5% FROM THE CITY. WOULD THERE BE AN IN DEPTH SITE STUDY DONE ON THESE OTHER SITES. MAYOR NICHOLS STATED THAT HE IS NOT POSITIVE HOW IN DEPTH THEY WOULD LOOK AT EACH SITE. SHE STATED THAT THE MAYOR STATED THAT ONLY A CURSORY LOOK AT THE OTHER SITES WOULD TAKE PLACE. MR. KETCHUM STATED THAT THE ALADDIN SITE WAS NEVER INTENDED TO BE THE ONLY SITE. SHE STATED THAT SHE FINDS IT UNUSUAL THAT WE WOULD SPEND SO MUCH MONEY FOR A SPECIFIC SITE IF IT WAS NEVER INTENDED TO BE THE ONLY SITE. SHE STATED THAT ONE THING THAT HAS BEEN DETRIMENTAL TO OPEN AND HONEST COMMUNICATION WITH CITY GOVERNMENT OFFICIALS HAS BEEN THE WILLINGNESS OF CITY OFFICIALS TO SPEAK OFF THE RECORD, WITHOUT WITNESSES AND WITHOUT RECORDING AND SAY THINGS THAT THEY WOULD NEVER SAY AT A COUNCIL MEETING. SHE STATED THAT SHE HAS HAD CONVERSATIONS WITH BUILDING/PLANNING DIRECTOR JIM LAPINSKI THAT SHE HAS NO RECORD OF, BUT HE STATED IN THE LAST SIX MONTHS THAT THE CITY SHOULD STOP AND THAT HE QUESTIONS THE NEED FOR AN AIRPORT. SHE STATED THAT WE NEED TO BE AS OPEN AND HONEST AS POSSIBLE, YOU ARE THE GOVERNMENT.

**COLVILLE, WASHINGTON**  
**CITY COUNCIL MEETING MINUTES**  
**NOVEMBER 24, 2009**

RUSS VAAGEN STATED THAT HE IS IN A UNIQUE POSITION AS PART OF A FAMILY THAT IS THE SOLE OWNER OF PROPERTY THAT HAS ADEQUATE LAND FOR THE AIRPORT. HE STATED THAT IF AN AGREEMENT COULD BE MET, THEY ARE MORE THAN WILLING TO SELL THE PROPERTY TO DEVELOP AN AIRPORT. HE STATED THAT HE DOESN'T BELIEVE THAT EMINENT DOMAIN CAN BE USED IF THERE IS AN ACCEPTABLE ALTERNATIVE. HE STATED THAT VAAGEN BROTHERS LUMBER IS INTERESTED IN SELLING THE PROPERTY IN THE VALLEY FOR USE OF AN AIRPORT.

**#09. DISCUSSION/ACTION: PROPOSED RESOLUTION REGARDING FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION IN PURCHASING PROPERTY FOR THE DEVELOPMENT OF A NEW AIRPORT.**

COUNCILMEMBER HANEY MOVED AND COUNCILMEMBER GRAY SECONDED THE MOTION TO ADOPT THE PROPOSED RESOLUTION REGARDING FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION IN PURCHASING PROPERTY FOR THE DEVELOPMENT OF A NEW AIRPORT.

COUNCILMEMBER KYLE STATED THAT HE FEELS THAT WHEN THEY VOTED TO DO THE PUBLIC PROCESS HE THOUGHT THAT WE WOULD GO THROUGH THIS PROCESS BEFORE MOVING FORWARD. HE FEELS THAT THIS RESOLUTION IS PREMATURE.

COUNCILMEMBER GRAY STATED THAT WE ALREADY PASSED A RESOLUTION ONCE IF THE FAA IS ABLE TO FIND AN ACCEPTABLE SITE.

COUNCILMEMBER JANKE STATED THAT HE ISN'T SURE THAT WE ALL UNDERSTAND WHAT WE ARE VOTING ON. THE FAA GUIDELINES IN CHAPTER 5 STATES THAT THE FAA IS THE DECIDING OFFICIAL FOR THE NEPA DOCUMENT. HE QUESTIONED THE ROLE OF THE CITY, THE CITY WOULD ONLY BE THE SPONSOR. HE DOESN'T THINK WE HAVE A CLEAR STATEMENT OF GOALS AND OBJECTIVES FOR THIS AIRPORT. THE WHOLE INTENT OF THIS COMMITTEE IS THE PRE-NEPA PROCESS. HE STATED THAT WE ALSO NEED TO HAVE A CLEAR UNDERSTANDING OF THE ROLE OF THE CITY. HE DOESN'T UNDERSTAND WHY THIS IS A NOW OR NEVER ISSUE.

COUNCILMEMBER JANKE STATED THAT THIS RESOLUTION WILL ALSO REQUIRE A COMMITMENT OF FUNDS ON THE CITY'S PART. THERE ARE NO FUNDS IN THE CITY BUDGET TO COVER THIS EXPENSE.

CONTRACTED CITY ENGINEER BRENT RASMUSSEN STATED THAT IT TOOK A LOT OF EFFORT TO EVEN GET FAA TO MEET WITH US.

JOHN SMITH STATED THAT IF THESE QUESTIONS ARE EVER TO BE ANSWERED, IT IS GOING TO BE THROUGH THE SEPA AND NEPA PROCESS.

[9:40:01 PM](#)

MOTION PASSED. *THERE WAS ONE DISSENSION NOTED BY COUNCILMEMBER KYLE.*

*(RESOLUTION NO. 10-09 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**#10. DISCUSSION/ACTION: PROPOSED RESOLUTION FOR FINAL ACCEPTANCE OF THE SAFETY PLATFORM PROJECT FOR THE WASTEWATER TREATMENT FACILITY.**

COUNCILMEMBER HANEY MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO ADOPT THE PROPOSED RESOLUTION FOR FINAL ACCEPTANCE OF THE SAFETY PLATFORM PROJECT FOR THE WASTEWATER TREATMENT FACILITY.

[9:40:47 PM](#)

MOTION PASSED.

*(RESOLUTION NO. 11-09 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**COLVILLE, WASHINGTON  
CITY COUNCIL MEETING MINUTES  
NOVEMBER 24, 2009**

**#11. DISCUSSION/POSSIBLE ACTION: COUNCIL CONSIDERATION TO SURPLUS A PARCEL OF CITY PROPERTY.**

COUNCILMEMBER HANEY MOVED AND COUNCILMEMBER GRAY SECONDED THE MOTION TO SURPLUS THE PROPERTY AND SET A PRICE OF \$65,000 FOR THE PROPERTY WHICH IS BETWEEN THE TWO APPRAISALS THAT WERE RECEIVED, PROPERTY IS LOCATED ON WASHINGTON AND HAWTHORNE/RAILROAD ON THE TRUCK ROUTE.

[9:42:49 PM](#)

MOTION PASSED.

COUNCILMEMBER HANEY MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO SELL THE PROPERTY VIA THE USE OF A REALTOR.

[9:48:04 PM](#)

MOTION PASSED.

MAYOR NICHOLS ASKED IF THE COUNCIL HAS A PREFERENCE FOR A REALTOR. IT WAS THE CONSENSUS THAT COLDWELL BANKER AMPAC REALTY BE USED.

**#12. DISCUSSION/ACTION: LODGING TAX ADVISORY COMMITTEE RECOMMENDATIONS FOR 2010 FUNDING.**

COUNCILMEMBER HANEY MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO ACCEPT THE RECOMMENDATIONS FROM THE LODGING TAX ADVISORY COMMITTEE FOR 2010 FUNDING.

[9:50:47 PM](#)

MOTION PASSED.

2010 FUNDING:

1.	Rendezvous	<b>4,634</b>
2.	Colville Float Association	<b>3,080</b>
3.	Chamber of Commerce	<b>40,000</b>
4.	Panorama Rodeo Association	<b>5,000</b>
5.	NE Washington Arts Council	<b>5,000</b>
6.	Stevens County Historical Society	<b>10,750</b>

**#13. DISCUSSION/ACTION: PROPOSED PROCLAMATION FOR DAMOND MESHISHNEK APPRECIATION DAY.**

COUNCILMEMBER HANEY MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO ALLOW THE MAYOR TO PROCLAIM DECEMBER 11, 2009 AS DAMOND MESHISHNEK APPRECIATION DAY.

[9:51:30 PM](#)

MOTION PASSED.

**COLVILLE, WASHINGTON  
CITY COUNCIL MEETING MINUTES  
NOVEMBER 24, 2009**

**#14. DISCUSSION/ACTION:      **PROPOSED RESOLUTION ADOPTING TAX ALLOCATION FOR FISCAL YEAR 2010.****

COUNCILMEMBER HANEY MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO ADOPT THE PROPOSED RESOLUTION ADOPTING TAX ALLOCATION FOR FISCAL YEAR 2010.

[9:52:39 PM](#)

MOTION PASSED.

*(RESOLUTION NO. 12-09 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**#15. DISCUSSION:              **2010 PROPOSED BUDGET STATUS.****

MAYOR NICHOLS STATED THAT THE LATEST VERSION OF THE 2010 BUDGET IS ATTACHED. THE BUDGET IS BALANCED AND WILL BE PRESENTED AT THE NEXT COUNCIL MEETING FOR ADOPTION.

WATER/SEWER SUPERINTENDENT ERIC DURPOS STATED THAT THE IDEA THAT THE DEPARTMENTS ARE SEPARATE NEEDS TO GO AWAY. WE ALL NEED TO WORK TOGETHER TO PROVIDE THE NEEDED SERVICES TO THE CITY. THIS IS WHAT A PUBLIC WORKS DEPARTMENT DOES.

**COMMITTEE OR SPECIAL REPORTS:**

**#16. DISCUSSION/REPORT:      **COLVILLE COMPREHENSIVE PLAN UPDATE.****

NO REPORT.

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

NO REPORT.

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

NO REPORT.

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

COUNCILMEMBER JANKE STATED THAT THERE WAS A LARGE BRUSH PILE THAT WAS BEING BURNED BY THE FIRE DEPARTMENT NEAR THE ELKS. HE STATED THAT IT HAS BEEN SMOLDERING FOR DAYS AND WAS ANNOYING TO THE RESIDENTS IN THE AREA.

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

[9:59:35 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 9:59 P.M.**

\_\_\_\_\_  
MAYOR RICHARD NICHOLS

Attest: \_\_\_\_\_

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