

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
FEBRUARY 8, 2011**

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

[7:00:57 PM](#)

ROLL CALL: FOLL, BERGIN, WHITE, MANCE, JANKE, KYLE AND FOSTER.

[7:02:08 PM](#)

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER BETTY WHITE, COUNCILMEMBER PEARL MANCE, COUNCILMEMBER LOU JANKE, COUNCILMEMBER DOUG KYLE, COUNCILMEMBER TERRY FOSTER AND MAYOR RICHARD NICHOLS.

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG AND MUNICIPAL SERVICES DIRECTOR ERIC DURPOS.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE JANUARY 25, 2011 COLVILLE CITY COUNCIL MEETING.**
- #02. **FEBRUARY 9, 2011 CLAIMS CHECKS #43518 ~ #43602 IN THE AMOUNT OF \$103,863.13 INCLUDING VOIDED CHECK #43528 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JANUARY, 2011 PAYROLL CHECKS #25685 ~ #25767 IN THE AMOUNT OF \$235,190.77 INCLUDING VOIDED CHECK #25764 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JANUARY, 2011 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #05. **JANUARY 21, 2011 ~ FEBRUARY 3, 2011 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER WHITE 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 8, 2011 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: FEBRUARY 9, 2011 CLAIMS CHECKS #43518 ~ #43602 IN THE AMOUNT OF \$103,863.13; JANUARY, 2011 PAYROLL CHECKS #25685 ~ #25767 IN THE AMOUNT OF \$235,190.77" AND DOES APPROVE THE CONSENT AGENDA AS READ.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO AMEND THE MOTION AND REQUESTED THAT THE MINUTES BE REMOVED FOR SEPARATE DISCUSSION.

[7:04:37 PM](#)

MOTION TO AMEND PASSED.

[7:04:49 PM](#)

ORIGINAL MOTION AS AMENDED PASSED.

- #01. **MINUTES OF THE JANUARY 25, 2011 COLVILLE CITY COUNCIL MEETING.**

COUNCILMEMBER FOLL STATED THAT THERE IS INCOMPLETE DISCUSSION FROM THE COUNCILMEMBERS DURING THE ECONOMIC IMPACT STUDY DISCUSSION. NEW REVISED MINUTES WILL BE BROUGHT BACK TO THE NEXT COUNCIL MEETING FOR APPROVAL.

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PRIORITY ITEMS:

#06. DISCUSSION/ACTION: POSSIBLE ELECTION OF MAYOR PRO-TEMPORE.

MAYOR NICHOLS STATED THAT THERE IS AN RCW WHICH STATES THAT THIS WILL BE DONE EVERY YEAR.

COUNCILMEMBER MANCE NOMINATED COUNCILMEMBER NANCY FOLL, SECONDED BY COUNCILMEMBER JANKE.

[7:07:41 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

GEORGE HEATH, LIZ SHAW AND PAUL WADE STATED THAT THEY REPRESENT THE TENNIS COMMUNITY AND WANTED TO COMMENT ABOUT THE RECENT CHANGES TO THE CITY TENNIS COURTS. GEORGE HEATH STATED THAT THEY ARE SUPPORTIVE OF THE NEED FOR THE SKATEPARK IN OUR COMMUNITY. THEY RECENTLY MET WITH THE PLANNING COMMISSION ABOUT REVITALIZATION OF THE COURTS AT THE CITY PARK. THE CITY TENNIS COURTS ARE MORE ACCESSIBLE TO THE YOUTH IN THE COMMUNITY DUE TO THE HIGH USE AT THE HIGH SCHOOL COURTS.

LIZ SHAW STATED THAT IN THE COMPREHENSIVE PLAN UNDER CHAPTER 6 IT STATES THAT THE CITY WILL WORK IN PARTNERSHIP WITH THE COMMUNITY AND THIS DECISION WAS ALREADY IN THE PRESS BEFORE THEY HEARD ANYTHING ABOUT IT. THE COMPREHENSIVE PLAN ALSO STATES THAT INPUT FROM THE PUBLIC SHOWED A NEED FOR IMPROVED AND/OR ADDITIONAL TENNIS COURTS WOULD BE BENEFICIAL TO THE COMMUNITY.

PAUL WADE STATED THAT THEY WOULD BE WILLING TO HELP WORK WITH EVERYONE TO FACILITATE A BETTER SOLUTION. THEY ARE AFRAID THAT WHAT IS BEING DONE MIGHT NOT SATISFY EITHER NEED.

BILL PIFER, 1930 EAST IVY, STATED THAT HE HAS A WORD OF CAUTION ABOUT THE CURB SIDE RECYCLING AND IF IT WILL MEAN A RATE INCREASE IN UTILITIES. HE IS NOT SPEAKING OUT ABOUT CURB SIDE RECYCLING, BUT HE DOES NOT WANT TO SEE ADDITIONAL INCREASES IN COSTS.

JEANNIE ACORN, 262 SOUTH MAIN, STATED THAT THERE ARE 7 TREES IN THE MERIDIAN ON MAIN STREET THAT SHE IS WORRIED ABOUT. SHE STATED THAT WHEN THE DIAGONAL PARKING IS DONE THIS SPRING THE DEPARTMENT OF TRANSPORTATION IS GOING TO DESTROY THESE TREES AND THEY SHOULD HAVE BEEN MOVED IN NOVEMBER OF LAST YEAR, IF WE WAIT UNTIL MARCH THEY WILL DIE. SHE STATED THAT THE PARK FUND SHOULD HAVE BOUGHT THESE TREES. SHE STATED THAT THESE ARE VALUABLE CITY TREES AND NOBODY IS DOING ANYTHING ABOUT THIS SITUATION. COUNCILMEMBER FOLL STATED THAT IT HAS NOT BEEN FINALIZED THAT DIAGONAL PARKING WILL OCCUR. COUNCILMEMBER JANKE REQUESTED THAT DANIELS NURSERY BE CONTACTED REGARDING THE SURVIVAL OF THE TREES AND THE BEST TIME TO MOVE THEM IF NECESSARY.

JEANNIE ACORN STATED THAT WE HAVE A REALLY NICE NEW DOG SHELTER, BUT THERE ARE NO PROTOCOLS ABOUT GIVING VACCINES FOR ANY OF THE DOGS. SHE STATED THAT IN OTHER LOCATIONS ANY DOG UNDER ONE YEAR IS AUTOMATICALLY GIVEN A SEVEN WAY SHOT AND IS WORMED. SHE STATED THAT WE NEED TO START DOING THIS AT THE COLVILLE FACILITY. COLVILLE PET RESCUE IS WILLING TO PAY FOR THE COST OF THE SHOTS.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO HAVE THE MAYOR AMEND THE CURRENT AGREEMENT OR DO A NEW ONE TO ALLOW COLVILLE PET RESCUE

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TO PURCHASE THE VACCINATIONS AND WORMING AND WORK OUT THE ARRANGEMENTS TO GET THE VACCINATIONS DONE BY COLVILLE PET RESCUE AND/OR CITY STAFF.

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MOTION PASSED.

NEW BUSINESS:

#08. PRESENTATION/DISCUSSION: SUNSHINE DISPOSAL & RECYCLING TO DISCUSS CURB SIDE RECYCLING.

MUNICIPAL SERVICES DIRECTOR ERIC DURPOS INTRODUCED MARC TORRE AND PAT MCHENRY FROM SUNSHINE DISPOSAL AND RECYCLING FOR A PRESENTATION ON CURB SIDE RECYCLING, AND IT IS MEANT TO JUST BE INFORMATIVE.

FOLLOWING THE POWERPOINT PRESENTATION, COUNCILMEMBER FOLL ASKED HOW THIS COMPARES TO OTHER COMMUNITIES AND COST. MARC TORRE STATED THAT IF THE CITY WANTS TO PURSUE IT, THEY WOULD PRESENT SOME OPTIONS FOR THE COMMUNITY. THE SAVINGS WOULD BE SHOWN BY TAKING ITEMS THAT WOULD NORMALLY GO IN ONE CAN INTO A SEPARATE RECYCLING CAN AND THEREFORE YOU COULD GET A SMALLER TOTES SIZE.

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE TO SEE US MOVE TOWARD SOME OPTIONS FOR A NO NET COST SOLUTION.

ERIC DURPOS STATED THAT ONE PROBLEM IS THE ALLEY PICKUP. COUNCILMEMBER FOLL STATED THAT SHE WOULD LIKE SOME FACTUAL INFORMATION ABOUT HOW MANY TIMES THEY CAN'T GET DOWN THE ALLEY IN THE SNOW, HOW MANY PEOPLE GET THEIR GARBAGE PICKED UP IN THE ALLEY AND HOW MANY WOULD NEED TO BE MOVED, ETC.

THE CONSENSUS WAS TO MOVE FORWARD WITH THE RESEARCH AND PRESENT THE OPTIONS. COUNCILMEMBER KYLE STATED THAT HE WOULD LIKE TO SEE A PIECE ABOUT EDUCATION FOR THE PUBLIC.

#09. DISCUSSION/ACTION: REQUEST FOR SPENCER FUNDS TO RELOCATE AND REBUILD THE SKATEPARK.

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MAYOR NICHOLS STATED THAT THE TIME TO MOVE THE SKATEPARK GOT ACCELERATED AT THE REQUEST OF THE SCHOOL DISTRICT, MOST OF THE PIECES WERE RELOCATED TO ONE OF THE TENNIS COURTS AT THE CITY PARK.

COUNCILMEMBER FOLL ASKED WHY WE DIDN'T MOVE IT SOMEWHERE ELSE AND WHY DID WE CHOOSE THE TENNIS COURTS. MAYOR NICHOLS STATED THAT IT WAS AN ACCESSIBLE HARD SURFACE AREA.

COUNCILMEMBER KYLE STATED THAT HE IS CONCERNED THAT THIS WENT FROM A DISCUSSION ITEM AND THERE WAS NO INPUT FROM THE COUNCIL. THERE ARE BETTER LOCATIONS THAT ARE UNDERUTILIZED AND ANGUS MCDONALD PARK WOULD BE A BETTER LOCATION.

MAYOR NICHOLS STATED THAT COUNCILMEMBERS JANKE AND FOLL ARE ASSIGNED TO PARK/RECREATION AND SUGGESTED THAT THEY GET TOGETHER WITH THE TENNIS GROUP AND THE SKATEBOARDING GROUP AND COME UP WITH A SOLUTION.

COUNCILMEMBER JANKE STATED THAT IT ISN'T IN THE COMPREHENSIVE PLAN TO HAVE A SKATEPARK AND THIS TYPE OF ACTIVITY MIGHT NOT BE COMPATIBLE WITH A TENNIS COURT SURFACE. MAYBE WE ARE TRYING TO GO TOO FAST AND TRYING TO HAVE A USABLE FACILITY TOO QUICKLY.

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IT WAS DECIDED THAT THE COMMITTEE WILL MEET AND ATTEMPT TO HAVE A REPORT AT THE NEXT COUNCIL MEETING.

#10. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE PLANNING COMMISSION.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF BRENDA BUCKNER TO THE PLANNING COMMISSION.

[8:39:21 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

#11. REPORTS/DISCUSSION: MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

NO REPORT.

#12. AIRPORT RELOCATION PROJECT: REPORT ON ANY PENDING ITEMS.

MAYOR NICHOLS PRESENTED INFORMATION REGARDING THE FUNDS THAT WERE USED FOR THE PURCHASE OF MITIGATION PROPERTY FOR AN AIRPORT ON THE SOUTH END OF TOWN. HE ALSO STATED THAT FOLLOWING THE LAST COUNCIL MEETING COUNCILMEMBER FOLL ASKED NUMEROUS QUESTIONS REGARDING THE AIRPORT EIS AND GRANT JENSEN HAS PROVIDED ANSWERS TO THOSE QUESTIONS, THIS REPORT HAS BEEN PROVIDED TO ALL COUNCILMEMBERS.

COUNCILMEMBER JANKE STATED THAT IN REGARDS TO THE EIS, HE GAVE A COPY OF THE REPORT TO AN IMPLAN MODEL EXPERT WITHIN THE FOREST SERVICE. COUNCILMEMBER JANKE STATED THAT HE RECEIVED SOME COMMENTS FROM HIS COLLEAGUE AND HE STATED THAT ONE OF THE FIRST THINGS WOULD BE TO DETERMINE THE DEMAND FOR A BIGGER AIRPORT. IF YOU CAN'T DEFINE THE DEMAND YOU ARE BETTING ON THE OUTCOME AND HE FELT THIS WAS AN APPLES AND ORANGES COMPARISON BASED ON SOME OF THE COMMUNITIES THAT WERE USED. HE FELT THAT THE RADIUS THAT WAS USED WAS DATA FOR A LARGER AREA AND WE TRIED TO APPLY IT TO A SMALLER AREA. HE STATED THAT THE NUMBER OF FLIGHTS IS MEANINGLESS, THERE NEEDS TO BE A STATED PURPOSE FOR THE FLIGHTS. COUNCILMEMBER JANKE STATED THAT HE WILL DISCUSS THIS FURTHER AT THE NEXT COUNCIL MEETING AND THIS CLOUDS THE ABILITY TO ACCEPT THE EIS REPORT AS WRITTEN.

COUNCILMEMBER FOLL STATED THAT THERE WAS A DRAFT OF THIS REPORT AND THE COUNCIL WAS NOT ALLOWED TO SEE THE DRAFT, THEN THERE WAS A PRESENTATION AT COUNCIL AND QUESTIONS WERE ASKED THAT WEREN'T ANSWERED AND THE COUNCIL HAS NOT ACCEPTED THIS REPORT, THEY HAVE SIMPLY HAD A PRESENTATION. COUNCILMEMBER FOLL STATED THAT SHE IS NOT ACCEPTING THIS REPORT. COUNCILMEMBER FOLL ASKED WHEN REPORTS ARE PRESENTED WHAT NEEDS TO BE DONE WITH THEM AND DO THEY HAVE TO BE ACCEPTED.

MAYOR NICHOLS REQUESTED THAT ANY ADDITIONAL QUESTIONS REGARDING THE AIRPORT EIS BE PROVIDED IN WRITING.

COUNCILMEMBER JANKE STATED THAT HE IS ON THE SELECTION COMMITTEE FOR THE AIRPORT SITE SELECTION CONSULTANT AND HE ASKED IF EVERYTHING IS STILL ON HOLD FROM FAA. MAYOR NICHOLS STATED THAT IT IS, THE FAA HAS BEEN PROVIDED THE RANKING SHEETS UP TO THIS POINT AND WE ARE STILL WAITING FOR THEM TO LET US KNOW THAT WE CAN MOVE FORWARD WITH THE SITE SELECTION CONSULTANT PROCESS.

COUNCILMEMBER JANKE ASKED WHERE WE ARE AT WITH THE AIRPORT NEEDS, GOALS & OBJECTIVES. WHERE ARE WE AT WITH THE TRACKING ON ANYTHING PAID TO DATE FOR THE AIRPORT INCLUDING THE ENGINEERING CONTRACT. WHAT ABOUT THE POLICY OUT OF THE COMPREHENSIVE PLAN

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SECTION 6.1 THAT STATES THAT WE NEED TO BE WORKING WITH THE COUNTY ON A PROJECT LIKE THIS. HE ALSO WONDERED WHO IS RUNNING THIS PROJECT AND MANAGING IT. COUNCILMEMBER JANKE WOULD LIKE THIS PERSON TO COME UP WITH A WRITTEN SCHEDULE FOR NEXT STEPS AND A REPORT ON THE AIRPORT PROJECT STATUS.

MAYOR NICHOLS STATED THAT BRENT RASMUSSEN REQUESTED THAT WE TERMINATE HIS ENGINEER CONTRACT. FOLLOWING THAT ACTION, IT WAS DECIDED THAT ONCE WE GET THE GO AHEAD FROM FAA, DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI WILL TAKE OVER THE AIRPORT PROJECT WITH THE MAYOR AS THE SECONDARY CONTACT. MAYOR NICHOLS STATED THAT HE HASN'T CONTACTED THE COUNTY RECENTLY REGARDING THIS TOPIC. THE LAST LETTER HE RECEIVED FROM THE COUNTY INDICATED THAT THEY WERE IN SUPPORT AND WOULD WORK WITH US.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER JANKE SECONDED THE MOTION TO POSTPONE INDEFINATELY ANY WORK ON THE AIRPORT.

COUNCILMEMBER FOLL STATED THAT THERE ARE STILL TOO MANY UNANSWERED QUESTIONS AND SHE IS VERY CONCERNED ABOUT THE POSSIBILITY OF HAVING TO PAY BACK THE MONEY FOR THE SITE SELECTION PROCESS.

MAYOR NICHOLS REQUESTED A ROLL CALL VOTE:

FOSTER – YES; KYLE – NO; JANKE – YES; MANCE – NO; WHITE – NO; BERGIN – NO; FOLL – YES.

[9:15:01 PM](#)

MOTION FAILED.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER FOSTER STATED THAT HE ATTENDED HIS FIRST MEETING WITH THE FIRE DEPARTMENT.

COUNCILMEMBER KYLE STATED THAT HE ENJOYS THE PROCESS OF BEING MOVED TO DIFFERENT COMMITTEE ASSIGNMENTS. HE REQUESTED SOME HELP WITH WHOM TO CONTACT AT DOMINION MEADOWS FOR THE INFORMATION ABOUT THAT COMMITTEE.

COUNCILMEMBER JANKE STATED THAT AT DOMINION PARK THERE IS NO SIGN THAT IT IS A PARK AND IT LOOKS LIKE THE ADJACENT LAND OWNER IS USING THE ENTRANCE AS A DRIVEWAY. HE ALSO STATED THAT HE WOULD SUGGEST THAT WE LOOK AT PUTTING A GATE ACROSS THE ENTRANCE.

COUNCILMEMBER FOLL STATED THAT THERE ARE A LOT OF LAWS ON THE BOOKS THAT AREN'T BEING ENFORCED, OF PARTICULAR CONCERN ARE THE ABANDONED CARS BURIED IN SNOW AND SNOW SHOVELING ON THE SIDEWALKS. SHE STATED THAT THESE ISSUES NEED TO BE ADDRESSED OR REMOVE THE LAWS FROM THE BOOKS.

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

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MOTION PASSED.

TIME OF ADJOURNMENT: 9:23 P.M.

MAYOR RICHARD NICHOLS

Attest: _____

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