

Colville, Washington
Regular City Council Meeting Minutes
January 28, 2014

6:30 PM: MEETING CALLED TO ORDER BY MAYOR PRO-TEM NANCY FOLL.

[6:30:41 PM](#)

ROLL CALL: FOLL, BERGIN, LAWSON, KYLE, JANKE, BIRCH AND FOSTER.

[6:31:41 PM](#)

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER DOUG KYLE, COUNCILMEMBER LOU JANKE, COUNCILMEMBER MIKE BIRCH AND COUNCILMEMBER TERRY FOSTER.

ABSENT: MAYOR DEBORAH RARRICK.

STAFF PRESENT: POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG AND MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE JANUARY 14, 2014 REGULAR COLVILLE CITY COUNCIL MEETING.**
- #02. **DECEMBER 31, 2013 MANUAL CLAIMS CHECKS #50832 ~ #50833 IN THE AMOUNT OF \$7,531.98 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JANUARY 29, 2014 CLAIMS CHECKS #50834 ~ #50915 IN THE AMOUNT OF \$91,127.40 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **DECEMBER, 2013 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #05. **JANUARY 10, 2014 ~ JANUARY 23, 2014 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR PRO-TEM FOLL READ THE CONSENT AGENDA.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH 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 28, 2014 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: DECEMBER 31, 2013 MANUAL CLAIMS CHECKS #50832 ~ #50833 IN THE AMOUNT OF \$7,531.98; JANUARY 29, 2014 CLAIMS CHECKS #50834 ~ #50915 IN THE AMOUNT OF \$91,127.40" AND DOES APPROVE THE CONSENT AGENDA AS READ.

[6:32:58 PM](#)

MOTION PASSED.

PRIORITY ITEMS:

- #06. **OATH OF OFFICE: MAYOR RARRICK TO ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBER NANCY FOLL.**

COUNCILMEMBER FOLL PREVIOUSLY TOOK THE OATH OF OFFICE AT THE STEVENS COUNTY COURTHOUSE.

PUBLIC COMMENT PERIOD:

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

ERIC OHRTMAN, 938 SOUTH MINER, STATED THAT A GROUP OF PEOPLE HAVE BEEN WORKING ON RECYCLING IN COLVILLE. THEY HAVE A SURVEY OF 68 RESIDENTS FROM COLVILLE, KETTLE FALLS AND STEVENS COUNTY. HE STATED THAT THEY ARE MOSTLY IN FAVOR OF RECYCLING WHATEVER THE COST.

MISSY STALP, 1010 OLYMPIC WAY, STATED THAT A DISCUSSION GROUP WAS STARTED ON FACEBOOK FOR THIS TOPIC. THEY PUT IT INTO THE FORM OF A PETITION IN SEPTEMBER AND THEY HAVE 160 E-SIGNATURES, THEY ARE NOT ALL RESIDENTS OF THE CITY OF COLVILLE, SOME ARE FROM THE COUNTY. SHE STATED THAT SHE ALSO HAS SUPPORT FROM A GROUP OF LOCAL BUSINESS OWNERS.

JACKIE MCGREGOR, STATED THAT SHE LIVES OUTSIDE THE CITY LIMITS BUT HAS THE OPPORTUNITY TO BRING HER RECYCLING TO THE CITY LIMITS WHERE IT IS COLLECTED BY SUNSHINE DISPOSAL.

JERRY SATER, COLVILLE AIRPORT BOARD, STATED THAT HE IS HERE ON BEHALF OF GEORGE THOMAS WHO HAD TO LEAVE TOWN UNEXPECTEDLY. MR. THOMAS HAD PROPOSED AN ITEM ON THE AGENDA REGARDING THE AIRPORT BOARD. MR. SATER STATED THAT THEY ARE HAVING AN AIRPORT BOARD MEETING ON FEBRUARY 7TH AND HE THINKS THEY WILL COME BACK LATER WITH A BETTER PROPOSAL.

BILL PIFER, 1930 EAST IVY, STATED THAT HE MIGHT HAVE COMMENTS REGARDING RECYCLING AFTER THE PRESENTATION BY SUNSHINE DISPOSAL.

PUBLIC APPEARANCES AND FORUM TIME:

#08. DISCUSSION/ACTION: REQUEST TO REMOVE THE RESIDENCY REQUIREMENT FOR THE COLVILLE AIRPORT BOARD AND INCREASE THE NUMBER OF BOARD MEMBERS.

THIS ITEM WAS POSTPONED.

#09. DISCUSSION/PRESENTATION: SUNSHINE DISPOSAL ALTERNATIVES FOR RECYCLING PROGRAM.

STEVE WULF, SUNSHINE DISPOSAL, STATED THAT THE CONCEPT OF SINGLE STREAM RECYCLING WAS BROUGHT TO COUNCIL EARLY IN 2013. THEY WERE ASKED TO RETURN WITH A PROGRAM COST FOR COLLECTING RECYCLABLES AT THE CURB. HE STATED THAT IT COULD WORK, BUT THERE ARE FACTORS THAT WOULD INFLUENCE PROGRAM COST. HE POINTED OUT THAT THE COLVILLE RECYCLING CENTER IS LOCATED IN TOWN AND EVEN THOUGH IT DOES NOT TAKE ALL RECOGNIZED RECYCLABLES, THIS SERVICE IS FREE. HE STATED THAT THE FIRST OPTION THAT WAS CONSIDERED WAS TO HAVE THE STEVENS COUNTY RECYCLING CENTER BALE THE MIXED RECYCLABLES. IT WAS DETERMINED AT THIS TIME THAT THE COUNTY WOULD NOT BE INTERESTED IN THIS OPTION. HE STATED THAT DEVELOPING OUR OWN FACILITY IN COLVILLE IS COST PROHIBITIVE. THE LAST OPTION WOULD BE TO DRIVE A RECYCLING TRUCK TO SPOKANE.

COUNCILMEMBER KYLE STATED THAT THE CITY SHOULD FORM A COMMITTEE TO APPROACH THE COUNTY AND TALK ABOUT EXPANDING OUR OPTIONS AT THE CURRENT RECYCLING CENTER. COUNCILMEMBER KYLE STATED THAT HE WOULD CHAIR THE COMMITTEE. COUNCILMEMBER JANKE STATED THAT HE IS ALSO INTERESTED AND WILL PARTICIPATE IN THE COMMITTEE. IT WAS DECIDED THAT THIS COMMITTEE WILL ALSO BE ADVERTISED IN ORDER TO SEEK COMMUNITY INVOLVEMENT.

NEW BUSINESS:

#09A. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE ORGANIZATIONAL ANALYSIS COMMITTEE.

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COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF TIANE SHOEMAKER TO THE ORGANIZATIONAL ANALYSIS COMMITTEE.

[7:41:27 PM](#)

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

#10. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.

COUNCILMEMBER JANKE ASKED ABOUT THE STATUS OF THE RESEARCH INTO THE ELKS GOLF COURSE. IT WAS STATED THAT THEY NEED TO CONTINUE WITH THIS ISSUE REGARDLESS OF THE STATUS OF THE ELKS ORGANIZATION.

#11. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

ITEMS WERE REVIEWED AND MOST ARE BEING WORKED ON AND ARE ON-GOING.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER JANKE STATED THAT THE BUDGET COMMITTEE WILL BE LOOKING AT THE 1988 CITY ANNEXATION POLICY.

COUNCILMEMBER KYLE STATED THAT THE STEVENS COUNTY HISTORICAL SOCIETY IS GOING TO SEND A LETTER TO THE CITY ABOUT MOVING THE KELLER HOUSE TRUST FUNDS TO A DIFFERENT INVESTMENT. HE ALSO STATED THAT A RECENT ATTORNEY GENERAL OPINION REGARDING RECREATIONAL MARIJUANA STATES THAT CITIES DON'T HAVE TO ALLOW THE MANUFACTURING OR SELLING OF MARIJUANA AND THEY ARE ALLOWED TO ENACT LAWS TO REGULATE IT.

COUNCILMEMBER LAWSON ASKED ABOUT THE AIR QUALITY IN TOWN. IT WAS STATED THAT THE STREET DEPARTMENT IS RUNNING THE SWEEPERS AND THEY ARE IN CONTACT WITH THE DEPARTMENT OF ECOLOGY.

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

[7:57:59 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 7:57 P.M.

MAYOR PRO-TEMPORE NANCY FOLL

Attest: _____

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