

Colville, Washington
Regular City Council Meeting Minutes
May 12, 2015

6:30 PM: MEETING CALLED TO ORDER BY MAYOR LOUIS JANKE.

[6:31:01 PM](#)

ROLL CALL: FOLL, BERGIN, LAWSON, PIFER, BIRCH, KYLE AND ONE VACANCY.

[6:31:43 PM](#)

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER BILL PIFER, COUNCILMEMBER MIKE BIRCH, COUNCILMEMBER DOUG KYLE AND MAYOR LOU JANKE.

ABSENT: NONE

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

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE APRIL 28, 2015 REGULAR CITY COUNCIL MEETING.**
- #02. **MAY 13, 2015 CLAIMS CHECKS #54147 ~ #54241 IN THE AMOUNT OF \$163,219.15 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **APRIL, 2015 PAYROLL CHECKS #54114 ~ #54146 IN THE AMOUNT OF \$275,946.18 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JANUARY 31, 2015 EFT DEBITS/INTERNAL CHECKS #100315 ~ #100318 IN THE AMOUNT OF \$9,716.83.**
- #05. **FEBRUARY 28, 2015 EFT DEBITS/INTERNAL CHECKS #100319 ~ #100327 IN THE AMOUNT OF \$607,958.40.**
- #06. **MARCH 31, 2015 EFT DEBITS/INTERNAL CHECKS #100328 ~ #100334 IN THE AMOUNT OF \$18,684.65.**
- #07. **APRIL 30, 2015 EFT DEBITS/INTERNAL CHECKS #100335 ~ #100341 IN THE AMOUNT OF \$19,720.67.**
- #08. **APRIL, 2015 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #09. **APRIL 23, 2015 ~ MAY 6, 2015 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER KYLE 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 MAY 12, 2015 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS AND EFT DEBITS/INTERNAL CHECKS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MAY 13, 2015 CLAIMS CHECKS #54147 ~ #54241 IN THE AMOUNT OF \$163,219.15; APRIL, 2015 PAYROLL CHECKS #54114 ~ #54146 IN THE AMOUNT OF \$275,946.18; JANUARY 31, 2015 EFT DEBITS/INTERNAL CHECKS #100315 ~ #100318 IN THE AMOUNT OF \$9,716.83; FEBRUARY 28, 2015 EFT DEBITS/INTERNAL CHECKS #100319 ~ #100327 IN THE AMOUNT OF \$607,958.40; MARCH 31, 2015 EFT DEBITS/INTERNAL CHECKS #100328 ~ #100334 IN THE AMOUNT OF \$18,684.65; APRIL 30, 2015 EFT DEBITS/INTERNAL CHECKS #100335 ~ #100341 IN THE AMOUNT OF \$19,720.67" AND DOES APPROVE THE CONSENT AGENDA AS READ.

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[6:34:50 PM](#)

MOTION PASSED.

PUBLIC HEARING/ACTION:

- #10. **A. PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JUNE 26, 2015 FROM 4:00 P.M. UNTIL 11:30 P.M. FOR RELAY FOR LIFE.**

[6:35:28 PM](#) MAYOR JANKE DECLARED THE PUBLIC HEARING TO CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JUNE 26, 2015 FROM 4:00 P.M. UNTIL 11:30 P.M. FOR RELAY FOR LIFE OPEN AT 6:35 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.

[6:36:59 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:36 P.M.

- B. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JUNE 26, 2015 FROM 4:00 P.M. UNTIL 11:30 P.M. FOR RELAY FOR LIFE.**

COUNCILMEMBER KYLE STATED THAT THE REQUEST IS UNTIL 11:30 P.M. WHICH WILL REQUIRE A VARIANCE TO THE PARK HOURS AS WELL.

JUDY LIPPMAN, AMERICAN CANCER SOCIETY, STATED THAT IF THE REQUEST COULD BE GRANTED FOR A LITTLE LATER IT WOULD GIVE THEM TIME TO CLEAN UP AFTER THE EVENT.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE THE REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.40 – PUBLIC NUISANCES, SECTION 9.40.030 – PARTIES, GATHERINGS, MUSICAL INSTRUMENTS AND SOUND REPRODUCTION DEVICES FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JUNE 26, 2015 FROM 4:00 P.M. UNTIL MIDNIGHT FOR RELAY FOR LIFE AND INCLUDE EXTENDING THE PARK HOURS TO COINCIDE WITH THE EVENT.

[6:43:53 PM](#)

MOTION PASSED.

PRIORITY ITEMS:

- #11. **EXECUTIVE SESSION: EXECUTIVE SESSION TO DISCUSS REAL ESTATE PER RCW 42.30.110(1)(c).**

[6:44:15 PM](#) MAYOR JANKE CALLED FOR AN EXECUTIVE SESSION AT 6:44 P.M. TO DISCUSS REAL ESTATE PER RCW 42.30.110(1)(c) AND STATED THAT IT WILL LAST FOR APPROXIMATELY 20 MINUTES. CITY PLANNER RJ KEETCH, CITY CLERK HOLLY PANNELL AND MARK BEARDSLEE, CENTURY 21 KELLY DAVIS REALTY REMAINED IN ATTENDANCE DURING THE EXECUTIVE SESSION.

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[7:05:11 PM](#) MAYOR JANKE RECONVENED THE REGULAR MEETING AT 7:05 P.M. AND STATED THAT THE EXECUTIVE SESSION WOULD LAST AN ADDITIONAL 10 MINUTES

[7:15:17 PM](#) MAYOR JANKE RECONVENED THE REGULAR MEETING AT 7:15 P.M.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO ACCEPT THE OFFER DATED MAY 4, 2015 RECEIVED FOR THE SALE OF THE PROPERTY KNOWN AS THE OLD COUNTY SHOP FACILITY LOCATED AT 560 NORTH RAILROAD STREET.

[7:16:49 PM](#)

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

PUBLIC APPEARANCES AND FORUM TIME:

#13. **DISCUSSION/ACTION: CONSIDER A REQUEST FROM THE NORTHEAST WASHINGTON FARMERS MARKET TO OFFER WINE AND MICRO-BREWS AT THE FARMERS MARKET.**

TOM HARRISON, NORTHEAST WASHINGTON FARMERS MARKET, STATED THAT TWO OF THEIR MEMBERS WOULD LIKE TO OFFER THEIR WINE PRODUCTS AT THE FARMERS MARKET. HE STATED THAT THEY CHECKED WITH THE STATE LIQUOR CONTROL BOARD AND THERE IS ALREADY AN ESTABLISHED PROCEDURE IN PLACE AND THIS IS THE FIRST STEP IN THE PROCEDURE. HE STATED THAT AT THIS POINT IT WOULD BE FOR WINE FROM CHINA BEND WINERY AND BARRECA VINEYARDS. HE STATED THAT THIS IS FOR THE SALE OF SEALED BOTTLES ONLY.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE REQUEST FROM THE NE WASHINGTON FARMERS MARKET TO OFFER WINE AND MICRO-BREWS AT THE FARMERS MARKET, PROVIDED THAT ALL REQUIREMENTS OF THE LIQUOR CONTROL BOARD ARE MET AND THE FARMERS MARKET OR THE VENDORS SUPPLYING THE WINE AND MICRO-BREWS HAVE LIQUOR LIABILITY ENDORSED ON THEIR POLICY WITH A LIMIT NO LESS THAN \$1 MILLION NAMING THE CITY OF COLVILLE AS AN ADDITIONAL INSURED.

[7:21:22 PM](#)

MOTION PASSED.

NEW BUSINESS:

#14. **DISCUSSION ONLY: POSSIBLE BAN OR RESTRICTIONS ON FIREWORKS IN THE CITY LIMITS.**

MAYOR JANKE STATED THAT HE WANTED TO HAVE A DISCUSSION REGARDING FIREWORKS AND HE IS CONCERNED WITH THE CURRENT DRY WEATHER CONDITIONS.

COUNCILMEMBER KYLE STATED THAT HE WOULD BE IN FAVOR OF SOME RESTRICTIONS AND USING ONLY SAFE AND SANE FIREWORKS WHICH WOULD ELIMINATE ANYTHING THAT GOES UP IN THE AIR AND ANYTHING THAT EXPLODES.

COUNCILMEMBER BERGIN STATED THAT SHE WOULD BE INTERESTED IN A BAN ON EVERYTHING EXCEPT PERMITTED PUBLIC EVENTS SUCH AS THE EVENT AT THE FAIRGROUNDS.

COUNCILMEMBER LAWSON STATED THAT SHE WOULD BE INTERESTED IN SOME RESTRICTIONS.

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POLICE CHIEF MESHISHNEK STATED THAT WE HAVE A LOT OF FIREWORKS USED IN TOWN NOW THAT ARE PURCHASED LOCALLY AND ELSEWHERE. HE STATED THAT THERE IS A LOT OF ACTIVITY IN DRIVEWAYS, STREETS AND PARKING LOTS.

COUNCILMEMBER PIFER STATED THAT MAYBE A TEMPORARY BAN COULD BE DONE ON AN ANNUAL BASIS DEPENDING ON THE WEATHER CONDITIONS.

COUNCILMEMBER FOLL STATED THAT SHE WOULD SUPPORT A BAN ON EVERYTHING OTHER THAN THE PUBLIC EVENT AT THE FAIRGROUNDS.

COUNCILMEMBER BIRCH STATED THAT HE IS OPPOSED TO A TOTAL BAN ON FIREWORKS.

MAYOR JANKE SUGGESTED THAT WE HAVE A SPECIAL PUBLIC COMMENT PERIOD AT THE NEXT COUNCIL MEETING REGARDING FIREWORKS.

IT WAS STATED THAT WE COULD HAVE TWO DRAFT OPTIONS FOR THE COMPLETE BAN AND RESTRICTION OPTIONS AVAILABLE FOR THE NEXT MEETING.

#15. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING THE 2013 STEVENS COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.

[7:48:16 PM](#) MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT DENNIS DURBIN FROM STEVENS COUNTY WAS HERE ON AUGUST 12, 2014, THEY HAVE BEEN WORKING ON THE PLAN FOR TWO YEARS. HE STATED THAT ALL OF THE INCORPORATED CITIES AND TOWNS IN THE COUNTY WILL ADOPT THE PLAN. HE STATED THAT WE WILL NOT RECEIVE THE FINAL VERSION OF THE PLAN WITH ALL THE CHANGES UNTIL ALL OF THE CITIES AND TOWNS HAVE ADOPTED THE PLAN.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 11-15 ADOPTING THE 2013 STEVENS COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE TO INCLUDE THE COMMENTS FROM THE DEPARTMENT OF ECOLOGY AS STATED IN THE LETTER DATED FEBRUARY 26, 2015.

COUNCILMEMBER FOLL STATED THAT SHE IS NOT IN FAVOR OF VOTING ON THIS PLAN SINCE IT HAS NOT BEEN PRESENTED IN FINAL FORM.

[7:59:43 PM](#)

MOTION PASSED. *THERE WAS ONE DISSENSION NOTED FROM COUNCILMEMBER FOLL.*

(RESOLUTION NO. 11-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#16. DISCUSSION/ACTION: PROPOSED ORDINANCE PROVIDING FOR THE ANNEXATION AND ZONING OF CITY PROPERTY LYING AND BEING CONTIGUOUS TO THE CITY OF COLVILLE, IN STEVENS COUNTY, WASHINGTON.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1548 N.S. PROVIDING FOR THE ANNEXATION AND ZONING OF CITY PROPERTY LYING AND BEING CONTIGUOUS TO THE CITY OF COLVILLE, IN STEVENS COUNTY, WASHINGTON

[8:04:56 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1548 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#17. DISCUSSION/ACTION: PROPOSED ORDINANCE DESIGNATING CERTAIN CITY PROPERTY AS PUBLIC RIGHT OF WAY.

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COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1549 N.S. DESIGNATING CERTAIN CITY PROPERTY AS PUBLIC RIGHT OF WAY.

[8:05:49 PM](#)

MOTION PASSED.

(ORDINANCE NO. 1549 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

COMMITTEE OR SPECIAL REPORTS:

#18. DISCUSSION: APRIL MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

NO REPORT.

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

NO REPORT.

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

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

POLICE CHIEF ROBERT MESHISHNEK STATED THAT HE WAS TOLD IN THE HALLWAY DURING THE EXECUTIVE SESSION THAT THE RELAY FOR LIFE GROUP WAS PLANNING ON HAVING A COUPLE OF MOTORHOMES THAT WOULD BE SPENDING THE NIGHT AT THE PARK. IT WAS STATED THAT THEY WILL NEED TO SUBMIT A NEW REQUEST FOR CAMPING.

CITY PLANNER RJ KEETCH STATED THAT THE WARMING CENTER WILL NEED TO GO THROUGH A CONDITIONAL USE PERMIT PROCESS. HE STATED THAT HE RECEIVED A COMPLAINT ON A WETLAND ENCROACHMENT AT THE END OF HOLE 15 AT THE GOLF COURSE. HE STATED THAT A NEW VISION CENTER WILL BE GOING IN AT WALMART. HE STATED THAT HE IS WORKING ON A REVISED NUISANCE ORDINANCE AND THE CDBG PLANNING GRANT WAS SUBMITTED.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THERE IS A PROJECT OPEN HOUSE FROM 5 – 7 P.M. ON MAY 20TH AT CITY HALL TO DISCUSS THE NEXT PHASE OF THE HAWTHORNE PROJECT.

COUNCILMEMBER PIFER STATED THAT HE ATTENDED THE SENIOR CENTER MEETING AND THEY ARE GETTING ON TRACK AND THEY ARE WORKING ON A GRANT FOR A BUSINESS MANAGER. HE STATED THAT HE VIEWED THE SURVEILLANCE CAMERAS THAT MONITOR ACTIVITIES AT THE PARK AND THEY ARE IMPRESSIVE.

COUNCILMEMBER LAWSON STATED THAT THE VINSON COMMITTEE IS MOVING FORWARD AND THEY SEE THEMSELVES AS PARTNERS AND/OR UNDERWRITERS FOR EVENTS.

MAYOR JANKE STATED THAT HE APPROVED A PROCLAMATION DECLARING A NATIONAL DAY OF PRAYER FOR MAY 7, 2015 AND PER THE PROCLAMATION POLICY HE READ THE PROCLAMATION. MAYOR JANKE STATED THAT OUR NEWEST POLICE OFFICER HAS BEEN ACCEPTED INTO THE POLICE ACADEMY

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IN JUNE IN SPOKANE. HE STATED THAT THE ROOF ON THE RESTROOMS AT VAAGENS PARK HAS A LEAKING ROOF AND WILL BE FIXED BY THE CITY. HE STATED THAT THE STREET DEPARTMENT IS LOOKING TO REPLACE ALL OF THE COBRA LIGHTS WITH LED LIGHTS VIA A REBATE FROM AVISTA. MAYOR JANKE STATED THAT HE RECEIVED A DRAFT 911 DISPATCH AGREEMENT FROM THE COUNTY, IT WILL BE CIRCULATED TO EVERYONE WITH COMMENTS DUE BY MAY 20TH. HE ALSO STATED THAT ON THURSDAY, MAY 14TH THERE IS A PM10 DUST CONTROL MEETING AT CITY HALL AT 4:30 P.M.

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

[8:28:38 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:28 P.M.

MAYOR LOUIS F. JANKE

Attest:_____

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