

**Colville, Washington**  
**Special City Council Meeting Minutes**  
**Strategic Plan Work Session**  
**October 19, 2016**

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

**ROLL CALL:** FOLL, LOGGERS, LAWSON, CONNER, PIFER, BIRCH AND KYLE.

**PRESENT:** COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER MALLORY CONNER, COUNCILMEMBER BILL PIFER, COUNCILMEMBER DOUG KYLE AND MAYOR JANKE.

**ABSENT:** COUNCILMEMBER NANCY FOLL, COUNCILMEMBER CHRIS LOGGERS AND COUNCILMEMBER MICHAEL BIRCH.

**STAFF PRESENT:** CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CHIEF OF POLICE ROBERT MESHISHNEK, CITY PLANNER RJ KEETCH, BUILDING OFFICIAL/INSPECTOR DAVE HARPER AND BUILDING AND PLANNING ADMINISTRATIVE SECRETARY SYDNEY GILMORE.

**OTHERS PRESENT:** BILL GRIMES AND RYAN HUGHES WITH STUDIO CASCADE.

**SALUTE TO THE FLAG.**

**6:31 PM:** SETTING THE STAGE.

BILL GRIMES STATED THAT A STRATEGIC PLAN IS SOMETHING THAT THE CITY IS GOING TO USE TO GUIDE ITS INVESTMENTS AND OTHER DECISIONS OVER THE NEXT FIVE TO TEN YEARS. HE STATED THAT WE ARE TRYING TO FIGURE OUT WHAT OUR PRIORITIES ARE NOW AND WHAT THEY MIGHT BE IN THE LONG RUN. HE STATED THAT THEY HAD ORIENTATION INTERVIEWS WITH COMMUNITY MEMBERS AND COMPILED A LIST OF ISSUES THAT CAME UP DURING THE CONVERSATIONS. HE STATED THAT THE FOLLOWING ITEMS CAME UP: COMMUNITY, FACILITY, TOURISM, COLVILLE'S IDENTITY, AFFORDABILITY, ACCESS TO OUTDOORS AND ECONOMIC DEVELOPMENT, WHAT TO DO ABOUT MAIN STREET, KEEPING COLVILLE FAMILY FRIENDLY, LOOKING OUT FOR SAFETY AND WELLNESS, KEEPING THE WORKFORCE EMPLOYED, MAKING SURE WE HAVE EFFECTIVE, RELIABLE AND ADAPTABLE GOVERNMENT.

**6:51 PM:** SMALL GROUPS.

MEETING BROKE INTO SMALL GROUPS FOR DISCUSSION AND PLANNING.

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

MOTION PASSED.

**TIME OF ADJOURNMENT: 8:28 P.M.**

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MAYOR LOUIS F. JANKE

Attest: \_\_\_\_\_  
Holly Pannell, CMC, PFO, City Clerk/  
Human Resources Manager