

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**November 29, 2016**

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

[6:30:32 PM](#)

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

**PRESENT:** COUNCILMEMBER NANCY FOLL, COUNCILMEMBER CHRIS LOGGERS, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER MALLORY CONNER (ARRIVED AT 6:35 P.M.), COUNCILMEMBER BILL PIFER, COUNCILMEMBER MIKE BIRCH, COUNCILMEMBER KYLE AND MAYOR LOU JANKE.

**STAFF PRESENT:** CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, CITY PLANNER RJ KEETCH, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS AND CITY ATTORNEY CHARLIE SCHUERMAN.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **NOVEMBER 30, 2016 CLAIMS CHECKS #58437 ~ #58463 IN THE AMOUNT OF \$20,373.99 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #02. **NOVEMBER 17, 2016 ~ NOVEMBER 23, 2016 CONTRACT/AGREEMENT LIST REVIEW.**

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER 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 29, 2016 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: NOVEMBER 30, 2016 CLAIMS CHECKS #58437 ~ #58463 IN THE AMOUNT OF \$20,373.99" AND DOES APPROVE THE CONSENT AGENDA AS READ.

MOTION PASSED.

**PUBLIC COMMENT PERIOD:**

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

THERE WERE NO PUBLIC COMMENTS.

**PUBLIC APPEARANCES AND FORUM TIME:**

- #04. **DISCUSSION/ACTION:** POSSIBLE APPROVAL OF A REQUEST FOR 2017 VINSON FUNDING.

[6:32:51 PM](#)

STEWART KENT, VINSON COMMITTEE, STATED THAT THE COLVILLE PARENTS FOR THE PERFORMING ARTS ARE ASKING FOR \$300 FOR A ONE WEEK WORKSHOP.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE REQUEST FOR \$300 IN 2017 VINSON FUNDS FOR THE COLVILLE PARENTS FOR THE PERFORMING ARTS.

MOTION PASSED.

**NEW BUSINESS:**

- #05. **EXECUTIVE SESSION:** DISCUSS REAL ESTATE AND PROPERTY ACQUISITION PER RCW 42.30.110(1) (b).

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THIS ITEM WAS DELAYED PENDING THE ARRIVAL OF CITY ATTORNEY CHARLIE SCHUERMAN.

[6:50:01 PM](#)

MAYOR JANKE CALLED FOR AN EXECUTIVE SESSION AT 6:50 P.M. TO DISCUSS REAL ESTATE AND PROPERTY ACQUISITION PER RCW 42.30.110(1)(b) AND STATED THAT IT WOULD LAST FOR APPROXIMATELY 15 MINUTES. CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, PARKING COMMISSIONER CHAIR RYKE DAHLEN AND CITY ATTORNEY CHARLIE SCHUERMAN REMAINED IN ATTENDANCE.

[7:05:19 PM](#)

MAYOR JANKE RECONVENED THE REGULAR MEETING AT 7:05 P.M. AND STATED THAT THE EXECUTIVE SESSION WOULD LAST AN ADDITIONAL 10 MINUTES.

[7:15:20 PM](#)

MAYOR JANKE RECONVENED THE REGULAR MEETING AT 7:15 P.M.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO AUTHORIZE THE MAYOR TO PROCEED WITH AN APPRAISAL ON THE PARKING LOT LOCATED AT 2<sup>ND</sup> AND MAIN STREET, TO BE FUNDED OUT OF THE BUSINESS IMPROVEMENT DISTRICT FUNDS.

MOTION PASSED.

**#06. DISCUSSION/ACTION: POSSIBLE APPROVAL OF THE RECOMMENDED 2017 LODGING TAX FUNDING.**

[6:37:29 PM](#)

COUNCILMEMBER LAWSON STATED THAT MAYOR JANKE RESEARCHED THE USE OF THESE FUNDS AND FOUND OUT THAT WE CAN USE THE LODGING TAX FUNDS FOR MORE DIVERSE ITEMS.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE THE 2017 LODGING TAX FUNDING AS RECOMMENDED BY THE LODGING TAX COMMITTEE.

MOTION PASSED.

**#07. DISCUSSION/ACTION: PROPOSED ORDINANCE ADOPTING THE 2017-2018 CITY OF COLVILLE BIENNIAL BUDGET.**

[7:16:39 PM](#)

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1579 N.S. ADOPTING THE 2017-2018 CITY OF COLVILLE BIENNIAL BUDGET.

COUNCILMEMBER FOLL ASKED ABOUT THE REQUEST FOR FUNDING FOR THE COLVILLE VALLEY ANIMAL SANCTUARY. MAYOR JANKE STATED THAT THERE IS MONEY IN THE BUDGET TO FIX THE HEAT SYSTEM AND OTHER POTENTIAL NEEDS AT THE COLVILLE ANIMAL SHELTER. HE ALSO STATED THAT THERE IS A RABIES QUARANTINE ISSUE THAT HASN'T BEEN DEALT WITH.

MOTION PASSED.

*(ORDINANCE NO. 1579 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)*

**#08. DISCUSSION/ACTION: POSSIBLE CANCELLATION OF THE DECEMBER 27, 2016 REGULAR CITY COUNCIL MEETING.**

[7:20:38 PM](#)

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO CANCEL THE DECEMBER 27, 2016 REGULAR CITY COUNCIL MEETING.

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

**COMMITTEE OR SPECIAL REPORTS:**

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

[7:23:54 PM](#)

MAYOR JANKE STATED THAT HE WILL BE ADDING THE RABIES ORDINANCE TO THE LIST. HE ALSO STATED THAT THE GOTHAM LEASE HAS BEEN COMPLETED AND THAT CITY ATTORNEY LOGAN WORLEY IS WORKING ON THE LEASE FOR THE UNDERGROUND TANK AT THE AIRPORT.

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

COUNCILMEMBER KYLE STATED THAT THE STAFF ASSIGNED AND SCOPE FOR THE LIBRARY BIKE RACK SHOULD BE UPDATED. COUNCILMEMBER PIFER ALSO STATED THAT THE DUE DATE SHOULD BE CHANGED TO FEBRUARY 2017.

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

COUNCILMEMBER KYLE STATED THAT THE CHAMBER OF COMMERCE THINKS THE CITY SHOULD DO MORE TO PROVIDE PROFESSIONAL CHRISTMAS DECORATIONS DOWNTOWN.

COUNCILMEMBER BIRCH STATED THAT HE HAS ALSO RECEIVED COMMENTS ABOUT THE LACK OF DECORATIONS ON THE COMMUNITY TREE.

COUNCILMEMBER LOGGERS STATED THAT THEY HAVE DONE GPS COORDINATES AND TAGGED MOST OF THE TREES AT YEP KANUM PARK. MAYOR JANKE STATED THAT THIS WILL BE ON THE NEXT COUNCIL AGENDA.

COUNCILMEMBER FOLL STATED THE SHE WOULD LIKE TO BRING COUNCIL ASSIGNMENTS TO THE NEXT COUNCIL MEETING AND ASKED EVERYONE TO SEND HER THEIR PREFERENCES.

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

[7:33:34 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 7:33 P.M.**

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MAYOR LOUIS F. JANKE

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