

Colville, Washington
Regular City Council Meeting Minutes
January 31, 2017

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

[6:30:23 PM](#)

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

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER CHRIS LOGGERS, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER MALLORY CONNOR, COUNCILMEMBER BILL PIFER, COUNCILMEMBER MIKE BIRCH, AND COUNCILMEMBER DOUG KYLE.

ABSENT: MAYOR LOU JANKE.

STAFF PRESENT: CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG AND CHIEF OF POLICE ROBERT MESHISHNEK.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **FEBRUARY 1, 2017 CLAIMS CHECKS #58888 ~ #58938 IN THE AMOUNT OF \$384,518.71 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #02. **JANUARY 31, 2017 PAYROLL CHECKS #58857 ~ #58887 IN THE AMOUNT OF \$298,551.85 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JANUARY 19, 2017 ~ JANUARY 25, 2017 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR PRO-TEM FOLL READ THE CONSENT AGENDA.

COUNCILMEMBER CONNER 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 31, 2017 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: FEBRUARY 1, 2017 CLAIMS CHECKS #58888 ~ #58938 IN THE AMOUNT OF \$384,518.71; JANUARY 31, 2017 PAYROLL CHECKS #58857 ~ #58887 IN THE AMOUNT OF \$298,551.85" AND DOES APPROVE THE CONSENT AGENDA AS READ.

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

[6:32:51 PM](#)

THERE WERE NO PUBLIC COMMENTS.

UNFINISHED BUSINESS:

- #05. **DISCUSSION/ACTION:** PROPOSED ORDINANCE AMENDING COLVILLE MUNICIPAL CODE SECTION 10.32.040(A), RELATING TO HELMET USE AND SEATBELTS ON WHEELED ALL-TERRAIN VEHICLES.

CHIEF OF POLICE ROBERT MESHISHNEK STATED THAT THE PROPOSED ORDINANCE HAS BEEN REVISED TO INCLUDE THE USE OF SEATBELTS AS REQUESTED AT THE LAST COUNCIL MEETING.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1581 N.S. AMENDING COLVILLE MUNICIPAL CODE SECTION 10.32.040(A), RELATING TO HELMET USE AND SEATBELTS ON WHEELED ALL-TERRAIN VEHICLES.

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MOTION PASSED.

(ORDINANCE NO. 1581 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

COMMITTEE OR SPECIAL REPORTS:

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

THERE WERE NO COMMENTS.

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

THERE WERE NO COMMENTS.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER BIRCH ASKED ABOUT THE TW CLARK LAWSUIT. CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL STATED THAT IT IS A CLAIM AGAINST THE RETAINAGE BOND FROM A SUB-CONTRACTOR OF TW CLARK.

COUNCILMEMBER LAWSON STATED THAT SHE HEARD FROM THE DNR (DEPARTMENT OF NATURAL RESOURCES) REGARDING OUR GRANT APPLICATION. SHE STATED THAT THEY WOULD LIKE TO FUND THE PLAN ONLY AND NOT THE ACTIVITIES SURROUNDING THE PLAN. SHE STATED THAT SHE IS REWRITING THE GRANT AND IT WILL BE RESUBMITTED. SHE STATED THAT LAST WEEK SHE WAS CONTACTED BY NUMEROUS PEOPLE REGARDING THE AIRPORT CLOSURE AND HOW LONG IT WAS CLOSED.

COUNCILMEMBER LOGGERS STATED THAT ALL THE TREES IN YEP KANUM PARK THAT ARE SCHEDULED TO BE CUT HAVE BEEN MARKED WITH A COMPLETE RING AROUND THEM.

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

[6:42:33 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 6:42 P.M.

MAYOR PRO-TEMPORE NANCY FOLL

Attest: _____

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