

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**February 28, 2017**

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

[6:30:37 PM](#)

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

**PRESENT:** COUNCILMEMBER NANCY FOLL, COUNCILMEMBER CHRIS LOGGERS, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER MALLORY CONNER, COUNCILMEMBER BILL PIFER, COUNCILMEMBER MIKE BIRCH (ARRIVED AT 6:31 P.M.), COUNCILMEMBER DOUG KYLE AND MAYOR JANKE.

**STAFF PRESENT:** CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, CITY PLANNER RJ KEETCH, RECREATION COORDINATOR JILLIAN MARSHALL, POLICE CHIEF ROBERT MESHISHNEK AND CITY ATTORNEY LOGAN WORLEY.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE FEBRUARY 14, 2017 REGULAR CITY COUNCIL MEETING.**
- #02. **MARCH 1, 2017 CLAIMS CHECKS #59079 ~ #59144 IN THE AMOUNT OF \$126,403.57 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **FEBRUARY 9, 2017 ~ FEBRUARY 22, 2017 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER LAWSON 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 FEBRUARY 28, 2017 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MARCH 1, 2017 CLAIMS CHECKS #59079 ~ #59144 IN THE AMOUNT OF \$126,403.57" AND DOES APPROVE THE CONSENT AGENDA AS READ.

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO AMEND THE ORIGINAL MOTION AND TAKE WELCH COMER TASK ORDER NO. 17-02 OFF OF THE CONTRACT/AGREEMENT LIST, PENDING APPROVAL OF FUNDING.

MOTION TO AMEND PASSED.

ORIGINAL MOTION AS AMENDED PASSED.

**PUBLIC COMMENT PERIOD:**

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

LINDA COX, 1468 BUENA VISTA DRIVE, STATED THAT SHE IS IN SUPPORT OF THE DOMINION MEADOWS GOLF COURSE. SHE STATED THAT THEY DO A TOURNAMENT TO RAISE FUNDS FOR THEIR MEMORIAL FUND. SHE ALSO STATED THAT THE OPIE/COXIE TOURNAMENT IS THE ONLY FUNDRAISER THEY DO. SHE STATED THAT THE FUNDS GO BACK TO THE YOUTH OF THE COMMUNITY FOR SPORTING EQUIPMENT, YOUTH CAMPS, EDUCATIONAL CLUBS AND MANY OTHER YOUTH PROGRAMS.

AVRUM BAUM, 1512 MCFARLANE ROAD, STATED THAT HE HAS YET TO BE CONTACTED ABOUT THE COLVILLE VISION 20/20 TO GET HIS VERBAL OPINION.

TIM SAMPSON, 954 HIGH PARK WAY, STATED THAT HE IS SUPPORTING DOMINION MEADOWS AND THE PROPOSED REDUCED WATER RATE. HE STATED THAT THE NON-PROFIT ORGANIZATION FOR WILDLAND

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FIREFIGHTERS HOSTS A GOLF TOURNAMENT TO RAISE MONEY FOR FALLEN AND INJURED FIREFIGHTERS.

STEVE WEST, 222 HWY 20 E, STATED THAT HE VOLUNTEERS AT THE GOLF COURSE. HE STATED THAT A SIGNIFICANT AMOUNT OF PEOPLE COME TO COLVILLE TO PARTICIPATE IN THEIR GOLF TOURNAMENTS. HE ALSO STATED THAT HE WOULD LIKE TO PUT MORE INTO THE ADVERTISING OF THE COMMUNITY AND THE GOLF COURSE. MAYOR JANKE STATED THAT THE CITY HAS LODGING TAX FUNDING AVAILABLE AND SUGGESTED THAT THEY APPLY.

DON CLARK, STATED THAT HE WAS THE KETTLE FALLS HIGH SCHOOL GOLF COACH FOR 10 YEARS AND THAT THE KIDS DO VOLUNTEER WORK AT THE GOLF COURSE. HE ALSO STATED THAT IT IS AN ASSET TO THE COMMUNITY AND THAT THEY NEED SOME HELP TO KEEP IT GOING.

GREG SCHMITZ, 1163 ARDEN WAY, STATED THAT HE IS THE SUPERINTENDENT AT THE GOLF COURSE. HE STATED THAT THEY HAVE DONE EVERYTHING THEY CAN TO CONSERVE WATER AND THE GOLF COURSE OPERATES TOTALLY ON VOLUNTEER LABOR.

HUBERT SAGER, 964 HWY 20 E, STATED THAT THE GOLF COURSE IS USED FOR MORE EVENTS THAN JUST GOLF. HE ALSO STATED THAT THEY HOST AND PROMOTE CROSS COUNTRY AND JR GOLF EVENTS. HE STATED THAT THEY HAVE HELD THE SPECIAL OLYMPICS AT THE GOLF COURSE. HE STATED THAT IT IS A TREMENDOUS ASSET TO THE COMMUNITY.

DEAN FISCHER, 919 N PINE, STATED THAT HE IS IN SUPPORT OF THE GOLF COURSE REQUEST TO LOWER THEIR WATER RATES. HE STATED THAT HE IS THE CROSS COUNTRY COACH FOR THE HIGH SCHOOL AND THEY USE THE GOLF COURSE FOR THE CROSS COUNTRY MEETS.

**PUBLIC APPEARANCES AND FORUM TIME:**

**#05. INFORMATION ONLY: WASHINGTON STATE DEPARTMENT OF TRANSPORTATION TO PROVIDE INFORMATION ON PROJECTS IN COLVILLE.**

[6:47:42 PM](#)

MARK ALLEN AND TOM BRASCH, WASHINGTON STATE DEPARTMENT OF TRANSPORTATION, STATED THAT THEY HAVE TWO PROJECTS PLANNED IN COLVILLE FOR THIS SUMMER. TOM BRASCH STATED THAT THE AMERICANS WITH DISABILITY ACT (ADA) PROJECT ENTAILS REMOVING AND REPLACING THE CURB RAMPS THAT ARE OUT OF COMPLIANCE. HE ALSO STATED THAT THE APPROXIMATE COLVILLE TIMELINE IMPACT WILL BE MAY 30, 2017 THROUGH JUNE 9, 2017. COUNCILMEMBER PIFER ASKED WHAT IS NOT MEETING THE SPECIFICATIONS. TOM BRASCH STATED THAT THE SLOPE MAY BE TOO SHORT OR STEEP.

MAYOR JANKE STATED THAT THERE IS A RAMP AT CEDAR AND 3<sup>RD</sup> THAT IS IN NEED OF REPAIR IF IT WOULD BE POSSIBLE TO ADD THAT TO THEIR SCOPE.

MARK ALLEN STATED THAT WORK WILL BEGIN MID JUNE FOR THE PAVING PROJECT AND IT WILL LAST ABOUT 2 MONTHS. COUNCILMEMBER KYLE ASKED ABOUT THEM WORKING AT NIGHT AND THAT IT MAY NOT BE THE BEST OPTION WITH ALL THE RESIDENTS IN A CLOSE PROXIMITY.

MARK ALLEN STATED THAT THE STRIPING WILL BE GROUND IN AND WILL LAST A LOT LONGER.

MAYOR JANKE STATED THAT THEY WILL WORK AROUND PARADES AND OTHER COMMUNITY EVENTS.

~~#06. INFORMATION ONLY: DEPARTMENT OF ECOLOGY TO PRESENT OUTSTANDING PERFORMANCE AWARD FOR THE WASTEWATER TREATMENT PLANT.~~

**#07. INFORMATION ONLY: COLVILLE PLAN TO END HOMELESSNESS.**

[7:03:25 PM](#)

KEN BENSIMON, HOPE STREET PROJECT, STATED THAT THIS PLAN INCLUDES A VISION AND A PLAN TO END HOMELESSNESS. HE STATED THAT THE VISION IS A FIVE-YEAR PLAN AND INCLUDES A SINGLE

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ACCESS POINT FOR SERVICES INCLUDING WARM AND DRY TEMPORARY SHELTER, FOOD, SHOWERS, LAUNDRY FACILITIES, LOCKERS AND COUNSELING SERVICES.

KEN BENSIMON STATED THAT ANY CHANGES OR QUESTIONS SHOULD GO TO COUNCILMEMBER PIFER.

MAYOR JANKE STATED THAT WE WILL DISCUSS THE PROPOSED PARTNERSHIP IN MORE DETAIL AT THE MARCH 14, 2017 COUNCIL MEETING. HE ALSO ASKED THAT COMMENTS BE SUBMITTED TO COUNCILMEMBER PIFER THIS NEXT WEEK.

**#08. DISCUSSION/ACTION: DOMINION MEADOWS GOLF COURSE REQUEST FOR NEW 501(c) 3 REDUCED WATER RATE.**

[7:18:50 PM](#)

MICHAEL CASHION, PRESIDENT OF THE DOMINION MEADOWS ATHLETICS ASSOCIATION (DMAA), STATED THAT THE DMAA IS A 501(C)3. HE STATED THAT DMAA IS A SANCTIONED CHAMPIONSHIP GOLF COURSE AND THAT A LOT OF WORK GOES INTO MAINTAINING THAT DISTINCTION. HE ALSO STATED THAT IT IS A FINANCIAL ASSET TO THE COMMUNITY FOR HOTELS AND RESTAURANTS. HE STATED THAT 80% OF THEIR COSTS ARE FIXED STAFF COSTS. HE STATED THEY ARE ASKING FOR A REDUCTION THAT WOULD EQUATE TO APPROXIMATELY \$11,800 SAVINGS FOR THE GOLF COURSE. HE STATED THAT THEY INTEND TO RE-INVEST THE SAVINGS AND ACTUALLY IRRIGATE MORE AREAS.

COUNCILMEMBER PIFER STATED THAT THE STRUGGLE IS HOW TO TAKE \$20,000 OUT OF THE CITY WATER/SEWER BUDGET AND HOW DO WE MAKE UP THE DIFFERENCE.

COUNCILMEMBER FOLL ASKED WHY THERE ARE AREAS THAT AREN'T CURRENTLY BEING WATERED. MICHAEL CASHION STATED THAT THEY CANNOT PUT OUT THAT MUCH WATER WITHOUT GOING OVER THEIR BUDGET. SHE ALSO ASKED WHAT KIND OF WORK THE CITY HAS DONE AND HELPED OUT WITH AT THE GOLF COURSE. MICHAEL CASHION STATED THAT THEY DID A GPS LOCATION OF ALL THEIR SPRINKLER HEADS AND PUT IN A NEW ELECTRIC METER ON HOLE 15. COUNCILMEMBER FOLL ALSO ASKED WHAT IS BEING DONE TO CONSERVE WATER. MICHAEL CASHION STATED THAT THEY PRIMARILY ONLY WATER AT NIGHT. HE ALSO STATED THAT THEY HAVE A WETTING AGENT THAT HELPS THE GROUND TO RETAIN THE WATER. HE STATED THEY ARE USING DIFFERENT KINDS OF GRASS THAT REQUIRE LESS WATER. THEY ALSO INSTALLED BETTER AND MORE EFFICIENT SPRINKLER HEADS.

COUNCILMEMBER BIRCH STATED THAT GOLFERS DON'T LIKE TO PLAY ON A BROWN GOLF COURSE AND THEY WILL GO PLAY AT A DIFFERENT COURSE WITH GREEN GRASS. HE STATED THAT HAVING A GOOD GREEN GOLF COURSE IS THE TRADE-OFF FOR CUTTING THE COSTS.

COUNCILMEMBER LAWSON STATED THAT IT IS CLEAR THAT THE GOLF COURSE CONTRIBUTES TO THE QUALITY OF LIFE, HEALTHY LIFESTYLES AND MORE THAN 20 CHARITABLE ORGANIZATIONS. SHE ALSO STATED THAT SHE THINKS IT'S APPROPRIATE TO HELP THE GOLF COURSE EXIST. SHE STATED THAT SHE SUPPORTS LOWERING THE RATES.

COUNCILMEMBER KYLE STATED THAT HE SUPPORTS THE GOLF COURSE, BUT DOES NOT SUPPORT IT BEING DONE AT THE EXPENSE OF THE COLVILLE CITIZENS.

COUNCILMEMBER LOGGERS STATED THAT IT IS MORE OF A CASH FLOW ISSUE INSTEAD OF A WATER ISSUE. HE ALSO ASKED WHAT THEY CHARGE TO USE THE GOLF COURSE COMPARED TO SURROUNDING COURSES.

COUNCILMEMBER LAWSON STATED THAT MAYBE A SMALLER REDUCTION COULD BE CONSIDERED THAT DOESN'T NEED TO BE 50% OF THE CURRENT RATE.

MICHAEL CASHION STATED THAT ANY MOVEMENT BY THE CITY WILL HELP THE GOLF COURSE. HE ALSO SUGGESTED A SUNSET CLAUSE.

MAYOR JANKE ASKED MICHAEL CASHION TO BRING BACK OPTIONS SHOWING OPTIONS OTHER THAN A 50% REDUCTION TO THE MARCH 14, 2017 COUNCIL MEETING.

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- #09. DISCUSSION/ACTION: HABITAT FOR HUMANITY REQUEST TO USE YEP KANUM PARK FOR A COMMUNITY EVENT.**

[8:11:49 PM](#)

LISA MEDDOCK, HABITAT FOR HUMANITY DIRECTOR, STATED THAT A FEW YEARS AGO, THEY HAD A CONCERT IN THE PARK AND NEEDED A NOISE VARIANCE. SHE STATED THAT THEY ARE NOW LOOKING AT A COMMUNITY DAY EVENT ON AUGUST 18-19, 2017. SHE STATED THAT THEY ONLY NEED THE CENTRAL AREA OF THE PARK, NOT ANY OF THE SHELTERS OR THE PAVILION.

IAN PICKETT, HABITAT FOR HUMANITY, STATED THAT HE HAS MET WITH STREET/PARK SUPERINTENDENT TERRY LECAIRE AND DISCUSSED THE ELECTRICAL HOOKUPS.

COUNCILMEMBER PIFER STATED THAT THEY SHOULD CONSIDER A NOISE VARIANCE.

**UNFINISHED BUSINESS:**

- #10. DISCUSSION/ACTION: HERITAGE COURT/MAIN AND ASTOR DESIGN FUNDING OPTIONS.**

[8:24:10 PM](#)

COUNCILMEMBER FOLL STATED THAT SHE WOULD SUGGEST A SWAP THE FUNDING SOURCES. SHE STATED THAT THIS WOULD TAKE LESS OUT OF CAPITAL FACILITIES PROJECTS (CFP).

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO APPROVE FUNDING OF TASK ORDER 17-02 WITH WELCH COMER TO BE FUNDED AS FOLLOWS: \$55,000 TO COME FROM THE CURRENT EXPENSE ENDING FUND BALANCE AND THE BALANCE OF \$29,725 FROM THE CURRENT EXPENSE CFP RESERVE.

MOTION PASSED.

**NEW BUSINESS:**

- #11. INFORMATION ONLY: INFORMATION REGARDING NEW RECREATION PROGRAM – RUN COLVILLE.**

[8:33:36 PM](#)

RECREATION COORDINATOR JILLIAN MARSHALL STATED THAT THE NEW PROGRAM THEY ARE PRESENTING IS A SATURDAY RUNNING PROGRAM THAT WILL RUN SPRING, SUMMER AND FALL. SHE STATED THAT THIS WILL MAKE IT THE LONGEST RUNNING PROGRAM FOR THE DEPARTMENT.

- #12. DISCUSSION/ACTION: POSSIBLE APPROVAL TO SUB-CONTRACT THE ASSISTANT LIBRARIAN POSITIONS UPON INCUMBENT RETIREMENT.**

[8:36:33 PM](#)

AMANDA SIX, LIBRARY DIRECTOR FOR THE STEVENS COUNTY RURAL LIBRARY DISTRICT, STATED THAT THE CITY CONTRACTS WITH THE DISTRICT FOR STAFFING AND MANAGEMENT. SHE STATED THAT TWO OF THE ASSISTANT LIBRARIANS ARE RETIRING THIS YEAR AND THE CITY WOULD LIKE TO TRANSFER THOSE POSITIONS TO THE DISTRICT AS PART OF THE CONTRACT.

MAYOR JANKE STATED THAT THE UNION HAS AGREED TO THE CHANGE. HE ALSO STATED THAT THIS IS A COST SAVINGS TO THE CITY.

COUNCILMEMBER LOGGERS MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO AUTHORIZE THE MAYOR TO PROCEED WITH A CONTRACT TO TRANSITION THE CITY ASSISTANT LIBRARIAN POSITIONS TO THE STEVENS COUNTY RURAL LIBRARY DISTRICT UPON THE RETIREMENT OF THE EXISTING CITY STAFF.

MOTION PASSED.

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- #13. DISCUSSION/ACTION: POSSIBLE APPROVAL OF THE BIKE RACK DESIGN AND INSTALLATION AT THE PUBLIC LIBRARY.**

[8:46:32 PM](#)

COUNCILMEMBER PIFER STATED THAT THE ROTARY CLUB IS FUNDING THE BIKE RACK.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO APPROVE THE BIKE RACK DESIGN AND ITS INSTALLATION AT THE COLVILLE PUBLIC LIBRARY.

MOTION PASSED.

- #14. DISCUSSION/ACTION: PROPOSED ORDINANCE REPEALING AND REPLACING COLVILLE MUNICIPAL CODE CHAPTER 5.12 REGARDING TAXICABS.**

[8:51:02 PM](#)

CITY ATTORNEY LOGAN WORLEY STATED THAT THEY UPDATED THE ORDINANCE TO BE COMPLIANT WITH STATE LAW.

FOLLOWING DISCUSSION,

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO REPEAL THE EXISTING TAXICAB ORDINANCE.

MOTION PASSED.

- #15. DISCUSSION/ACTION: REQUEST FOR LODGING TAX FUNDING FOR THE TRI COUNTY ECONOMIC DEVELOPMENT DISTRICT.**

[9:03:47 PM](#)

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE THE REQUEST FOR LODGING TAX FUNDING FOR THE TRI COUNTY ECONOMIC DEVELOPMENT DISTRICT FOR THE LICENSING OF THE 468 TOURISM APP IN THE AMOUNT OF \$2,000.

MOTION PASSED. *COUNCILMEMBER CONNER ABSTAINED FROM VOTING.*

- #16. DISCUSSION/ACTION: REQUEST FOR LODGING TAX FUNDING FOR THE HERITAGE NETWORK.**

[9:05:10 PM](#)

JOSEPH BARRECA, HERITAGE NETWORK PRESIDENT, STATED THAT THE HERITAGE NETWORK WOULD LIKE TO ADD DOWNLOADABLE HISTORICAL FEATURES TO THE 468 TOURISM APP.

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO APPROVE THE REQUEST FOR LODGING TAX FUNDING FOR THE HERITAGE NETWORK TO CREATE DOWNLOADABLE HISTORIC TOURS SPECIFICALLY FOR COLVILLE AS PART OF THE 468 TOURISM APP IN THE AMOUNT OF \$12,520.

MOTION PASSED. *COUNCILMEMBER CONNER ABSTAINED FROM VOTING.*

- #17. DISCUSSION/ACTION: POSSIBLE APPROVAL TO MOVE FORWARD WITH A PUBLIC WORKS DIRECTOR ORGANIZATIONAL STRUCTURE.**

[9:12:25 PM](#)

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO APPROVE THE PUBLIC WORKS DIRECTOR JOB DESCRIPTION WITH MINOR CHANGES AND AUTHORIZE THE MAYOR TO PROCEED WITH THE RE-ORGANIZED PUBLIC WORKS DEPARTMENT AND ADVERTISE FOR A PUBLIC WORKS DIRECTOR.

MOTION PASSED.

- #18. DISCUSSION/ACTION: POSSIBLE RE-APPOINTMENT TO THE COLVILLE LIBRARY BOARD.**

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[9:31:07 PM](#)

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE THE RE-APPOINTMENT OF MADONNA JONES TO THE COLVILLE LIBRARY BOARD.

MOTION PASSED.

**COMMITTEE OR SPECIAL REPORTS:**

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

MAYOR JANKE STATED THAT THE TAXICAB ORDINANCE WILL BE TAKEN OFF OF THE PENDING LIST. HE ALSO STATED THAT GEORGE THOMAS WILL BE GIVEN NOTICE THAT WE ARE TERMINATING THE OLD LOUNGE LEASE AND HE WILL NEED TO REMOVE THE BUILDING.

CITY ATTORNEY LOGAN WORLEY STATED THAT THE RABIES ORDINANCE DOES NEED TO HAVE CHANGES MADE. HE ALSO STATED THAT CHANGES WOULD HAVE TO BE DONE TO THE FACILITY DUE TO QUARANTINE RULES AND HOUSING OF ANIMALS THAT MIGHT HAVE RABIES.

MAYOR JANKE STATED THAT THE COLVILLE MOUNTAIN ACCESS AGREEMENT WILL BE COMING TO COUNCIL SOON.

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

NO COMMENTS.

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

COUNCILMEMBER KYLE STATED THAT THE TREE CUTTING AT YEP KANUM PARK HAS STARTED.

COUNCILMEMBER PIFER STATED THAT THERE WERE EIGHT APPLICANTS FOR THE AWC SCHOLARSHIP. HE STATED THAT HE WILL BE MEETING WITH THE HIGH SCHOOL TO SELECT ONE CANDIDATE. HE STATED THAT THERE IS AN ISSUE ON SUMMIT AVENUE WITH BUSES BLOCKING DRIVEWAYS. HE STATED THAT HE MIGHT NOT BE AT THE MARCH 7, 2017 SPECIAL COUNCIL MEETING.

COUNCILMEMBER LOGGERS STATED THAT THE TREES AT YEP KANUM ARE MARKED.

COUNCILMEMBER FOLL STATED THAT SHE LIKED THE BUILDING/PLANNING DEPARTMENT ANNUAL REPORT. SHE STATED THAT SHE MET WITH THE SAFEWAY MANAGER AND THEIR SHOPPING CARTS ARE ALL OVER TOWN. SHE ALSO STATED THAT HE IS UNHAPPY ABOUT THE FACT THAT SHOPLIFTERS ARE NOT ARRESTED WHEN THERE IS AN INCIDENT AND THEY ARE NOT TAKEN TO JAIL.

MAYOR JANKE STATED THAT ON FEBRUARY 22, 2017 THERE WAS A FIRE FACILITIES MEETING AND THAT THE ATTENDEES ARE IDENTIFYING THEIR NEEDS AND THEY WILL MEET AGAIN MARCH 28, 2017. HE STATED THAT CITY PLANNER RJ KEETCH SENT OUT THE PROPOSED STEERING COMMITTEE FOR THE ASTOR/HERITAGE DESIGN. HE STATED THAT HE HAS TALKED WITH CATHY MCMORRIS RODGERS' OFFICE AND SHELLY SHORT'S OFFICE ABOUT THE CLOSURE OF THE KETTLE FALLS MARINA AND THE IMPACT IT WILL HAVE ON THE AREA.

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

[9:51:27 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 9:51 P.M.**

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MAYOR LOUIS F. JANKE

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