

Colville, Washington
Regular City Council Meeting Minutes
March 14, 2017

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

[6:30:03 PM](#)

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

PRESENT: COUNCILMEMBER CHRIS LOGGERS, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER MALLORY CONNER, COUNCILMEMBER BILL PIFER, COUNCILMEMBER MIKE BIRCH, COUNCILMEMBER DOUG KYLE AND MAYOR JANKE.

ABSENT: COUNCILMEMBER NANCY FOLL.

STAFF PRESENT: CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY PLANNER RJ KEETCH, RECREATION COORDINATOR JILLIAN MARSHALL, POLICE CHIEF ROBERT MESHISHNEK AND LIBRARY MANAGER SARAH ENGLISH.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE FEBRUARY 28, 2017 REGULAR CITY COUNCIL MEETING.**
- #02. **FEBRUARY 28, 2017 MANUAL CLAIMS CHECK #59145 IN THE AMOUNT OF \$300.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **MARCH 2, 2017 MANUAL CLAIMS CHECK #59146 IN THE AMOUNT OF \$425.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **MARCH 15, 2017 CLAIMS CHECKS #59147 ~ #59238 IN THE AMOUNT OF \$372,663.54 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **FEBRUARY, 2017 PAYROLL CHECKS #59048 ~ #59078 IN THE AMOUNT OF \$290,240.19 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE AND VOIDING CHECKS #59033 ~ #59047.**
- #06. **FEBRUARY 28, 2017 EFT DEBITS AND INTERNAL CHECKS #100513 ~ #100522 IN THE AMOUNT OF \$109,996.09.**
- #07. **FEBRUARY, 2017 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #08. **FEBRUARY 23, 2017 ~ MARCH 8, 2017 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER CONNER 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 MARCH 14, 2017 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: FEBRUARY 28, 2017 MANUAL CLAIMS CHECK #59145 IN THE AMOUNT OF \$300.00; MARCH 2, 2017 MANUAL CLAIMS CHECK #59146 IN THE AMOUNT OF \$425.00; MARCH 15, 2017 CLAIMS CHECKS #59147 ~ #59238 IN THE AMOUNT OF \$372,663.54; FEBRUARY 2017 PAYROLL CHECKS #59048 ~ #59078 IN THE AMOUNT OF \$290,240.19 AND VOIDING CHECKS #59033 ~ #59047; FEBRUARY 28, 2017 EFT DEBITS AND INTERNAL CHECKS #100513 ~ #100522 IN THE AMOUNT OF \$109,996.09" AND DOES APPROVE THE CONSENT AGENDA AS READ.

MOTION PASSED.

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PUBLIC COMMENT PERIOD:

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

[6:33:15 PM](#)

MAYOR JANKE INTRODUCED THE NEW LIBRARY MANAGER SARAH ENGLISH.

PUBLIC APPEARANCES AND FORUM TIME:

#10. DISCUSSION/ACTION: COLVILLE PLAN TO END HOMELESSNESS.

[6:34:32 PM](#)

DR. BARRY BACON, HOPE STREET PROJECT, STATED THAT THEY ARE NOT ASKING FOR ANY FUNDS FROM THE CITY. HE STATED THEY ARE JUST ASKING THE CITY TO PARTNER WITH THEM. HE STATED THAT THEY WILL SEEK FUNDING FROM THE COUNTY THAT IS PROVIDED FOR THIS PURPOSE.

DR. BACON STATED THAT HE HAS ANSWERS TO THE COUNCIL COMMENTS/QUESTIONS. HE STATED THAT THEY ARE NOT PLANNING TO DUPLICATE SERVICES AND THAT THEY ARE HOPING TO PARTNER WITH THE OTHER AGENCIES AND TO ADD ADDITIONAL SERVICES. HE ALSO STATED THAT MANY OF THE AGENCIES HAVE THEIR OWN OFFICES AND WILL CONTINUE TO USE THEIR OFFICES. HE STATED THAT THE WARMING CENTER IS LOOKING TO RELOCATE TO THE HOPE STREET FACILITY. HE STATED THAT RURAL RESOURCES AND NEW ALLIANCE ARE IN SUPPORT OF THE HOPE STREET PLAN. HE STATED THAT THERE WERE 273 SCHOOLCHILDREN IN STEVENS COUNTY THAT WERE HOMELESS IN 2014-2015. HE STATED THAT THEY WOULD LIKE THE FACILITY TO BE IN THE CITY LIMITS SO IT IS CLOSER TO THE OTHER RESOURCES IN TOWN.

COUNCILMEMBER LAWSON STATED THAT SHE HAS CONCERNS ABOUT THE CLUBHOUSE. SHE ASKED IF THE CLUBHOUSE WILL SERVE THE COLVILLE HOMELESS OR THE NORTHEAST TRI-COUNTY REGION. DR BACON STATED THAT THEY WOULD LIKE TO START WITH THE COLVILLE HOMELESS.

COUNCILMEMBER LAWSON STATED THAT SHE WOULD LIKE TO SEE LETTERS OF SUPPORT FROM RURAL RESOURCES AND NEW ALLIANCE SHOWING THEIR AGREEMENT TO MOVE FORWARD WITH THE CONCEPT.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO SUPPORT DR. BACON AND THE HOPE STREET PROJECT AS THEY ADVANCE THROUGH THEIR PROCESS TO END HOMELESSNESS IN COLVILLE.

COUNCILMEMBER LOGGERS STATED THAT HE WANTS TO MAKE SURE WE DON'T DUPLICATE SERVICES THAT ARE ALREADY IN PLACE WITH OTHER AGENCIES.

MOTION PASSED.

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

[7:18:29 PM](#)

MICHAEL CASHION, PRESIDENT OF THE DOMINION MEADOWS ATHLETIC ASSOCIATION (DMAA), PRESENTED A SLIDING SCALE SHOWING THE PROPOSED REDUCED WATER RATES FOR 501(c)3 IRRIGATION.

COUNCILMEMBER PIFER STATED THAT RIGHT NOW ALL 501(c) 3'S HAVE A 50% REDUCTION IN THE IRRIGATION RATE. HE STATED THAT HE WOULD BE WILLING TO GO TO 20% WHICH EQUATES TO A 60% REDUCTION.

COUNCILMEMBER KYLE STATED THAT HE IS NOT IN FAVOR OF ANY REDUCTION.

COUNCILMEMBER LOGGERS STATED THAT THE ELKS CLUB, DMAA AND THE PRO SHOP ALL BENEFIT FROM THE GOLF COURSE AND THAT THEY SHOULD ALL WORK TOGETHER TO KEEP THE GOLF COURSE RUNNING. HE STATED THAT HE WOULD WANT A SUNSET CLAUSE AFTER TWO (2) YEARS.

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COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO REDUCE THE 501(c) 3 IRRIGATION WATER RATES BY 25% FOR A PERIOD OF TWO (2) YEARS.

MOTION PASSED. *THERE WERE TWO DISSENSION NOTED FROM COUNCILMEMBERS KYLE AND PIFER.*

UNFINISHED BUSINESS:

- #12. **DISCUSSION/ACTION:** **PROPOSED ORDINANCE REPEALING COLVILLE MUNICIPAL CODE CHAPTER 5.12 RELATING TO TAXICABS.**

[7:36:53 PM](#)

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1585 N.S. REPEALING COLVILLE MUNICIPAL CODE CHAPTER 5.12 RELATING TO TAXI CABS.

MOTION PASSED.

(ORDINANCE NO. 1585 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

NEW BUSINESS:

- #13. **DISCUSSION/ACTION:** **POSSIBLE APPROVAL OF THE AGREEMENT FOR SERVICES WITH APPLIED SOLUTIONS, LLC.**

[7:38:11 PM](#)

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT WITH APPLIED SOLUTIONS, LLC FOR A TOTAL CONTRACT COST NOT TO EXCEED \$27,000.

MOTION PASSED.

- #14. **DISCUSSION/ACTION:** **PROPOSED ORDINANCE AMENDING ORDINANCE NO. 1336 N.S. REGARDING PARKS – NON-PERMITTED USES.**

[7:42:18 PM](#)

COUNCILMEMBER CONNER STATED THAT THE HISTORICAL SOCIETY BOARD HAS EXPRESSED CONCERN ABOUT PEOPLE WANDERING AROUND THE PARK IN THE EVENING. SHE STATED THEY WOULD LIKE TO HAVE THE PARK MUSEUM GROUNDS CLOSED BETWEEN 8:00 P.M. AND 8:00 A.M. FROM APRIL 1 UNTIL OCTOBER 31. SHE ALSO STATED THEY WOULD LIKE THE GROUNDS CLOSED PERMANENTLY DURING THE WINTER SEASON BETWEEN NOVEMBER 1 AND MARCH 31.

COUNCILMEMBER KYLE STATED THAT HE IS OPPOSED TO CLOSING THE PARK DURING THE WINTER. HE ALSO STATED THAT THE PARK SHOULD BE OPEN DURING DAYLIGHT HOURS.

COUNCILMEMBER CONNER WILL TAKE THE SUGGESTED TIMES BACK TO THE STEVENS COUNTY HISTORICAL SOCIETY FOR FURTHER INFORMATION AND DISCUSSION.

- #15. **DISCUSSION/ACTION:** **PROPOSAL TO ELIMINATE THE 3RD COUNCIL MEETING OF THE MONTH WHEN THERE IS ONE.**

[7:46:12 PM](#)

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO ELIMINATE THE 3RD COUNCIL MEETING OF THE MONTH SCHEDULED FOR THE 5TH TUESDAY WHEN THERE IS ONE AND ASK THE MAYOR TO BRING BACK THE NECESSARY ORDINANCE AND/OR RESOLUTION TO EFFECT THIS CHANGE.

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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#16. REPORTS: FEBRUARY MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

THERE WERE NO COMMENTS.

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

THERE WERE NO COMMENTS.

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

THERE WERE NO COMMENTS.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

RECREATION COORDINATOR JILLIAN MARSHALL STATED THAT THEY HAVEN'T HAD A QUORUM FOR A PARK AND RECREATION BOARD MEETING IN ABOUT 6 MONTHS. SHE STATED THAT THERE ARE CURRENTLY 3 VACANT POSITIONS. SHE STATED THEY ARE LOOKING FOR VOLUNTEERS TO HELP WITH TIGER-TRI.

LIBRARY MANAGER SARAH ENGLISH STATED THAT THIS MONTH THEY ARE OFFERING CODING PROGRAMS AT THE LIBRARY. SHE STATED THAT THIS WEEK THEY WILL HAVE THE EGGBOT KIT AVAILABLE WHERE INDIVIDUALS WILL BE ABLE TO CODE DESIGNS TO A PEN THAT WILL TRANSFER THE DESIGN TO PING PONG BALLS. SHE ALSO STATED THEY WILL BE OFFERING A CODING CLASS IN APRIL THROUGH MICROSOFT IMAGINE ACADEMY.

CITY PLANNER RJ KEETCH STATED THAT IT IS A BUSY CONSTRUCTION SEASON. HE STATED THAT A NEW BREWERY IS LOOKING AT THE LOT NORTH OF ZIPS. HE ALSO STATED THAT A NEW GROCERY STORY IS LOOKING INTO THE OLD EXCELL BUILDING.

COUNCILMEMBER KYLE STATED THAT THE TREES IN THE PARK ARE DONE. MAYOR JANKE STATED THAT THEY WILL USING THE GRINDINGS INSTEAD OF TOP SOIL.

COUNCILMEMBER PIFER STATED THAT HE WAS VERY PLEASED WITH THE WORK DONE IN THE PARK. HE STATED THAT HE ATTENDED THE HUB SENIOR CENTER MEETING.

COUNCILMEMBER KYLE STATED THAT HE WILL BE ATTENDING THE CHAMBER BOARD MEETINGS TO HELP IMPROVE COMMUNICATION.

COUNCILMEMBER LAWSON STATED THAT THE AIRPORT BOARD IS DOING GOOD. SHE ALSO STATED THAT THEY HAVE VACANCIES ON THE BOARD. SHE STATED THAT THE FIRE DEPARTMENT IS HAVING A LOT OF TROUBLE WITH THEIR EQUIPMENT.

COUNCILMEMBER LOGGERS STATED THAT THERE WERE TALL STUMPS LEFT FROM THE TREE REMOVAL FOR FUTURE CARVINGS. HE STATED THAT THE VINSON COMMITTEE IS TRYING TO FIND SOMEONE TO PERFORM AT RENDEZVOUS DAYS.

MAYOR JANKE STATED THAT THE DNR URBAN FORESTRY GRANT WAS RECEIVED AND THAT HE IS WORKING ON A CONTRACT. HE STATED THAT HE APPLIED FOR A FEMA GRANT AND WE DON'T KNOW IF WE WILL QUALIFY YET. HE STATED THAT HE HAS WELCH COMER WORKING ON A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FOR RAPID REFLECTING PEDESTRIAN CROSSING LIGHTS ON MAIN STREET, BIRCH AND 1ST WOULD OCCUR IN THE FIRST YEAR AND 2ND AND 4TH IN THE SECOND YEAR. HE STATED THAT HE MET WITH THE CHAMBER OF COMMERCE BOARD TO TRY AND IMPROVE WORKING RELATIONSHIPS. HE ALSO STATED THAT THEY WILL HAVE QUARTERLY MEETINGS IN THE FUTURE. HE STATED THAT HE ASKED THE CHAMBER TO DESIGNATE A FORMAL CONTACT. HE STATED THAT THURSDAY WE WILL CONDUCT INTERVIEWS FOR ENTRY LEVEL POLICE OFFICER. HE STATED THAT THE SPLASH PAD IS BEING WORKED ON. HE STATED THAT THE HOME AND GARDEN SHOW IS THIS WEEKEND.

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HE ALSO REMINDED EVERYONE THAT THE PUBLIC DISCLOSURE COMMISSION (PDC) FINANCIAL FORMS ARE DUE APRIL 17, 2017.

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

[8:10:55 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:10 P.M.

MAYOR LOUIS F. JANKE

Attest:_____

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