

Colville, Washington
Regular City Council Meeting Minutes
April 25, 2017

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

[6:30:24 PM](#)

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

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

ABSENT: COUNCILMEMBER NANCY FOLL AND COUNCILMEMBER MALLORY CONNER.

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

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE APRIL 11, 2017 REGULAR CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE MARCH 7, 2017 SPECIAL CITY COUNCIL WORK SESSION.**
- #03. **APRIL 18, 2017 MANUAL CLAIMS CHECK #59430 IN THE AMOUNT OF \$200.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **APRIL 26, 2017 CLAIMS CHECKS #59431 ~ #59518 IN THE AMOUNT OF \$87,074.70 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **APRIL 6, 2017 ~ APRIL 19, 2017 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER LOGGERS 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 APRIL 25, 2017 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: APRIL 18, 2017 MANUAL CLAIMS CHECK #59430 IN THE AMOUNT OF \$200.00; APRIL 26, 2017 CLAIMS CHECKS #59431 ~ #59518 IN THE AMOUNT OF \$87,074.70" AND DOES APPROVE THE CONSENT AGENDA AS READ.

MOTION PASSED.

MAYOR JANKE STATED THAT ITEM #15 WILL BE MOVED ON THE AGENDA TO FOLLOW ITEM #8.

PUBLIC COMMENT PERIOD:

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

THERE WERE NO PUBLIC COMMENTS.

NEW BUSINESS:

- #07. **DISCUSSION:** DISCUSS POSSIBLE RESTRICTIONS FOR SMOKING AND VAPING IN CITY PARKS AND OTHER DEFINED PLACES.

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MAYOR JANKE STATED THAT HE RESEARCHED THE TOPIC AFTER LAST SUMMER. HE STATED THAT CURRENTLY SMOKING IS PROHIBITED IN PUBLIC PLACES WITHIN 25 FEET OF AN ENTRANCE AND MARIJUANA IS PROHIBITED IN ALL PUBLIC PLACES.

MATT SCHANZ AND ANGIE JONES, NORTHEAST TRI-COUNTY HEALTH DISTRICT, STATED THAT THE CURRENT LAW PROHIBITS SMOKING WITHIN INDOOR PUBLIC PLACES AND CONFINED PLACES OF EMPLOYMENT. HE STATED THAT AN OPEN OUTDOOR AREA IS A CONFINED PLACE OF EMPLOYMENT. HE STATED THAT SINCE THE LAW PASSED WE ALSO HAVE E-CIGS AND VAPING PRODUCT ISSUES. HE STATED THAT THE SURGEON GENERAL HAS STATED THAT THE INHALATION OF SECOND HAND VAPING IS HARMFUL.

COUNCILMEMBER KYLE STATED THAT IT IS MORE OF AN ISSUE WHEN THERE ARE ACTIVITIES GOING ON AND HE DOESN'T WANT TO OVER REGULATE.

COUNCILMEMBER PIFER STATED THAT THIS IS A PROBLEM AROUND THE FOOD COURT AREA DURING RENDEZVOUS.

COUNCILMEMBER LAWSON STATED THAT SHE IS IN FAVOR OF TOBACCO FREE PARKS. SHE STATED THAT SPOKANE HAS DESIGNATED SMOKING AREAS WITHIN THE SMOKE FREE PARKS.

COUNCILMEMBER LAWSON STATED THAT SHE WOULD SUPPORT OPTION 2 - CREATING SMOKE FREE ZONES IN ALL PARKS OR IN SOME SPECIFIC PARKS OR OPTION 3 - RESTRICTING CERTAIN AREAS TO SMOKING AND VAPING SUCH AS POOL, CONCESSION STANDS, PLAY GROUND AND BALLFIELDS, IF THE COUNCIL IS INTERESTED IN DEVELOPING AN ORDINANCE.

COUNCILMEMBER BIRCH STATED THAT HE IS NOT IN FAVOR OF A BAN. HE STATED THAT HE WOULD BE OK WITH A BAN DURING AN EVENT AND HAVING A DESIGNATED AREA.

MAYOR JANKE STATED THAT HE WILL MEET WITH COUNCILMEMBER LOGGERS AND COUNCILMEMBER KYLE TO COME UP WITH A DRAFT.

#08. DISCUSSION/ACTION: POSSIBLE BID AWARD AND LODGING TAX FUNDING FOR A POWER UPGRADE FOR YEP KANUM PARK.

[7:07:05 PM](#)

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE ADDITIONAL LODGING TAX FUNDING IN THE AMOUNT OF \$7,469.60 AND AWARD THE BID FOR THE YEP KANUM PARK POWER PEDESTAL INSTALLATION PROJECT TO KAN-DHO ELECTRICAL, INC. IN THE AMOUNT OF \$26,469.60.

MOTION PASSED.

#15. DISCUSSION/ACTION: POSSIBLE APPROVAL OF SPENCER FUNDS FOR THE COLVILLE VALLEY SWIM TEAM.

[7:13:42 PM](#)

ERIN ZAWADZKI, COLVILLE VALLEY SWIM CLUB, STATED THAT THE CURRENT BLOCKS ARE OLD AND IN VERY BAD CONDITION.

COUNCILMEMBER LOGGERS MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE \$20,352 FOR THE PURCHASE OF EIGHT NEW STARTING BLOCKS AND ANCHORS TO BE INSTALLED AT THE COLVILLE CITY SWIMMING POOL USING \$8,500 FROM SPENCER FUNDS, \$8,500 FROM LODGING TAX AND \$3,352 FROM THE SWIM TEAM.

MOTION PASSED.

COUNCILMEMBER PIFER RECOGNIZED DEVIN HUNT AS OUR SCHOLARSHIP NOMINEE FOR THE ASSOCIATION OF WASHINGTON CITIES (AWC) SCHOLARSHIP.

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- #09. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR 2017 DEICER AND DUST CONTROL.**

[7:22:15 PM](#)

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO WAIVE THE IRREGULARITIES IN THE BIDS AND AWARD THE 2017 DEICER AND DUST CONTROL BIDS TO CUSTOM SALT SOLUTIONS FOR DEICER AND CUSTOM SPRAY SERVICE FOR DUST CONTROL.

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

- #10. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE CEDAR STREET WATER/SEWER IMPROVEMENTS.**

[7:28:43 PM](#)

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO AWARD THE CEDAR STREET WATER/SEWER IMPROVEMENTS PROJECT TO COLVILLE CONSTRUCTION IN THE AMOUNT OF \$278,204.84.

MOTION PASSED.

- #11. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR THE COLVILLE AIRPORT TRANSMISSION MAIN PROJECT.**

[7:34:27 PM](#)

NECIA MAIANI, WELCH COMER AND ASSOCIATES, STATED THAT THE APPARENT LOW BIDDER WAS DETERMINED TO BE NON-RESPONSIVE DUE TO THE USE OF AN INCORRECT FORM. SHE STATED THAT THE APPARENT LOW AND RESPONSIVE BIDDER IS SANDRY CONSTRUCTION. SHE ALSO STATED THAT THEY CONDUCTED A CHECK ON SANDRY CONSTRUCTION AND FOUND NO ISSUES.

GARY HASTINGS, INTERSTATE CONCRETE AND ASPHALT COMPANY, STATED THAT THE BID BOND WAS PROVIDED AND THEY DO UNDERSTAND THAT IT WAS ON THE WRONG FORM.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO AWARD THE COLVILLE AIRPORT TRANSMISSION MAIN PROJECT TO SANDRY CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$444,410.60 AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT AND THE NOTICE TO PROCEED ONCE SANDRY HAS RETURNED THEIR BONDS AND INSURANCE DOCUMENTATION. PROJECT TO BE FUNDED OUT OF THE WATER/SEWER CAPITAL RESERVES.

MOTION PASSED.

- #12. DISCUSSION/ACTION: POSSIBLE BID AWARD FOR CITY FUEL FOR 2017-2018.**

[7:47:30 PM](#)

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO AWARD THE 2017-2018 CITY FUEL SERVICE BID TO BUSCH DISTRIBUTORS, INC. FOR A BID MARGIN PRICE OF 12.5 CENTS PER GALLON.

MOTION PASSED.

- #13. DISCUSSION/ACTION: POSSIBLE APPROVAL OF VINSON FUNDING FOR THE ANNUAL DOCTOR'S CONCERT.**

[7:49:53 PM](#)

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO APPROVE VINSON FUNDING IN THE AMOUNT OF \$1,700 FOR THE ANNUAL DOCTOR'S CONCERT.

MOTION PASSED.

- #14. DISCUSSION/ACTION: POSSIBLE APPROVAL OF LODGING TAX FUNDING FOR STEVENS COUNTY BICYCLE ROUTE MAPS.**

[7:52:51 PM](#)

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CHRISTA MCDONALD, COLVILLE ROTARY CLUB, STATED THAT THEY WILL BE DISTRIBUTING 10,000 MAPS TO SANDPOINT, COEUR D'ALENE, CANADA, SPOKANE AND BIKE SHOPS TO PROMOTE BIKE TOURISM IN THE AREA.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE \$2,200 IN LODGING TAX FUNDS FOR THE COLVILLE ROTARY TO PRINT BICYCLE ROUTE CYCLING BROCHURES.

MOTION PASSED.

#16. DISCUSSION/ACTION: POSSIBLE APPROVAL TO ADD A FACILITY TO THE WELLNESS PROGRAM.

[7:57:20 PM](#)

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE ADDITION OF COR 620, LLC AS A FITNESS FACILITY UNDER THE CITY OF COLVILLE WELLNESS PROGRAM, USING TWO HOURS OF SICK LEAVE A MONTH.

MOTION PASSED.

#17. DISCUSSION/ACTION: POSSIBLE APPOINTMENTS TO THE PARK & RECREATION BOARD.

[7:59:19 PM](#)

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE APPOINTMENTS OF SCOTT STALP AND SHARON KETCHUM TO THE PARK AND RECREATION BOARD.

MOTION PASSED.

#18. DISCUSSION: DISCUSS OPTIONS FOR EFFECTIVE BOARD AND COMMISSION MEETINGS.

[8:01:01 PM](#)

MAYOR JANKE STATED THAT THIS IS SOMETHING HE WAS LOOKING AT SINCE SOME OF THE BOARDS AND COMMISSIONS HAVE NOT BEEN ABLE TO MAKE A QUORUM. HE STATED THAT ONE OF THE OPTIONS IS TO HAVE THE COUNCILMEMBERS BE PART OF THE BOARD AND VOTING MEMBERS.

AFTER DISCUSSION, IT WAS DETERMINED THAT THE COUNCIL WILL NOT PURSUE THIS ISSUE.

#19. DISCUSSION/ACTION: REQUEST TO CONTINUE THE WAIVER IN THE DOWNTOWN AREA TO ALLOW MERCHANDISE TO BE PLACED ON THE SIDEWALKS.

[8:07:00 PM](#)

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE CONTINUATION OF THE WAIVER OF COLVILLE MUNICIPAL CODE CHAPTER 9.12.010 ALLOWING MERCHANDISE TO BE PLACED ON THE SIDEWALKS IN THE DOWNTOWN AREA BEGINNING THE FRIDAY AFTER MEMORIAL DAY UNTIL OCTOBER 31, 2017.

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

COUNCILMEMBER KYLE STATED THAT HE WANTS CLARIFICATION OF THE SIGN ORDINANCE. SINCE THERE IS NO DEFINED ISSUES, CITY ATTORNEY LOGAN WORLEY WILL BRING BACK A BRIEFING SHEET AT THE NEXT MEETING WITH THE BACKGROUND INFORMATION.

MAYOR JANKE STATED THAT HE HAS ASKED WELCH COMER TO DO AN ENGINEERING REPORT ON THE MASON HEIGHTS SEWER EASEMENTS.

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

MAYOR JANKE STATED THAT BUILDING OFFICIAL/INSPECTOR DAVE HARPER IS WORKING ON THE FACILITY MAINTENANCE LIST.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

[8:19:52 PM](#)

COUNCILMEMBER LOGGERS STATED THAT HE IS STILL WORKING ON A POSSIBLE CAT ORDINANCE.

COUNCILMEMBER LAWSON STATED THAT FIRE CHIEF BRAD MANKE IS RESIGNING AS OF JULY 1ST. SHE STATED THAT THE GOLF COURSE IS LOOKING AT THEIR BUDGET. SHE STATED THAT THE OLD AIRPORT LOUNGE WAS LOOKED AT BY CITY BUILDING OFFICIAL/INSPECTOR DAVE HARPER. SHE ALSO STATED THAT THE AIRPORT BOARD IS DISCUSSING OPTIONS AND WHAT TO DO WITH THE BUILDING. SHE STATED THAT SHE WILL BE GONE FOR THE NEXT COUNCIL MEETING.

COUNCILMEMBER PIFER STATED THAT HE HAS HIKEED THE COLVILLE MOUNTAIN TRAIL AND A LOT OF WORK HAS BEEN DONE THIS SPRING.

COUNCILMEMBER KYLE STATED THAT HE ATTENDED THE CHAMBER OF COMMERCE BOARD MEETING AND THEY TALKED ABOUT THE ROLES OF THE BOARD MEMBERS AND SPEAKING FOR THE BOARD AND/OR CHAMBER ON ISSUES.

MAYOR JANKE STATED THAT THE PUBLIC WORKS DIRECTOR POSITION IS BEING RE-ADVERTISED. HE STATED THAT THE COLVILLE ROTARY CLUB HAS PROPOSED TO PULL OUT ONE PLANTER AND PULL OUT THE 4 PLUM TREES AT HERITAGE COURT AND THEY WOULD PUT UP SOME TEMPORARY DISPLAYS, SUCH AS THE MASTER GARDENER PROGRAM AND GARDENING EDUCATION. HE STATED THAT THEY WOULD RE-PLANT THE PLUM TREES ON CITY PROPERTY. HE STATED THAT THE WADING POOL HAS BEEN DEMOLISHED. HE ALSO STATED THAT THE SHELTER BESIDE THE WADING POOL IS BEING CONSIDERED FOR REMOVAL. HE STATED THAT THE COLVILLE ROTARY CLUB MIGHT BE INTERESTED IN BUILDING A NEW SHELTER. HE STATED THAT HE IS WORKING ON A TRANSPORTATION IMPROVEMENT BOARD (TIB) GRANT FOR EMERGENCY REPAIR. HE STATED THAT THE SPLASH PAD IS OUT TO BID AND CLOSES NEXT WEEK. HE STATED THAT THE TIB EMERGENCY REPAIR GRANT FOR THE STREETS IS DUE THE END OF THE MONTH. HE STATED THAT HE IS WORKING ON A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE JOINT EOC/FIRE/POLICE FACILITY. HE STATED THAT THEY ARE LOOKING AT TURNING VACANT LANDS INTO FARM LAND BY THE AIRPORT AND BY RESERVOIR #1. HE STATED THAT HE SIGNED A PROCLAMATION FOR A DAY OF PRAYER. HE STATED THAT THE 2ND AND MAIN PARKING LOT WAS APPROVED BY THE ZONING BOARD OF ADJUSTMENT AND IS CURRENTLY UNDERGOING AN APPEAL PERIOD AND SHOULD BE ON THE NEXT COUNCIL MEETING AGENDA. HE STATED THAT THE FEE SCHEDULE IS OUT FOR REVIEW. HE STATED THAT THE STRATEGIC PLAN IS IN DRAFT FORM AND CHANGES ARE BEING MADE.

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

[8:37:10 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:37 P.M.

MAYOR LOUIS F. JANKE

Attest: _____

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