

Colville, Washington
Regular City Council Meeting Minutes
May 23, 2017

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

[6:32:09 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 AND COUNCILMEMBER DOUG KYLE.

ABSENT: MAYOR LOU JANKE.

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

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE MAY 9, 2017 REGULAR CITY COUNCIL MEETING.**
- #02. **MAY 10, 2017 MANUAL CLAIMS CHECKS #59634 ~ #59636 IN THE AMOUNT OF \$46,340.03 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **MAY 16, 2017 MANUAL CLAIMS CHECK #59637 IN THE AMOUNT OF \$73,075.68 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **MAY 24, 2017 CLAIMS CHECKS #59638 ~ #59704 IN THE AMOUNT OF \$278,210.34 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **MAY 4, 2017 ~ MAY 17, 2017 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR PRO-TEM FOLL 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 MAY 23, 2017 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MAY 10, 2017 MANUAL CLAIMS CHECKS #59634 ~ #59636 IN THE AMOUNT OF \$46,340.03; MAY 16, 2017 MANUAL CLAIM CHECK #59637 IN THE AMOUNT OF \$73,075.68; MAY 24, 2017 CLAIMS CHECKS #59638 ~ #59704 IN THE AMOUNT OF \$278,210.34" AND DOES APPROVE THE CONSENT AGENDA AS READ.

COUNCILMAN KYLE STATED THERE IS A CORRECTION TO THE MINUTES OF MAY 9TH FOR ITEM #23. HE STATED THAT IT WAS COUNCILMEMBER LOGGERS THAT ASKED ABOUT THE RABIES ORDINANCE.

COUNCILMEMBER PIFER STATED THAT THE CITY RECEIVED A \$20,000 GRANT FROM THE DEPARTMENT OF ECOLOGY (DOE) FOR PM10 ISSUES.

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

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LORI MATLOCK, NORTHEAST WASHINGTON FAIR, STATED THAT WASHINGTON STATE UNIVERSITY (WSU) EXTENSION HAS ASKED TO HOLD AN ARCHERY DEMONSTRATION EVENT ON JUNE 15, 2017 AT THE FAIRGROUNDS. SHE STATED THAT SINCE THE EVENT INVOLVES SHOOTING SHE IS ASKING FOR A VARIANCE TO THE COLVILLE MUNICIPAL CODE. SHE STATED THAT THE EVENT WOULD TAKE PLACE INSIDE ONE OF THE BARNS. SHE ALSO STATED THAT SHE WOULD PUT PLYWOOD ON ONE OF THE BARN WALLS WITH HAY/STRAW BALES FOR THE PARTICIPANTS TO USE AS TARGETS. SHE STATED THAT THE INSTRUCTOR IS A WSU CERTIFIED INSTRUCTOR.

CHIEF MESHISHNEK STATED THAT THEY WOULD NEED TO BE ON THE NEXT AGENDA TO GRANT A VARIANCE FOR THE COLVILLE MUNICIPAL CODE THAT PROHIBITS DISCHARGING OF PROJECTILE WEAPONS INSIDE THE CITY LIMITS.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO GRANT A VARIANCE TO THE COLVILLE MUNICIPAL CODE CHAPTER 9.32 TO HOLD A 4-H ARCHERY EVENT ON JUNE 15, 2017 AT THE NORTHEAST WASHINGTON FAIRGROUNDS SPONSORED BY WSU EXTENSION.

MOTION PASSED.

PUBLIC HEARINGS/ACTION:

- #07. PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO THE COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JULY 29 AND AUGUST 26, 2017.**

[6:41:33 PM](#) MAYOR PRO-TEM FOLL DECLARED THE PUBLIC HEARING TO CONSIDER A REQUEST FOR A VARIANCE TO THE COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JULY 29 AND AUGUST 26, 2017 OPEN AT 6:41 P.M. AND STATED THAT EVERYONE PRESENT WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. THE CITY CLERK WILL BE RECORDING WHAT IS SAID. WHEN YOU ADDRESS THE COUNCIL, PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS. ONLY ONE PERSON WILL BE ALLOWED TO SPEAK AT A TIME.

RECREATION COORDINATOR JILLIAN MARSHALL STATED THAT THEY WILL BE HAVING A DANCE IN THE PARK. SHE ALSO STATED THAT THERE WILL BE A DJ AND LIGHT SHOW AT THE DANCE EVENTS.

[6:43:51 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR PRO-TEM FOLL CLOSED THE PUBLIC HEARING AT 6:43 P.M.

- #08. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR A VARIANCE TO THE COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JULY 29 AND AUGUST 26, 2017.**

COUNCILMEMBER CONNER MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 - NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JULY 29 AND AUGUST 26, 2017 FROM 8:00 P.M. TO 11:00 P.M. ON BOTH DAYS.

MOTION PASSED.

- #09. PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO THE COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON AUGUST 4 THROUGH AUGUST 6, 2017.**

[6:45:41 PM](#) MAYOR PRO-TEM FOLL DECLARED THE PUBLIC HEARING TO CONSIDER A REQUEST FOR A VARIANCE TO THE COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON AUGUST 4 THROUGH AUGUST 6, 2017 OPEN AT 6:45 P.M. AND STATED THAT EVERYONE PRESENT WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. THE CITY CLERK WILL BE

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RECORDING WHAT IS SAID. WHEN YOU ADDRESS THE COUNCIL, PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS. ONLY ONE PERSON WILL BE ALLOWED TO SPEAK AT A TIME.

STEVE OSWIN, RENDEZVOUS DAYS, STATED THIS IS THE 33RD YEAR FOR RENDEZVOUS DAYS. HE ALSO STATED THEY WILL HAVE TWO STAGES SET UP WITH A VARIETY OF MUSIC ALL WEEKEND.

[6:47:27 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR PRO-TEM FOLL CLOSED THE PUBLIC HEARING AT 6:47 P.M.

- #10. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR A VARIANCE TO THE COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON AUGUST 4 THROUGH AUGUST 6, 2017.**

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE THE REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON AUGUST 4, 2017 FROM 10:00 A.M. TO MIDNIGHT, AUGUST 5, 2017 FROM 8:00 A.M. TO MIDNIGHT AND AUGUST 6, 2017 FROM 8:00 A.M. TO 8:00 P.M. FOR RENDEZVOUS DAYS.

MOTION PASSED.

- #11. PUBLIC HEARING: CONSIDER ZONE BOUNDARY CHANGE #1-17 TO CHANGE 6.67 ACRES FROM (C-3) GENERAL COMMERCIAL TO (L-I) LIGHT INDUSTRIAL.**

[6:48:55 PM](#) MAYOR PRO-TEM FOLL DECLARED THE PUBLIC HEARING TO CONSIDER ZONE BOUNDARY CHANGE #1-17 TO CHANGE 6.67 ACRES FROM (C-3) GENERAL COMMERCIAL TO (L-I) LIGHT INDUSTRIAL OPEN AT 6:48 P.M. AND STATED THAT EVERYONE PRESENT WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. THE CITY CLERK WILL BE RECORDING WHAT IS SAID. WHEN YOU ADDRESS THE COUNCIL, PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS. ONLY ONE PERSON WILL BE ALLOWED TO SPEAK AT A TIME.

CITY PLANNER RJ KEETCH STATED THAT THIS WILL ALLOW FOR SOME OUTDOOR STORAGE THAT IS CURRENTLY OUT OF COMPLIANCE AND IT WILL ALSO ALLOW THEM TO DO FUTURE EXPANSION OF THEIR FACILITY.

SCOTT MCMILLAN, OWNER OF COLMAC COIL, STATED THAT THE ZONING CHANGE WOULD ALLOW FOR STORAGE AND FUTURE EXPANSION.

[6:53:48 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR PRO-TEM FOLL CLOSED THE PUBLIC HEARING AT 6:53 P.M.

- #12. DISCUSSION/ACTION: PROPOSED ORDINANCE CHANGING 6.67 ACRES FROM (C-3) GENERAL COMMERCIAL TO (L-I) LIGHT INDUSTRIAL.**

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1593 N.S. CHANGING 6.67 ACRES FROM (C-3) GENERAL COMMERCIAL TO (L-I) LIGHT INDUSTRIAL TO INCLUDE RECOMMENDED STAFF AND PLANNING COMMISSION CONDITIONS (ALTERNATIVE #2).

MOTION PASSED.

(ORDINANCE NO. 1593 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #13. PUBLIC HEARING: CONSIDER ADOPTION OF ZONING ORDINANCE TEXT AMENDMENT #1-17, UPDATING TITLE 17 TO INCLUDE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY REQUIRED FLOODPLAIN LANGUAGE.**

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[6:58:42 PM](#) MAYOR PRO-TEM FOLL DECLARED THE PUBLIC HEARING TO CONSIDER ADOPTION OF ZONING ORDINANCE TEXT AMENDMENT #1-17, UPDATING TITLE 17 TO INCLUDE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY REQUIRED FLOODPLAIN LANGUAGE OPEN AT 6:58 P.M. AND STATED THAT EVERYONE PRESENT WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. THE CITY CLERK WILL BE RECORDING WHAT IS SAID. WHEN YOU ADDRESS THE COUNCIL, PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS. ONLY ONE PERSON WILL BE ALLOWED TO SPEAK AT A TIME.

CITY PLANNER RJ KEETCH STATED THAT THE DEPARTMENT OF ECOLOGY (DOE) STATE ENGINEER INFORMED US THAT OUR ZONING CODE IS CURRENTLY OUT OF COMPLIANCE. HE STATED THAT THE DOE MADE THE RECOMMENDED CHANGES AND THEY HAVE BEEN REVIEWED BY THE CITY ATTORNEY.

[7:00:35 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR PRO-TEM FOLL CLOSED THE PUBLIC HEARING AT 7:00 P.M.

#14. DISCUSSION/ACTION: PROPOSED ORDINANCE UPDATING TITLE 17 TO INCLUDE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY REQUIRED FLOODPLAIN LANGUAGE.

CITY PLANNER RJ KEETCH STATED THAT THERE ARE SOME CHANGES TO THE PROPOSED ORDINANCE. HE STATED THAT IN SECTION 1, CHAPTER 17.04 SHOULD BE CHAPTER 17.56.015, AND IN THE FIRST SENTENCE THE WORD TITLE SHOULD BE CHAPTER. HE ALSO STATED THAT IN SECTION 2, CHAPTER 17.04 SHOULD BE CHAPTER 17.56.015, AND THE SECOND SENTENCE IN THE FIRST PARAGRAPH SHOULD HAVE AS DEFINED IN SECTION 17.04.060 ADDED TO THE END. HE ALSO STATED THAT IN SECTION 3, UNDER SECTION, 17.56.015 FLOODPLAIN DEFINITIONS NEEDS TO BE ADDED TO THE LIST.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1594 N.S. UPDATING TITLE 17 TO INCLUDE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY REQUIRED FLOODPLAIN LANGUAGE WITH THE CHANGES AS NOTED.

MOTION PASSED.

(ORDINANCE NO. 1594 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC APPEARANCES:

#15. DISCUSSION/ACTION: REQUEST TO HOLD THE ANNUAL RODEO PARADE ON MAIN STREET ON JUNE 17, 2017.

LORI MATLOCK, NORTHEAST WASHINGTON FAIR, STATED THAT THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT) CONTACTED HER ABOUT THE PARADE AND THEY STATED THEY WOULD SUSPEND WORK FOR THAT DAY TO ALLOW THE PARADE TO HAPPEN.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE REQUEST TO HOLD THE ANNUAL RODEO PARADE ON MAIN STREET ON JUNE 17, 2017 AT 4:00 P.M.

MOTION PASSED.

#16. DISCUSSION/ACTION: REQUEST TO USE THE CITY SWIMMING POOL FOR THE STEVENS COUNTY SHERIFF'S DIVE TEAM.

[7:14:09 PM](#)

WAYNE WALLS, STEVENS COUNTY SHERIFF'S DIVE TEAM CAPTAIN, STATED THAT THEY WANT TO USE THE CITY POOL TO PRACTICE EMERGENCY PROCEDURES, ADMINISTER THE INTERNATIONAL RESCUE DIVE SWIMMER TEST AND BASIC DIVING SAFETY PROCEDURES. HE STATED THAT 100% OF THE TEAM IS RESCUE QUALIFIED, CPR/FIRST AID CERTIFIED AND OXYGEN QUALIFIED SO THERE IS NO NEED FOR LIFEGUARDS ON SCENE.

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BILL EMILY, SHERIFF'S DIVE TEAM, STATED THAT THEIR INSURANCE IS THROUGH THE SHERIFF'S OFFICE AND THEY WILL PROVIDE THE CITY A CERTIFICATE OF INSURANCE.

WAYNE WALLS STATED THAT THERE IS NO SPECIFIC DATE AT THIS TIME AND THEY WILL COORDINATE THE DATES WITH THE RECREATION DEPARTMENT.

COUNCILMEMBER PIFER MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO APPROVE THE STEVENS COUNTY SHERIFF'S DIVE TEAM REQUEST TO USE THE CITY POOL FOR TRAINING WITH DATES TO BE DETERMINED.

MOTION PASSED.

UNFINISHED BUSINESS:

- #17. **DISCUSSION/ACTION:** **PROPOSED ORDINANCE RELATING TO RESTRICTIONS ON SMOKING AND VAPING IN CITY PARKS.**

[7:19:37 PM](#)

COUNCILMEMBER KYLE STATED THAT HE AND COUNCILMEMBER LOGGERS WORKED WITH MAYOR JANKE AND THE CITY ATTORNEYS TO DEVELOP THE PROPOSED ORDINANCE.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1595 N.S. RELATING TO RESTRICTIONS ON SMOKING AND VAPING IN CITY PARKS.

MOTION PASSED.

(ORDINANCE NO. 1595 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

NEW BUSINESS:

- #18. **DISCUSSION/ACTION:** **REQUEST TO MODIFY THE CURRENT LOAN DOCUMENTS REGARDING THE PROPERTY KNOWN AS THE BOWMAN COLVILLE COMMERCIAL PROPERTY FRONTING HWY 395 NORTH.**

[7:23:34 PM](#)

CITY ATTORNEY CHARLIE SCHUERMAN STATED THAT ONE PREVIOUS MODIFICATION WAS DONE WHEN THE PROPERTY SOLD TO THE BORDER PATROL. HE STATED THAT MR. BOWMAN OWNED SEVEN LOTS AND ASKED TO DO A DEED RELEASE ON SIX OF THE SEVEN LOTS AND PAY THE CITY \$55,000 WHEN ANY OF THE LOTS SOLD. HE STATED THAT NONE OF THE LOTS HAVE SOLD AND MR. BOWMAN LOST THE PROPERTIES TO RICHARD BOWEN. HE STATED THAT RICHARD BOWEN HAS BEEN MAKING HIS \$23,000 ANNUAL PAYMENTS TO THE CITY AND IS DELINQUENT IN HIS ANNUAL PAYMENT TO THE CITY THIS YEAR. HE IS REQUESTING THAT WE MODIFY THE DEED RELEASE ON SIX OF THE SEVEN LOTS AND PAY THE CITY \$38,820 WHEN ANY OF THE LOTS ARE SOLD.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO APPROVE THE REQUEST FOR MODIFICATION TO THE CURRENT MODIFICATION TO LOAN DOCUMENTS, CHANGING THE AMOUNT DUE TO THE CITY AT THE TIME OF ANY SALE OF THE SIX PARCELS LISTED IN THE MODIFICATION TO LOAN DOCUMENTS, WHICH IS NOW OWNED BY RICHARD BOWEN, FROM \$55,166 TO \$38,820. THE ANNUAL PAYMENT AMOUNT DUE TO THE CITY OF COLVILLE IS NOW \$22,466.17 AFTER THE LOAN PAYOFF FROM HEWES IN 2014 AND THIS WOULD BE CHANGED IN THE DOCUMENT AS WELL. THE REMAINDER OF THE LOAN DOCUMENT WOULD STAY IN PLACE.

MOTION PASSED.

- #19. **DISCUSSION/ACTION:** **PROPOSED RESOLUTION ADOPTING FINANCIAL POLICIES FOR THE CITY OF COLVILLE.**

[7:38:02 PM](#)

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COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 06-17, ADOPTING FINANCIAL POLICIES FOR THE CITY OF COLVILLE AND REPEALING RESOLUTIONS NO. 12-14 AND 23-15.

MOTION PASSED.

(RESOLUTION NO. 06-17 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#20. DISCUSSION/ACTION: **REQUEST FOR LODGING TAX FUNDING FOR UPGRADES TO THE ROTARY BASEBALL FIELD.**

[7:40:59 PM](#)

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO APPROVE \$2,938.55 IN LODGING TAX FUNDING FOR THE JEFF WEEMAN MEMORIAL TO PROVIDE IMPROVEMENTS AT ROTARY BASEBALL FIELD.

MOTION PASSED.

#21. DISCUSSION/ACTION: **PROPOSED RESOLUTION ADOPTING A NEW PERSONNEL POLICY FOR CITY EMPLOYEES.**

[7:44:56 PM](#)

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION 07-17 ADOPTING A NEW PERSONNEL POLICY FOR CITY EMPLOYEES.

MOTION PASSED.

(RESOLUTION NO. 07-17 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

COMMITTEE OR SPECIAL REPORTS:

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

MAYOR PRO-TEM FOLL STATED THAT ITEM #6-FLOODPLAIN ORDINANCE CAN BE REMOVED.

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

THERE WAS NO DISCUSSION.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

[7:54:25 PM](#)

RECREATION COORDINATOR JILLIAN MARSHALL STATED THAT THE POOL IS UP AND RUNNING. SHE ALSO STATED THAT THE SWIM TEAM IS IN THE POOL PRACTICING AND THAT LIFEGUARD TRAINING IS UNDERWAY. SHE STATED THAT THE SPLASH PAD WORK HAS BEGUN AND THAT THE CITY STAFF IS DOING ITS PORTION.

CITY TREASURER VICKIE STRONG STATED THAT SHE IS WORKING ON THE ANNUAL REPORT.

SHANE MERRILL, HIGH SCHOOL SHOOTING TEAM, STATED THAT HE TOOK FIRST OVERALL IN THE STATE COMPETITION AND WILL BE GOING TO TEXAS FOR NATIONALS IN JUNE.

COUNCILMEMBER LAWSON STATED THAT THE GOLF COURSE IS LOOKING A LITTLE BETTER. SHE ASKED FOR A REPORT FROM THE HIRING COMMITTEE ON THE PUBLIC WORKS DIRECTOR POSITION. MAYOR PRO-TEM FOLL STATED THAT A FIRST ROUND APPLICANT WAS OFFERED THE JOB WHICH HE TURNED DOWN. SHE STATED THAT IN THE SECOND ROUND THERE WERE THREE APPLICANTS INTERVIEWED. THE POSITION WAS OFFERED TO ONE OF THE APPLICANTS AND HE TURNED IT DOWN. SHE STATED THAT THE MAYOR IS CONSIDERING THE NEXT STEPS.

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MAYOR PRO-TEM FOLL STATED THAT THE MAYOR IS HOME RECOVERING FROM HIS BICYCLE ACCIDENT AND HE IS DOING FINE.

COUNCILMEMBER CONNER STATED THAT SHE IS STILL WORKING WITH THE HISTORICAL SOCIETY ABOUT THE NO TRESPASSING SIGNS AT THE MUSEUM. SHE STATED THAT THEY ARE WORKING ON SPECIFIC LANGUAGE AND GETTING A PRICE QUOTE FROM COLVILLE SIGN.

COUNCILMEMBER PIFER STATED THAT THE WORK ON HAWTHORNE AND CRESTVIEW HAS BEEN FIXED. HE STATED THAT THERE HAS BEEN A LOT OF WORK DONE ON COLVILLE MOUNTAIN.

COUNCILMEMBER BIRCH STATED THAT THE WATER GOES BY THE STORM DRAIN ON HAWTHORNE. HE STATED THAT WILL MENTION THIS TO THE STREET SUPERVISOR.

COUNCILMEMBER KYLE STATED THAT THERE ARE SEVERAL CANDIDATES RUNNING FOR CITY COUNCIL.

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

[8:12:52 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 8:12 P.M.

MAYOR PRO-TEM NANCY FOLL

Attest: _____

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