

Colville, Washington
Regular City Council Meeting Minutes
June 13, 2017

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

[6:30:01 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, COUNCILMEMBER DOUG KYLE AND MAYOR JANKE.

STAFF PRESENT: CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, RECREATION COORDINATOR JILLIAN MARSHALL, CITY PLANNER RJ KEETCH AND LIBRARY MANAGER SARAH ENGLISH.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE MAY 23, 2017 REGULAR CITY COUNCIL MEETING.**
- #02. **MAY 23, 2017 MANUAL CLAIMS CHECKS #59705 ~ #59706 IN THE AMOUNT OF \$15,972.67 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **JUNE 14, 2017 CLAIMS CHECKS #59740 ~ #59841 IN THE AMOUNT OF \$153,491.63 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **MAY, 2017 PAYROLL CHECKS #59707 ~ #59739 IN THE AMOUNT OF \$271,831.90 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **MAY 31, 2017 EFT DEBITS AND INTERNAL CHECKS #100545 ~ #100554 IN THE AMOUNT OF \$156,297.72.**
- #06. **MAY, 2017 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #07. **MAY 18, 2017 ~ JUNE 7, 2017 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER KYLE 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 JUNE 13, 2017 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: MAY 23, 2017 MANUAL CLAIMS CHECKS #59705 ~ #59706 IN THE AMOUNT OF \$15,972.67; JUNE 14, 2017 CLAIMS CHECKS #59740 ~ #59841 IN THE AMOUNT OF \$153,491.63; MAY 2017 PAYROLL CHECKS #59707 ~ #59739 IN THE AMOUNT OF \$271,831.90; MAY 31, 2017 EFT DEBITS AND INTERNAL CHECKS #100545 ~ #100554 IN THE AMOUNT OF \$156,297.72" AND DOES APPROVE THE CONSENT AGENDA AS READ.

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

VONNIE ROBERTSON, NORTHEAST WASHINGTON HEALTH PROGRAMS DENTAL CLINIC, STATED THAT THEY ARE CELEBRATING THEIR 20TH ANNIVERSARY AND WOULD LIKE TO REQUEST A VARIANCE TO CLOSE 4TH AVENUE FOR AN OPEN HOUSE WITH OUTDOOR ACTIVITIES.

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PUBLIC HEARINGS/ACTION:

- #09. PUBLIC HEARING: CONSIDER THE ADOPTION OF THE 2018-2023 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.**

[6:34:39 PM](#) MAYOR JANKE DECLARED THE PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2018-2023 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM OPEN AT 6:34 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

[6:35:41 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:35 P.M.

- #10. DISCUSSION/ACTION: PROPOSED RESOLUTION ADOPTING THE 2018-2023 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.**

COUNCILMEMBER CONNER MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 08-17 ADOPTING THE 2018-2023 CITY OF COLVILLE SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

MOTION PASSED.

(RESOLUTION NO. 08-17 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

- #11. PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JULY 2, 2017.**

[6:42:09 PM](#) MAYOR JANKE DECLARED THE PUBLIC HEARING TO CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JULY 2, 2017 OPEN AT 6:42 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.

[6:43:26 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:43 P.M.

- #12. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JULY 2, 2017.**

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER LOGGERS 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 2, 2017 FROM 8:30 A.M. UNTIL 12:00 NOON FOR A CHURCH WORSHIP SERVICE.

MOTION PASSED.

- #13. PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JUNE 23, 2017.**

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[6:44:58 PM](#) MAYOR JANKE DECLARED THE PUBLIC HEARING TO CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JUNE 23, 2017 OPEN AT 6:44 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

WHITNEY JONES, AMERICAN CANCER SOCIETY, STATED THAT THEY WILL BE USING AMPLIFIED SOUND FOR MUSIC AND ACTIVITIES DURING THE RELAY FOR LIFE EVENT.

[6:46:46 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:46 P.M.

- #14. DISCUSSION/ACTION: POSSIBLE APPROVAL OF A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS FOR AMPLIFIED MUSIC AT YEP KANUM PARK ON JUNE 23, 2017.**

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER LOGGERS 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 JUNE 23, 2017 FROM 6:00 P.M. UNTIL 11:00 P.M. FOR RELAY FOR LIFE.

MOTION PASSED.

PUBLIC APPEARANCES:

- #15. DISCUSSION/ACTION: REQUEST TO USE THE COURTYARD SIDEWALK ATTACHED TO A DOWNTOWN BUSINESS FOR OUTSIDE GUEST SEATING.**

[6:48:00 PM](#)

SUSAN LINSE, POUR HOUSE, STATED THAT THEY HAVE LEARNED THAT THE SIDEWALK AT THEIR BUSINESS IS OWNED BY THE CITY AND THEREFORE THEY ARE REQUESTING A VARIANCE TO USE THE SIDEWALK FOR OUTDOOR GUEST SEATING.

CITY PLANNER RJ KEETCH STATED THAT HE WOULD LIKE TO SEE THIS APPROVED. HE STATED THAT WE NEED TO DEVELOP A FUTURE POLICY AND PERMIT PROCESS.

COUNCILMEMBER FOLL STATED THAT SHE WANTS A POLICY DONE THAT WILL LIKELY APPLY TO OTHER ITEMS.

MAYOR JANKE SUGGESTED THAT THE FEE BE \$1/SQUARE FOOT PER YEAR.

COUNCILMEMBER LAWSON STATED THAT SHE WANTS A PROCESS BUT DOESN'T WANT TO SLOW DOWN THIS REQUEST.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO APPROVE THE REQUEST TO USE THE COURTYARD SIDEWALK ATTACHED TO A DOWNTOWN BUSINESS AT THE POUR HOUSE UNTIL A PERMIT PROCESS IS DONE.

COUNCILMEMBER KYLE STATED THAT HE WANTS TO KNOW, AT SOME POINT, WHAT THE WASHINGTON STATE LIQUOR AND CANNABIS BOARD WILL ACCEPT. HE STATED THAT HE BELIEVES THERE NEEDS TO BE SOME DEMARCATION.

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

- #16. DISCUSSION/ACTION: REQUEST TO CLOSE 4TH AVENUE FROM MAIN EAST TO THE ALLEY ON JUNE 21, 2017 FOR AN OPEN HOUSE WITH OUTDOOR ACTIVITIES.**

[7:09:20 PM](#)

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COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ALLOW NORTHEAST WASHINGTON HEALTH PROGRAMS TO CLOSE 4TH AVENUE FROM MAIN EAST TO THE ALLEY ON JUNE 21, 2017 FROM 3:00 P.M. TO 6:00 P.M. FOR AN OPEN HOUSE WITH OUTDOOR ACTIVITIES.

MOTION PASSED.

- #17. DISCUSSION/ACTION: REQUEST TO ALLOW CAMPING IN YEP KANUM PARK ON JULY 6 – 9, 2017 FOR THE ANNUAL SWIM MEET.**

[7:13:49 PM](#)

ERIN ZAWADZKI, COLVILLE VALLEY SWIM CLUB, STATED THAT THEY WOULD LIKE TO REQUEST THAT CAMPING BE ALLOWED IN YEP KANUM PARK FROM JULY 6-9, 2017 FOR THE ANNUAL SWIM MEET.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO ALLOW CAMPING IN YEP KANUM PARK ON JULY 6 THROUGH JULY 9, 2017 FOR THE ANNUAL SWIM MEET.

MOTION PASSED.

NEW BUSINESS:

- #18. DISCUSSION/ACTION: POSSIBLE APPROVAL OF TASK ORDER 17-04 WITH WELCH COMER FOR DESIGN PHASE SERVICES FOR THE MAIN STREET RAPID RECTANGULAR FLASHING BEACONS.**

[7:18:51 PM](#)

MATT GILLIS, WELCH COMER, STATED THAT IN ORDER TO IMPROVE SAFETY AND VISIBILITY AT SOME KEY CROSSINGS THEY ARE WANTING TO PUT IN RAPID RECTANGULAR FLASHING BEACONS SIMILAR TO THE ONE THAT WAS INSTALLED ON HAWTHORNE. HE STATED THAT THE FLASHERS WILL BE ON EXISTING MAST ARMS IN TWO LOCATIONS AND WILL NEED TO BE PUT OUT TO BID. HE ALSO STATED THAT THE OTHER TWO LOCATIONS WILL BE PLACED IN THE EXISTING BULB OUTS.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE THE USE OF STREET FUNDS UP TO \$6,000 FOR TASK ORDER 17-04 WITH WELCH COMER FOR DESIGN SERVICES FOR THE INSTALLATION OF THE MAIN STREET RAPID RECTANGULAR FLASHING BEACONS.

MOTION PASSED.

- #19. DISCUSSION/ACTION: POSSIBLE APPROVAL AND FUNDING OF CHANGE ORDER #1 FOR THE SPLASH PAD PROJECT IN THE PARK.**

[7:27:21 PM](#)

MAYOR JANKE STATED THAT THE PROPOSED CHANGE ORDER IS FOR ELECTRICAL WORK THAT WAS NOT IDENTIFIED IN THE ORIGINAL BID PACKAGE. HE ALSO STATED THAT THE CHANGE ORDER INCLUDES LANDSCAPING AND FLORAL PLANTS AROUND THE SPLASH PAD TO HELP KEEP THE SPLASH PAD CLEAN.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE CHANGE ORDER #1 WITH JEREMIAH RAINIER CONSTRUCTION USING SPENCER FUNDS IN THE AMOUNT OF \$4,796.82 EXCLUDING THE ADDITIONAL LANDSCAPING WORK UNTIL A PLAN IS DEVELOPED.

MOTION PASSED.

- #20. DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE SOLAR ARRAY PROJECT AT WELL PUMP 5.**

[7:41:07 PM](#)

COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE FINAL ACCEPTANCE OF THE SOLAR ARRAY PROJECT AT WELL PUMP 5 IN THE AMOUNT OF \$595,542.32.

MOTION PASSED.

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#21. DISCUSSION/ACTION: PROPOSED RESOLUTION ESTABLISHING A ONE-TIME HIRING INCENTIVE FOR THE POSITION OF PUBLIC WORKS DIRECTOR.

[7:44:01 PM](#)

MAYOR JANKE STATED THAT WE WILL ADVERTISE THE PUBLIC WORKS DIRECTOR POSITION AGAIN NATIONWIDE AND POSSIBLY INTERVIEW USING SKYPE FOR CANDIDATES THAT ARE OUT OF STATE.

COUNCILMEMBER FOLL SUGGESTED THAT WE OFFER RELOCATION EXPENSES.

COUNCILMEMBER CONNER MOVED AND COUNCILMEMBER LOGGERS SECONDED THE MOTION TO PLACE AN AD WITH WORDING TO INCLUDE A POTENTIAL HIRING INCENTIVE AND RELOCATION ASSISTANCE.

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

#22. REPORTS: MAY MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

[8:04:22 PM](#)

THERE WAS NO DISCUSSION.

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

[8:05:05 PM](#)

MAYOR JANKE STATED THAT THEY MET WITH THE CITY ATTORNEYS LAST WEEK AND UPDATED SOME OF THE DUE DATES. HE STATED THAT THE POLITICAL SIGNS SHOULD BE COMING UP ON THE NEXT COUNCIL AGENDA.

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

[8:09:22 PM](#)

MAYOR JANKE STATED THAT HE HAS AN UPDATED FACILITIES MAINTENANCE LIST AND WILL BE REVIEWING IT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

LIBRARY MANAGER SARAH ENGLISH STATED THAT THE SUMMER READING PROGRAM WILL BE STARTING SOON. SHE STATED THAT PARTICIPANTS WILL EARN A T-SHIRT. SHE ALSO STATED THAT ADULTS THAT READ OR LISTEN TO THREE BOOKS BETWEEN JUNE 1 AND AUGUST 31, 2017 WILL BE ENTERED INTO A DRAWING TO WIN A KINDLE. SHE STATED THAT KIDS THAT READ FOR 20 HOURS BETWEEN JUNE 1 AND AUGUST 31, 2017 WILL BE ENTERED INTO A DRAWING FOR A LARGE SET OF LEGOS.

CITY PLANNER RJ KEETCH STATED THAT A DRAFT STRATEGIC PLAN WILL BE POSTED TO THE CITY WEBSITE. HE STATED THAT IT WILL ALSO BE ON THE NEXT COUNCIL AGENDA. HE STATED THAT THERE WILL BE A MEETING WITH WELCH COMER TOMORROW ABOUT THE NEXT STEPS OF THE DESIGN FOR THE ASTOR/HERITAGE COURT PROJECT. HE STATED THAT WE RECEIVED A GRANT TO DEVELOP A BIKE AND TRAIL PLAN.

COUNCILMEMBER FOLL STATED THAT THE ROTARY CLUB WILL NOT BE DOING ANYTHING AT HERITAGE COURT UNTIL A PLAN IS ESTABLISHED. MAYOR JANKE STATED THAT HE WENT TO HERITAGE COURT AND LOOKED AT THE TREES AND PLANTERS AND STATED THAT THE TREE ROOTS HAVE GROWN DEEP DOWN AND ARE LIKELY NOT WORTH SAVING. HE STATED THAT THE CITY WILL CONTINUE TO MAKE IT SAFE FOR NOW AND WORK ON A LONG-TERM PLAN.

RECREATION COORDINATOR JILLIAN MARSHALL STATED THAT THE POOL OPENS ON FRIDAY. SHE STATED THAT SIGN UP FOR SWIM LESSONS STARTS ON JUNE 21, 2017. SHE STATED THAT THE RECREATION AND CONSERVATION OFFICE GRANT MANAGER WILL BE COMING TO COLVILLE ON JUNE 28, 2017.

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MAYOR JANKE STATED THAT HE MET WITH THE MINISTERIAL ASSOCIATION TO FIND OUT HOW THEY CAN ENCOURAGE MORE RESIDENTS TO BE INVOLVED.

COUNCILMEMBER KYLE STATED THAT AVISTA WILL BE PRESENTING A LARGE SAFETY TRAINING TO THE DEPARTMENT OF NATURAL RESOURCES (DNR) ON THURSDAY NIGHT AND THERE WILL BE AN OPEN SHOW AT 6:00 P.M. THAT OTHERS CAN ATTEND. MAYOR JANKE STATED THAT THERE WILL BE PERSONNEL FROM THE STREET AND WATER/SEWER DEPARTMENTS ATTENDING.

COUNCILMEMBER BIRCH STATED THAT YARD SALE SIGNS IN THE ROUNDABOUT LOOK BAD. HE SUGGESTED THAT A READER BOARD AT ONE LOCATION TO POST THESE SIGNS WOULD BE GOOD. COUNCILMEMBER FOLL STATED THAT SHE ALSO THINKS THERE COULD BE A CENTRAL LOCATION FOR THIS INFORMATION.

COUNCILMEMBER BIRCH STATED THAT DOWNTOWN BUSINESS OWNERS ARE CONCERNED THAT OTHER BUSINESSES HAVE CUSTOMERS PARKING FOR LENGTHY AMOUNTS OF TIME. HE SUGGESTED THAT ELIMINATING THE LEFT HAND TURN OFF ASTOR ONTO MAIN STREET COULD OPEN UP ADDITIONAL PARKING ON MAIN STREET.

COUNCILMEMBER BIRCH STATED THAT THE NOISE ORDINANCE STATES THAT CREATING NOISE DUE TO SNOW REMOVAL EQUIPMENT IS EXEMPT BETWEEN 7:00 A.M. AND 10:00 P.M. AND HE STATED THAT IN COMMERCIAL ZONES THEY START PLOWING EARLIER IN THE MORNING.

COUNCILMEMBER PIFER STATED THAT THE SENIOR CENTER IS CHANGING THE MENU AND WILL HAVE TWO FULL LUNCHESES. HE STATED THAT ANGUS MCDONALD PARK IS TOO WET TO MOW. HE STATED THAT THE 18 INCH YELLOW LINE ON OAK STREET AND MAIN STREET NEED TO HAVE SOME ENFORCEMENT EMPHASIS. HE STATED THAT THE SIDEWALK DAMAGE FROM THE 2016 FIRE SEASON AT THE ENTRANCE TO THE PARKING LOT AT THE COLLEGE HAS NOT BEEN FIXED AND HE WOULD LIKE TO SEE IT DONE. HE STATED THAT PEOPLE WANT THE ARCH BACK UP AT THE ENTRANCE TO YEP KANUM PARK. MAYOR JANKE STATED THAT THE ARCHWAY WAS DETERMINED TO BE UNSAFE AND ROTTEN AND HE HAD IT REMOVED. HE STATED THAT HE HAS ASKED THE PARK AND RECREATION COMMITTEE TO MAKE A RECOMMENDATION FOR REPLACEMENT.

COUNCILMEMBER CONNER STATED THAT THEY ARE STILL WAITING FOR QUOTES FOR THE SIGNS AT THE MUSEUM. SHE STATED THAT TRI COUNTY ECONOMIC DEVELOPMENT DISTRICT (TEDD) AND THE MAIN STREET PROGRAM ARE TALKING ABOUT A FACADE GRANT PROGRAM.

COUNCILMEMBER LAWSON STATED THAT FIRE CHIEF ELECTIONS WILL BE ON JUNE 19, 2017. SHE STATED THAT THE AIRPORT BOARD HAS PRIORITIZED THEIR SUMMER PROJECTS AND THE EQUIPMENT SHED IS FIRST PRIORITY. SHE STATED THAT THE SECOND PRIORITY IS THE OLD AIRPORT LOUNGE.

COUNCILMEMBER LOGGERS STATED THAT HE HAS ALSO BEEN ASKED ABOUT ELIMINATING THE LEFT HAND TURN FROM ASTOR ON TO MAIN STREET.

MAYOR JANKE STATED THAT WE RECEIVED \$37,327 FROM THE TRANSPORTATION IMPROVEMENT BOARD (TIB) FOR EMERGENCY ROAD REPAIR. HE ALSO STATED THAT WE RECEIVED \$20,000 FROM THE DEPARTMENT OF ECOLOGY (DOE) FOR PM10 RELATED ITEMS. HE STATED THAT A GEOGRAPHIC INFORMATION SYSTEM (GIS) INTERN WILL START NEXT WEEK AND BE LOCATED IN BUILDING/PLANNING, AND WILL WORK PART-TIME FOR APPROXIMATELY 5 MONTHS. HE STATED THAT JIM FLOTT SHOULD HAVE A TREE REPORT SOON. HE STATED THAT HE SIGNED A PROCLAMATION FOR JUNE AS GENERAL AVIATION MONTH.

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

8:42:47 PM
MOTION PASSED.

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TIME OF ADJOURNMENT: 8:42 P.M.

MAYOR LOUIS F. JANKE

Attest: _____
Holly Pannell, MMC, PFO, City Clerk/
Human Resources Manager