

Colville, Washington
Regular City Council Meeting Minutes
August 8, 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 NANCY FOLL, COUNCILMEMBER MALLORY CONNER, COUNCILMEMBER BILL PIFER, COUNCILMEMBER MIKE BIRCH, COUNCILMEMBER DOUG KYLE AND MAYOR LOU JANKE.

ABSENT: COUNCILMEMBER CHRIS LOGGERS AND COUNCILMEMBER ANNE LAWSON.

STAFF PRESENT: DEPUTY CITY CLERK/GRANT SPECIALIST CAT KROISS, PUBLIC WORKS DIRECTOR JEFF COCHRAN, POLICE CHIEF ROBERT MESHISHNEK AND LIBRARY MANAGER SARAH ENGLISH.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE JULY 25, 2017 REGULAR CITY COUNCIL MEETING.**
- #02. **JULY 26, 2017 MANUAL CLAIMS CHECKS #60157 ~ #60164 IN THE AMOUNT OF \$220,862.84 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #02A. **AUGUST 2, 2017 MANUAL CLAIMS CHECKS #60198 ~ #60204 IN THE AMOUNT OF \$7,900.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **AUGUST 9, 2017 CLAIMS CHECKS #60205 ~ #60297 IN THE AMOUNT OF \$716,360.06 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **JULY, 2017 PAYROLL CHECKS #60165 ~ #60197 IN THE AMOUNT OF \$302,423.75 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **JULY, 2017 REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #06. **JULY 20, 2017 ~ AUGUST 2, 2017 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER KYLE 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 AUGUST 8, 2017 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: JULY 26, 2017 MANUAL CLAIMS CHECKS #60157 ~ #60164 IN THE AMOUNT OF \$220,862.84; AUGUST 2, 2017 MANUAL CLAIMS CHECKS #60198 ~ #60204 IN THE AMOUNT OF \$7,900.00; AUGUST 9, 2017 CLAIMS CHECKS #60205 ~ #60297 IN THE AMOUNT OF \$716,360.06; JULY, 2017 PAYROLL CHECKS #60165 ~ #60197 IN THE AMOUNT OF \$302,423.75" AND DOES APPROVE THE CONSENT AGENDA AS READ.

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

EMMA KALUZNY, COLVILLE VALLEY SWIM TEAM, PRESENTED A PHOTO AND THANK YOU FOR THE SUPPORT AND ASSISTING WITH THE PURCHASE OF THEIR NEW STARTING BLOCKS WITH FUNDING FROM THE SPENCER FUNDS AND LODGING TAX FUNDS.

Colville, Washington
Regular City Council Meeting Minutes
August 8, 2017

HUNTER RHODES, COLVILLE VALLEY SWIM TEAM HEAD NOVICE COACH, EXTENDED A THANK YOU FOR ALLOWING CAMPING AT YEP KANUM PARK DURING THE ANNUAL SWIM MEET. HE PRESENTED A CHECK FOR \$700 IN DONATIONS FROM THE CANADIANS FOR LETTING THEM STAY IN THE PARK.

PUBLIC APPEARANCES AND FORUM TIME:

- #08. DISCUSSION/ACTION: POSSIBLE APPROVAL OF REQUEST TO HOLD THE FAIR PARADE ON MAIN STREET ON AUGUST 26, 2017.**

[6:38:08 PM](#)

COUNCILMEMBER CONNER MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO APPROVE THE REQUEST TO HOLD THE FAIR PARADE ON MAIN STREET ON AUGUST 26, 2017 AT 10:00 A.M.

COUNCILMEMBER BIRCH ASKED IF THE ROAD CONSTRUCTION WOULD BE DONE BEFORE THE PARADE. MAYOR JANKE STATED THAT THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT) DOES EXPECT TO BE DONE BEFORE THE PARADE.

MOTION PASSED.

NEW BUSINESS:

- #09. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE VINSON FUND COMMITTEE.**

[6:41:10 PM](#)

COUNCILMEMBER CONNER MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF JUDY CRESSEY TO THE VINSON FUND COMMITTEE.

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

- #10. REPORTS: JULY MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.**

THERE WAS NO DISCUSSION.

- #11. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.**

COUNCILMEMBER FOLL ASKED WHY THE ITEMS DO NOT GET COMPLETED, OR COMPLETED IN A TIMELY MANNER. MAYOR JANKE STATED THAT SOME OF THE ITEMS ARE COMPLEX AND ARE LONG TERM PROJECTS. HE STATED THAT SOME ITEMS HAVE TO GO THROUGH OTHER COMMITTEES SUCH AS PLANNING COMMISSION OR TECHNICAL REVIEW COMMITTEE BEFORE THEY ARE COMPLETED.

COUNCILMEMBER KYLE STATED THAT IF THE STEVENS COUNTY HISTORICAL SOCIETY PLANS ON RENTING OUT THEIR BUILDINGS FOR MEETINGS IT SHOULD BE CLARIFIED IN THEIR LEASE AGREEMENT THAT THEY CAN RENT THE BUILDING TO ANYONE. COUNCILMEMBER CONNER STATED THAT THE CITY SHOULD WRITE A LETTER TO THE STEVENS COUNTY HISTORICAL SOCIETY PRIOR TO THEIR NEXT MEETING REGARDING THE RENTAL OF THE BUILDINGS.

[6:51:39 PM](#)

MAYOR JANKE STATED THAT DETECTIVE RON MAXEY HAS RESIGNED.

LIBRARY MANAGER SARAH ENGLISH STATED THAT 'DUDE WITH AN ATTITUDE' WILL BE THERE ON FRIDAY AT 11:30 A.M. TO TALK ABOUT HIS BIKE TOUR ACROSS AMERICA AND TO EDUCATE PEOPLE ON FOOD WASTE. SHE STATED THAT THERE ARE THREE WEEKS LEFT IN THE SUMMER READING PROGRAM.

MAYOR JANKE INTRODUCED JEFF COCHRAN, THE NEW PUBLIC WORKS DIRECTOR.

Colville, Washington
Regular City Council Meeting Minutes
August 8, 2017

PUBLIC WORKS DIRECTOR JEFF COCHRAN STATED THAT THEY ARE WORKING ON THE MANHOLE COVER AT CANNING DRIVE. HE STATED THAT IT IS LIFTING DUE TO THE MOISTURE THAT WE HAVE HAD THIS YEAR. HE STATED THAT THE WSDOT STARTED GRINDING ON MAIN STREET LAST NIGHT. HE STATED THAT THEY ARE PLANNING TO BEGIN PAVING NEXT MONDAY. HE ALSO STATED THAT THEY ARE WORKING TO GET THE UTILITIES IN BEFORE THE PAVING STARTS. HE ALSO STATED THAT THEY WILL BEGIN THE RESERVOIR #3 CONTROL TESTING NEXT MONDAY.

COUNCILMEMBER PIFER STATED THAT MOTORIZED VEHICLES ARE TRAVELING UP COLVILLE MOUNTAIN. HE STATED THAT THE REGULAR PATH HAS BEEN BEATEN DOWN BY 4-WHEELERS AND IS STARTING TO BREAK DOWN THE WALLS ON THE TRAILS. MAYOR JANKE STATED THAT THEY ARE COMING THROUGH PRIVATE PROPERTY.

COUNCILMEMBER KYLE STATED THAT SMOKING IN THE PARK DURING RENDEZVOUS WAS BETTER, BUT THEY STILL NEED MORE SIGNS POSTED. HE STATED THAT PEOPLE ARE STILL SMOKING IN HERITAGE COURT. COUNCILMEMBER PIFER STATED THAT THE VENDOR AREA NEEDS TO HAVE BETTER SIGNAGE DURING EVENTS AT THE PARK.

MAYOR JANKE STATED THAT TEMPORARY SIGNS ARE AN OPTION. HE STATED THAT IT COULD BE A CITY COST OR DONE THROUGH THE PERMIT PROCESS.

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

COUNCILMEMBER KYLE ASKED ABOUT THE PROPERTY TO THE EAST OF THE WATER SHOP COMPOUND. MAYOR JANKE STATED THAT PUBLIC WORKS DIRECTOR JEFF COCHRAN WILL BE PRESENTING A PROPOSAL IN THE FUTURE.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

MAYOR JANKE STATED THAT DIANA LANE WAS HIRED AS THE UTILITY BILLING CLERK AND WILL START ON AUGUST 14TH. HE STATED THAT THE PEDESTRIAN FLASHING LIGHTS WILL TAKE LONGER THAN ANTICIPATED. HE STATED THAT SINCE IT IS A FEDERAL PROJECT IT HAS TO GO THROUGH A REVIEW PROCESS THAT COULD TAKE A MINIMUM OF 2 MONTHS. HE STATED THAT AFTER THE REVIEW PROCESS THE LIGHTS CAN BE ORDERED AND WILL TAKE UP TO 60 DAYS. HE ALSO STATED THAT IT COULD BE NEXT SPRING BEFORE THEY ARE COMPLETED. HE STATED THAT WE RECEIVED AN EXTRA \$8,000 TO SUPPLEMENT THE \$75,000 GRANT WE HAVE FOR THE PEDESTRIAN LIGHTS. HE STATED THAT THE GUARANTEED PEDESTRIAN FLASHING LIGHTS WILL BE AT BIRCH, 1ST, 2ND AND 4TH STREET CROSSINGS ON MAIN. HE STATED THAT THEY SHOULD BE ABLE TO DO SOME CROSSINGS ON SIDE STREETS AS WELL WITH THE ADDITIONAL FUNDING.

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

[7:11:50 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 7:11 P.M.

MAYOR LOUIS F. JANKE

Attest:_____

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