

**Colville, Washington**  
**Regular City Council Meeting Minutes**  
**August 28, 2018**

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

[6:30:06 PM](#)

**ROLL CALL:** FOLL, LOGGERS, LAWSON, CONNER, THOMPSON, SMITH AND STALP.

**PRESENT:** COUNCILMEMBER NANCY FOLL, COUNCILMEMBER CHRIS LOGGERS, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER MALLORY CONNER, COUNCILMEMBER ADENEA THOMPSON, COUNCILMEMBER JACK SMITH, COUNCILMEMBER MELISSA STALP AND MAYOR LOU JANKE.

**STAFF PRESENT:** CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANELL, CITY TREASURER VICKIE STRONG, CITY PLANNER RJ KEETCH, PUBLIC WORKS DIRECTOR JEFF COCHRAN, POLICE CHIEF ROBERT MESHISHNEK, LIBRARY MANAGER SARAH ENGLISH, PARKS AND RECREATION DIRECTOR JILLIAN MARSHALL, FIRE CHIEF RAY WINSOR AND CITY ATTORNEY LOGAN WORLEY.

**SALUTE TO THE FLAG.**

**CONSENT AGENDA:**

- #01. **MINUTES OF THE AUGUST 14, 2018 REGULAR CITY COUNCIL MEETING.**
- #02. **AUGUST 29, 2018 CLAIMS CHECKS #62839 ~ #63002 IN THE AMOUNT OF \$349,624.66 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **AUGUST 9, 2018 ~ AUGUST 22, 2018 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER SMITH 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 AUGUST 28, 2018 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: AUGUST 29, 2018 CLAIMS CHECKS #62839 ~ #63002 IN THE AMOUNT OF \$349,624.66" AND DOES APPROVE THE CONSENT AGENDA AS READ.

MOTION PASSED.

**PUBLIC COMMENT PERIOD:**

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

[6:32:03 PM](#)

THERE WERE NO PUBLIC COMMENTS.

**PUBLIC HEARINGS AND POSSIBLE ACTION:**

- #05. **PUBLIC HEARING: CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS, SECTION 9.45.050 – VARIANCES FOR AMPLIFIED SOUND AT YEP KANUM PARK ON FRIDAY, SEPTEMBER 14, 2018 FROM 3:00 P.M. TO 8:00 P.M.**

[6:33:09 PM](#) MAYOR JANKE DECLARED THE PUBLIC HEARING TO CONSIDER A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS SECTION 9.45.050 – VARIANCES, FOR AMPLIFIED SOUND AT YEP KANUM PARK ON FRIDAY, SEPTEMBER 14, 2018 FROM 3:00 P.M. TO 8:00 P.M. OPEN AT 6:33 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.

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ROGER NICHOLSON JR, REFINING FIRE AND COLVILLE FITNESS CENTER, STATED THAT THERE WILL BE A BENEFIT DINNER WITH AMPLIFIED SOUND.

[6:34:37 PM](#) AS THERE WAS NO FURTHER PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:34 P.M.

- #06. DISCUSSION/ACTION: POSSIBLE APPROVAL A REQUEST FOR A VARIANCE TO COLVILLE MUNICIPAL CODE CHAPTER 9.45 – NOISE REGULATIONS, SECTION 9.45.050 – VARIANCES FOR AMPLIFIED SOUND AT YEP KANUM PARK ON FRIDAY, SEPTEMBER 14, 2018 FROM 3:00 P.M. TO 8:00 P.M.**

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, SECTION 9.45.050 – VARIANCES, FOR AMPLIFIED SOUND AT YEP KANUM PARK ON SEPTEMBER 14, 2018 FROM 3:00 P.M. TO 8:00 P.M.

MOTION PASSED.

**PUBLIC APPEARANCES:**

- #07. DISCUSSION: RURAL RESOURCES VICTIM SERVICES REQUEST FOR FUNDING IN THE 2019-2020 BIENNIAL BUDGET.**

[6:35:53 PM](#) ALEX PANAGOTACOS, DIVISION DIRECTOR FOR RURAL RESOURCES VICTIM SERVICES, STATED THAT SHE IS ASKING THAT THE CITY RENEW THE FUNDING CONTRACT FOR 2019.

COUNCILMEMBER LAWSON ASKED IF OTHER CITIES OR GOVERNMENT ENTITIES ARE CONTRIBUTING TO THE FUNDING. ALEX PANAGOTACOS STATED THAT THEY DO RECEIVE FUNDING FROM STEVENS COUNTY AND OTHER CITIES.

COUNCILMEMBER SMITH ASKED ABOUT THE IN-KIND DONATIONS. ALEX PANAGOTACOS STATED THAT THE IN-KIND DONATIONS ARE ANYWHERE FROM THE VOLUNTEERS ON THE 24-HOUR HELP LINE TO ITEMS THAT ARE DONATED. SHE STATED THAT SOME OF THEIR GRANTS REQUIRE MATCHING FUNDS AND IN-KIND DONATIONS.

COUNCILMEMBER STALP STATED THAT SHE WOULD LIKE TO SEE WHAT THE COUNTY AND OTHER CITIES ARE CONTRIBUTING. ALEX PANAGOTACOS STATED THAT SHE WOULD PROVIDE THE REQUESTED INFORMATION.

- #08. DISCUSSION/ACTION: REQUEST FOR ESCORT ASSISTANCE FOR THE 9/11 MEMORIAL RIDE ON SATURDAY, SEPTEMBER 8, 2018.**

[6:48:12 PM](#)

JOHN HORTON, AMERICAN LEGION, STATED THAT THEY ARE REQUESTING A POLICE AND FIRE ESCORT THROUGH TOWN STARTING AT SUPER ONE FOODS FOR THE ANNUAL 9/11 RIDE. HE STATED THAT THEY WILL GO DOWN MAIN STREET TO HAWTHORNE AND UP TO MINER STREET TO HIGHWAY 20. HE ALSO STATED THAT THE RIDE WILL END IN SPOKANE THIS YEAR.

THE CONSENSUS OF THE COUNCIL WAS TO APPROVE THE REQUEST FOR POLICE AND FIRE ESCORT ASSISTANCE.

- #09. DISCUSSION/ACTION: DETERMINE PARAMETERS AND PROTOCOLS FOR THE UPCOMING STUMP CARVINGS IN YEP KANUM PARK.**

[6:52:34 PM](#)

DOUG KYLE, VINSON FUND COMMITTEE, STATED THAT THE VINSON FUND COMMITTEE WOULD LIKE INPUT FROM THE COUNCIL REGARDING THE UPCOMING STUMP CARVINGS IN YEP KANUM PARK.

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COUNCILMEMBER LOGGERS STATED THAT THE ORIGINAL PLAN WAS FOR A COUPLE OF COUNCILMEMBERS TO TALK WITH STEVEN HIGGINS WHEN HE IS IN TOWN AND DISCUSS WHAT WOULD BE CARVED.

DOUG KYLE STATED THAT PARKS AND RECREATION DIRECTOR JILLIAN MARSHALL SUGGESTED NATIVE WILDLIFE AND THAT YEP KANUM TRANSLATES TO DAY OF FUN IN THE SUN.

COUNCILMEMBER SMITH AND COUNCILMEMBER STALP VOLUNTEERED TO WORK WITH DOUG KYLE AND STEVEN HIGGINS. COUNCILMEMBER LAWSON VOLUNTEERED TO BE AN ALTERNATE CONTACT. DOUG KYLE STATED THAT HE WILL GET THE CONTACT INFORMATION FOR THE COUNCILMEMBERS AND KEEP THEM INFORMED OF THE STATUS OF THE TREE CARVINGS.

**NEW BUSINESS:**

- #10. DISCUSSION ONLY:            **PROPOSED ORDINANCE GRANTING THE COLVILLE SCHOOL DISTRICT A NON-EXCLUSIVE FRANCHISE FOR THE SCHOOL DISTRICT FIBER OPTIC SYSTEM.****

[6:59:30 PM](#)

CITY ATTORNEY LOGAN WORLEY STATED THAT WE DID A FRANCHISE POLICY WHICH STATES THAT WE WILL HAVE AGREEMENTS FOR ALL INDIVIDUAL FRANCHISES FOR THE CONSTRUCTION, OPERATION OR REPAIR OF COMMUNICATION AND UTILITY FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OR UPON PUBLIC PROPERTY. HE STATED THAT THIS IS FOR DISCUSSION ONLY AND THE ORDINANCE WILL BE BROUGHT BACK FOR ACTION AT THE NEXT COUNCIL MEETING.

MAYOR JANKE STATED THAT THE SCHOOL DISTRICT AND SUPERINTENDENT HAVE ALREADY REVIEWED THE PROPOSED ORDINANCE AND AGREED TO IT.

COUNCILMEMBER THOMPSON HAD A QUESTION ABOUT SECTION 5C – THE RIGHT TO REMOVE, TRIM, CUT AND KEEP CLEAR OF THE FIBER OPTIC SYSTEM. SHE STATED THAT THEY SHOULD GET APPROVAL FROM THE CITY BEFORE CUTTING ANYTHING. CITY ATTORNEY LOGAN WORLEY STATED THAT HE BELIEVES FOR THIS AGREEMENT THEY ARE ALL UNDERGROUND.

DOUG KYLE, AVISTA, STATED THAT TYPICALLY COMMUNICATION COMPANIES DO NOT DO TREE TRIMMING IN PUBLIC RIGHT-OF-WAY.

COUNCILMEMBER STALP STATED THAT SHE WOULD LIKE TO KNOW HOW MUCH OF THE FIBER OPTICS ARE ABOVE GROUND AND IF IT IS NECESSARY TO BE IN THE ORDINANCE. DOUG KYLE STATED THAT A MAJORITY OF THEIR FACILITIES ARE LOCATED ON AVISTA AND CENTURYLINK POLES. HE ALSO STATED THAT A MAJORITY OF THEIR UTILITY LINES WITHIN THE CITY LIMITS ARE ARIAL.

MAYOR JANKE STATED THAT THERE IS A PERMIT PROCESS FOR WORK BEING DONE IN THE RIGHT-OF-WAY. PUBLIC WORKS DIRECTOR JEFF COCHRAN STATED THAT IT ONLY DEALS WITH DIGGING AND UNDERGROUND UTILITIES.

MAYOR JANKE STATED THAT THEY CAN ADD A STATEMENT THAT THEY MUST CONTACT THE PROPERTY OWNER FIRST.

THE ORDINANCE WILL BE REVISED AND BROUGHT BACK AT THE NEXT COUNCIL MEETING.

- #11. DISCUSSION ONLY:            **2019-2020 BIENNIAL BUDGET REQUESTS: CITY COUNCIL, MAYOR, CITY HALL, CITY CLERK, CITY TREASURER, STREET, PARK, RECREATION, SWIMMING POOL, POLICE, FIRE, BUILDING/PLANNING, LIBRARY, AIRPORT AND WATER/SEWER.****

[7:06:35 PM](#)

MAYOR JANKE STATED THAT THE DEPARTMENT HEADS WILL BE PRESENTING THEIR BUDGET REQUESTS. HE STATED THAT HE WILL PRESENT A PROPOSED BUDGET IN OCTOBER.

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2019-2020 BUDGET REQUESTS WERE PRESENTED FOR: CITY COUNCIL, MAYOR, CITY HALL, CITY CLERK, CITY TREASURER, STREET, PARK, RECREATION, SWIMMING POOL, POLICE, FIRE, BUILDING/PLANNING, LIBRARY, AIRPORT AND WATER/SEWER.

**COMMITTEE OR SPECIAL REPORTS:**

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

[10:21:42 PM](#)

THERE WAS NO DISCUSSION.

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

THERE WAS NO DISCUSSION.

**INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:**

PARKS AND RECREATION DIRECTOR JILLIAN MARSHALL STATED THAT SOCCER SEASON IS BACK ON AFTER THE DELAY DUE TO THE AIR QUALITY. SHE STATED THAT THEY ALSO HAD TO DO MULTIPLE REFUNDS FOR SWIM LESSONS DUE TO THE AIR QUALITY.

CITY TREASURER VICKIE STRONG STATED THAT THE STATE AUDITORS ARE HERE.

LIBRARY MANAGER SARAH ENGLISH STATED THAT THE LIBRARY TEAM WAS IN THE FAIR PARADE. SHE STATED THAT THURSDAY THEY WILL BE HAVING A TEACHER RESOURCE DAY WHERE THEY CAN LEARN ABOUT THE BENEFITS THEY RECEIVE AS TEACHERS. SHE STATED THAT THE SUMMER READING CLUB ENDS THIS WEEK.

PUBLIC WORKS DIRECTOR JEFF COCHRAN STATED THAT THEY ARE FINISHING UP THE WATER MAIN REPLACEMENT ON MAPLE STREET. HE STATED THAT AUTOZONE IS OPEN. HE ALSO STATED THAT VAAGENS TIMBER IS MOVING FORWARD WITH PHASE II.

COUNCILMEMBER SMITH ASKED WHEN THE PRELIMINARY BUDGET WILL BE READY. MAYOR JANKE STATED THAT IT WILL BE READY THE BEGINNING OF OCTOBER. COUNCILMEMBER SMITH STATED THAT THE SENIOR CENTER HAS A NEW OVEN AND MEMBERSHIP IS GOOD.

COUNCILMEMBER THOMPSON STATED THAT THE HISTORICAL SOCIETY IS STILL WORKING ON GETTING THE SMOKY BEAR EXHIBIT DONATED TO THEM. SHE STATED THAT THEY HAVE REPLACED MOST OF THE OUTSIDE FAUCETS WITH REMOVABLE KNOBS DUE TO PEOPLE USING THE OUTSIDE WATER. SHE STATED THAT THEY HAVE LOST TWO BOARD MEMBERS AND ARE LOOKING FOR NEW MEMBERS. SHE STATED THAT THE FIRE DEPARTMENT DISCUSSED THE LOCAL FIRES AND COMMUNICATION AT THEIR LAST MEETING.

COUNCILMEMBER LAWSON STATED THAT SHE ATTENDED THE NORTHEAST WASHINGTON BIKE PEDESTRIAN ADVISORY COMMITTEE (NEWBPAC) MEETING WHERE THEY DISCUSSED SUGGESTIONS FOR TIGER TRI. SHE STATED THAT BILL PIFER MET WITH JILLIAN MARSHALL AND OTHERS ABOUT THE COLVILLE MOUNTAIN PLAN. SHE STATED THAT MORE TREES AT THE PARK WERE DEBARKED. MAYOR JANKE STATED THAT THE COLVILLE MOUNTAIN PLAN IS IN DRAFT STAGE AND BEING DEVELOPED.

COUNCILMEMBER LOGGERS STATED THAT THE TECHNICAL REVIEW COMMITTEE (TRC) MET THIS MORNING.

COUNCILMEMBER FOLL STATED THAT THE TRC APPROVED THE REQUEST TO CLOSE A BLOCK OF THE CITY STREET ON 1<sup>ST</sup> AVENUE FROM MAIN STREET TO OAK STREET FOR A MIXED MARTIAL ARTS (MMA) EVENT. COUNCILMEMBER LOGGERS STATED THAT IT IS A CHRISTIAN BASED MMA CAGE FIGHTING EVENT ON SEPTEMBER 15, 2018 AND THERE WILL BE A BOUNCY HOUSE FOR THE CHILDREN. HE ALSO STATED THAT THEY WILL HAVE SECURITY FOR THE EVENT. MAYOR JANKE STATED THAT THE PUBLIC USE PERMIT WAS APPROVED BY TRC. COUNCILMEMBER FOLL STATED THAT THIS IS SOMETHING THE

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COUNCIL SHOULD BE ABLE TO COMMENT ON BEFORE A DECISION IS MADE. SHE ASKED WHAT HAPPENED TO THE TREES IN FRONT OF KEY BANK. COUNCILMEMBER LAWSON STATED THAT THEY ARE SUFFERING FROM LACK OF WATER.

MAYOR JANKE STATED THAT THE KELLER MUSEUM AND PROPERTY MAINTENANCE AGREEMENT IS SIGNED. HE STATED THAT HE AND CITY PLANNER RJ KEETCH ATTENDED AN ECONOMIC IMPACT STUDY MEETING TODAY. THE STUDY WILL LOOK AT THE ECONOMIC IMPACT IN THE AREA DUE TO THE CLOSURE OF HEARTH AND HOME AND KINROSS GOLD CORPORATION. HE STATED THAT SCOTT SCHAULS FROM THE WATER/SEWER DEPARTMENT HAS RESIGNED.

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

[10:39:32 PM](#)

MOTION PASSED.

**TIME OF ADJOURNMENT: 10:39 P.M.**

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MAYOR LOUIS F. JANKE

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