

Colville, Washington
Regular City Council Meeting Minutes
September 25, 2018

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

[6:30:03 PM](#)

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

PRESENT: COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER MALLORY CONNER, COUNCILMEMBER ADENEA THOMPSON, COUNCILMEMBER JACK SMITH, COUNCILMEMBER MELISSA STALP AND MAYOR LOU JANKE.

ABSENT: COUNCILMEMBER NANCY FOLL AND COUNCILMEMBER CHRIS LOGGERS.

STAFF PRESENT: CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, PUBLIC WORKS DIRECTOR JEFF COCHRAN, LIBRARY MANAGER SARAH ENGLISH AND PARKS AND RECREATION DIRECTOR JILLIAN MARSHALL.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE SEPTEMBER 11, 2018 REGULAR CITY COUNCIL MEETING.**
- #02. **SEPTEMBER 18, 2018 MANUAL CLAIMS CHECKS #63116 ~ #63117 IN THE AMOUNT OF \$1,439.36 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #03. **SEPTEMBER 26, 2018 CLAIMS CHECKS #63118 ~ #63214 IN THE AMOUNT OF \$201,998.04 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **SEPTEMBER 6, 2018 ~ SEPTEMBER 19, 2018 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER SMITH 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 SEPTEMBER 25, 2018 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: SEPTEMBER 18, 2018 MANUAL CLAIMS CHECKS #63116 ~ #63117 IN THE AMOUNT OF \$1,439.36; SEPTEMBER 26, 2018 CLAIMS CHECKS #63118 ~ #63214 IN THE AMOUNT OF \$201,998.04" AND DOES APPROVE THE CONSENT AGENDA AS READ.

COUNCILMEMBER LAWSON ASKED IF IT IS POSSIBLE THAT THE DEPARTMENT HEADS SPEAK EARLIER IN THE AGENDA AND BE ALLOWED TO LEAVE. MAYOR JANKE STATED THAT THERE IS VALUE FOR THE DEPARTMENT HEADS TO BE IN ATTENDANCE AND KNOW WHAT IS GOING ON AT THE MEETING. COUNCILMEMBER STALP STATED THAT IT IS NICE TO HAVE THEM AROUND TO ANSWER ANY QUESTIONS THAT COME UP.

MOTION PASSED.

PUBLIC COMMENT PERIOD:

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

[6:33:36 PM](#)

ROGER HARNACK, STATESMAN EXAMINER PUBLISHER, STATED THAT HE HAS BEEN HERE ABOUT 2 WEEKS. HE STATED THAT SOME OF THE CHANGES THAT HE WANTS TO MAKE ARE CHANGING THE PRESS DEADLINE FROM MONDAY TO TUESDAY, LIMITING THE LETTERS TO THE EDITOR, PULLING SOME OF THE OPINIONS OUT AND PUBLISHING MORE NEWS. HE STATED THAT HE WOULD LIKE THE CITY

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COUNCIL TO CONSIDER MOVING THEIR MEETINGS TO MONDAY. HE ALSO STATED THAT THIS WOULD ALLOW FOR A REPORTER TO BE AT THE CITY COUNCIL MEETINGS AND COUNCIL ACTIONS CAN BE PUBLISHED THE SAME WEEK.

BILL PIFER, 1930 EAST IVY, STATED THAT THERE IS AN UNEVEN MAN HOLE COVER AT HAWTHORNE AND HOFSTETTER AND IF POSSIBLE, HE WOULD LIKE TO HAVE IT FIXED.

PAUL MALISHESKI, 900 BENTLEY ROAD, STATED THAT NOVEMBER 11TH IS KNOWN AS LIBERTY DAY. HE STATED THAT THIS YEAR WILL BE THE 100TH ANNIVERSARY OF WHEN WORLD WAR I CAME TO AN END. HE STATED THAT HE HAS A FLAG WITH 48 STARS THAT HE WILL DONATE IT TO THE CITY IF WE WOULD BE WILLING TO FLY IT ON THAT DAY. MAYOR JANKE STATED THAT HE WILL CONSIDER IT AND WILL NEED TO LOOK AT THE LEGAL OBLIGATIONS FOR FLYING THE FLAG. COUNCILMEMBER LAWSON ASKED HOW HE CAME TO HAVE A FLAG WITH 48 STARS. HE STATED THAT WHEN HE WAS 11 YEARS OLD HE WAS LIVING IN ARLINGTON ON A STRAWBERRY FARM. HE STATED THAT HE HAD MONEY TO SPEND AND WENT TO THE GOODWILL WHERE HE FOUND THE FLAG. HE STATED THAT HE HAS HAD THE FLAG EVER SINCE THEN.

COUNCILMEMBER SMITH STATED THAT THE CITY SHOULD DONATE THE FLAG TO THE MUSEUM AFTER IT IS USED IN NOVEMBER.

PUBLIC HEARING AND POSSIBLE ACTION:

#06. PUBLIC HEARING: CONSIDER AN AMENDMENT TO THE 2017-2018 BIENNIAL OPERATING BUDGET FOR THE CITY OF COLVILLE

[6:53:10 PM](#) MAYOR JANKE DECLARED THE PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE 2017-2018 BIENNIAL OPERATING BUDGET FOR THE CITY OF COLVILLE OPEN AT 6:53 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.

[6:54:07 PM](#) AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:54 P.M.

#07. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE 2017-2018 BIENNIAL OPERATING BUDGET FOR THE CITY OF COLVILLE.

COUNCILMEMBER STALP MOVED AND COUNCILMEMBER CONNER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1618 N.S. AMENDING THE 2017-2018 BIENNIAL OPERATING BUDGET FOR THE CITY OF COLVILLE.

MOTION PASSED.

(ORDINANCE NO. 1618 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

NEW BUSINESS:

#08. DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE HAWTHORNE PHASE II PROJECT, WALNUT TO PINE.

PUBLIC WORKS DIRECTOR JEFF COCHRAN STATED THAT THE HAWTHORNE PHASE II PROJECT IS COMPLETE AND CAME IN UNDER BUDGET. HE STATED THAT THEY WILL LOOK AT THE MANHOLE COVER AT HAWTHORNE AND HOFSTETTER.

COUNCILMEMBER SMITH MOVED AND COUNCILMEMBER THOMPSON SECONDED THE MOTION TO APPROVE FINAL ACCEPTANCE OF THE HAWTHORNE PHASE II PROJECT, WALNUT TO PINE, CONSTRUCTED BY KNIFE RIVER IN THE AMOUNT OF \$1,723,413.72.

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MOTION PASSED.

#09. DISCUSSION/ACTION: POSSIBLE FINAL ACCEPTANCE OF THE SPLASH PAD PROJECT.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER STALP SECONDED THE MOTION TO APPROVE FINAL ACCEPTANCE OF THE SPLASH PAD PROJECT CONSTRUCTED BY JEREMIAH RAINER CONSTRUCTION IN THE AMOUNT OF \$64,430.60.

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

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

[7:02:35 PM](#)

MAYOR JANKE STATED THAT THE AGREEMENTS WITH THE LANDOWNERS FOR ITEM #5 CEDAR LOOP WATER SYSTEM, HAVE BEEN PULLED BACK. HE STATED THAT THE AGREEMENTS DID NOT REQUIRE THE LANDOWNERS TO PAY ANY CITY SERVICES OTHER THAN ROUTINE OPERATION AND MAINTENANCE. HE STATED THAT THERE IS A MEETING SCHEDULED WITH THE DEPARTMENT OF HEALTH (DOH) TO DISCUSS WHAT OPTIONS ARE AVAILABLE. HE STATED THAT THE CITY ATTORNEY IS SENDING A LETTER TO DAN LYNDY TO TERMINATE THE LEASE ON THE UNDERGROUND FUEL TANK AT THE AIRPORT. HE ALSO STATED THAT HE HAS A CALL IN TO THE DEPARTMENT OF ECOLOGY (DOE) TO DISCUSS WHAT OPTIONS ARE AVAILABLE TO THE CITY. HE STATED THAT THE AIRPORT BOARD IS NOT INTERESTED IN ACTIVATING THE TANK.

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

IN REGARDS TO ITEM #1, REGARDING THE PROPERTY TO THE EAST OF THE WATER SHOP COMPOUND, COUNCILMEMBER SMITH STATED THAT IF WE CANNOT FIND A USE FOR THE PROPERTY WE SHOULD GET RID OF IT. PUBLIC WORKS DIRECTOR JEFF COCHRAN STATED THAT THERE IS STILL SOME RESEARCH TO BE DONE ON THE PROPERTY. HE STATED THAT IF THE PROPERTY HAS BEEN SUB-DIVIDED IN THE PAST FIVE YEARS THERE ARE SOME RESTRICTIONS.

MAYOR JANKE STATED THAT THERE IS A PIECE OF PROPERTY NEAR THE WASTEWATER TREATMENT FACILITY THAT WAS RECENTLY RE-ACQUIRED BY THE CITY, KNOWN AS THE BURNETT PROPERTY. HE STATED THAT PUBLIC WORKS DIRECTOR JEFF COCHRAN WILL BE BRINGING A RECOMMENDATION TO COUNCIL ON WHAT TO DO WITH THE PROPERTY.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

[7:11:18 PM](#)

LIBRARY MANAGER SARAH ENGLISH STATED THAT TOMORROW HARRIETT BASKAS, HUMANITIES WASHINGTON SPEAKER, WILL BE TALKING ABOUT THE ANCIENT FRUIT CAKE AND WHY WE TEND TO HOLD ON TO FOOD.

PARKS AND RECREATION DIRECTOR JILLIAN MARSHALL STATED THAT THEY ARE WINTERIZING THE PARK. SHE STATED THAT SOCCER IS ON THE LAST WEEK AND THE POOL IS NEARLY READY FOR WINTER. MAYOR JANKE STATED THAT JILLIAN IS WORKING ON GETTING SOME MULCH IN THE PARK AND IF THEY ARE SHORT ON VOLUNTEERS HE IS CONSIDERING A PARTIAL WORK DAY FOR CITY STAFF AND COUNCILMEMBERS THAT ARE INTERESTED IN HELPING.

PUBLIC WORKS DIRECTOR JEFF COCHRAN STATED THAT HE IS LOOKING AT OPTIONS FOR THE SILKE BOOSTER STATION. HE STATED THAT THEY ARE ASSESSING THE ELECTRICAL NEEDS FOR THE TREES ON MAIN STREET FOR THE LIGHT UP COLVILLE PROJECT. HE STATED THAT THEY ARE EVALUATING THE ALIGNMENT OF THE EVERGREEN WAY WATER MAIN. HE STATED THAT THE MAPLE STREET WATER PROJECT IS COMPLETE.

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CITY TREASURER VICKIE STRONG STATED THAT TODD CHUN IS NOW WORKING IN THE TREASURER'S OFFICE AS THE OFFICE ASSISTANT. SHE STATED THAT THE STATE AUDITORS ARE FINISHED ON SITE.

COUNCILMEMBER STALP ASKED ABOUT THE HALLOWEEN STREET CLOSURES IN THE DOMINION HEIGHTS AREA. MAYOR JANKE STATED THAT THE TECHNICAL REVIEW COMMITTEE (TRC) APPROVED CLOSING PARK AVENUE AND OLYMPIC WAY. HE STATED THAT THEY DID NOT APPROVE THE CLOSING OF IVY OR HAWTHORNE. SHE STATED THAT SHE ATTENDED THE HISTORICAL SOCIETY MEETING.

COUNCILMEMBER THOMPSON STATED THAT HALF OF THE ANIMALS THAT WERE BEING TEMPORARILY HOUSED AT THE FAIRGROUNDS WERE RELEASED AND TAKEN TO RESCUES ON THE WEST SIDE OF THE STATE. SHE ALSO STATED THAT THE AMERICAN HUMANE SOCIETY AND RED ROVER HAVE HELPED OUT WITH VOLUNTEERS AND CARING FOR THE ANIMALS. SHE STATED THAT SHE ATTENDED THE 911 USERS MEETING.

COUNCILMEMBER LAWSON STATED THAT THE CHAMBER DOWNTOWN COMMITTEE HAS RAISED \$10,000 FOR THE LIGHT UP COLVILLE EVENT. SHE STATED THAT THEY ARE WORKING WITH PARKS AND RECREATION DIRECTOR JILLIAN MARSHALL ON THE CHRISTMAS DECORATIONS FOR THE COMMUNITY TREE. SHE STATED THAT JIM FLOTT IS TENTATIVELY COMING TO COLVILLE ON OCTOBER 11, 2018. SHE ALSO STATED THAT HE WILL BE MEETING WITH THE CHAMBER OF COMMERCE, DOWNTOWN COMMITTEE, THE TREE BOARD COMMITTEE AND ANY INTEREST COMMUNITY MEMBERS.

MAYOR JANKE STATED THAT HE RECEIVED A NEW 2019 LODGING TAX APPLICATION FROM THE CHAMBER OF COMMERCE FOCUSING ON THE VISITOR INFORMATION CENTER. HE STATED THAT THE DOG PARK AGREEMENT HAS BEEN SIGNED AND IS WAITING ON COUNTY SIGNATURES. HE STATED THAT HE IS MEETING WITH COUNTY COMMISSIONER WES MCCART TOMORROW ABOUT BONDING FOR THE NEW PROPOSED EMERGENCY OPERATION CENTER (EOC) AND DISCUSSING FIXED COSTS. HE STATED THAT HE WILL ALSO TALK TO HIM ABOUT AN EMERGENCY RESPONSE LEVY AND A .1% INCREASE IN SALES TAX THAT WILL GO TOWARD EMERGENCY OPERATIONS. HE STATED THAT HE CONTACTED SHELLY SHORT ABOUT USING WASHINGTON STATE HISTORIC PRESERVATION FUNDS TO HELP FUND THE PAINTING OF THE KELLER HOUSE AND DEALING WITH THE LEAD BASED PAINT ISSUE. HE STATED THAT THE THAI RESTAURANT OPENED TODAY. HE STATED THAT HE ATTENDED THE 911 USERS MEETING.

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

[7:42:05 PM](#)

MOTION PASSED.

TIME OF ADJOURNMENT: 7:42 P.M.

MAYOR LOUIS F. JANKE

Attest: _____

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