

**COLFAX CITY COUNCIL**  
**January 19, 2021**

**CALL TO ORDER:**

Mayor Pro Tem Kackman called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Golden, Guenther, Christopherson, Kackman, Huntwork and Mackleit: Present. Miller: Absent.  
A motion was entered by Golden, seconded by Guenther to excuse Miller. Roll Call: All Yes.

**APPROVAL OF MINUTES:**

A motion was entered by Guenther, seconded by Christopherson to approve the minutes from the January 4, 2021 Council meeting. Roll Call: All Yes.

**GOOD OF THE CITY:**

Colfax Junior and Senior High school will be going back full time in person.

**BILLS AND CLAIMS:**

A motion was entered by Christopherson, seconded by Guenther to approve all bills and claims as presented. Roll Call: All Yes.

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<b>CLAIMS</b>	<b>PAYROLL</b>
6040-6065 & EFT	6032-6039, 6066-6088 & EFT
\$38,875.00	\$61,148.73

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**GRAND TOTAL: \$100,023.73**

**NEW BUSINESS:**

Hill Ray Plaza Boundary Line Adjustment:

A Boundary Line Adjustment request by the Hill Ray Plaza was proposed to the city August 2019. While processing the request city staff discovered the boundary line adjustment would cause a portion of ground currently in city limits to be ownership of Farmland Reserve Inc. Farmland prefers their property stay outside city limits. According to City Attorney John Kragt it is rare for ground to be de-annexed in the state of Washington but he has come up with a solution. RCW 35A.16.080 allows for an exception when the process to exclude agricultural land from code city permits the process to be completed with city council approval. This particular request will include an annexation and a de-annexation.

Kackman stated this is something that the council can help with and it needs to be fixed correctly. New city boundary lines will need to be clearly noted in a legal description so it can be specified on city maps. The consensus of the council is to move ahead with the process.

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**DEPARTMENT REPORTS:**

**Fire:**

Fire Chief Craig Corbeill stated it is good to be back for council, the last quarter has been a blur for him. Equipment the department was able to order utilizing CARES Act money is starting to come in. This includes equipment upgrades such as radios, nozzles and turnouts. Corbeill reported they are going to begin training again in February with PPE (personal protective equipment) and social distancing in a safe manner. The call volume has been slower the last 10 days. Corbeill also reported 50% of the department has received the COVID-19 vaccine.


**Public Works:**

Public Works Director Matt Hammer was happy we made it through the wind storm with no major damage. There are trees in Schmuck Park that will be removed due to the age and poor condition. They will slowly start replacing with multi generation trees so they will not all age out at the same time.

**ADJOURNMENT:**

Mayor Pro Tem Kackman adjourned the meeting at 7:22 p.m.

  
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Jim Kackman, Mayor Pro Tem

  
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Lynda Kramlich, City Clerk