

NAPAVINE CITY COUNCIL
January 26, 2016 ~ 6:00 p.m.
City Hall 407 Birch Ave SW, Napavine

REGULAR MEETING: Mayor Sayers called the regular meeting of the City Council to order at 6:00 pm. and led the flag salute.

ROLL CALL: Council members present were: Jenifer Slemm, LaVerne Haslett, and Jim McNelly

AGENDA: *Councilor McNelly moved to accept the agenda as written, seconded by Councilor Haslett, motion passed unanimously*

CITIZEN BUSINESS: N/A

EXECUTIVE SESSION

EMPLOYEE POSITION: N/A

STAFF & COUNCIL REPORTS:

Mayor Sayers – The Mayor asked Councilor Slemm if she'd had the opportunity to contact the groups she was going to be attending (i.e. Southwest EDC, Lewis County EDC, etc.). She replied that the only group she hadn't heard from was the LCEDC.

COUNCIL MINUTES: *Councilor McNelly moved to approve the Minutes of January 12, 2016, seconded by Councilor Slemm, motion passed unanimously.*

VOUCHERS: *Councilor Haslett moved to approve the vouchers as presented for January 26, 2016 stating that she'd had the opportunity to review the vouchers; Voucher payments #33046 thru #33073 for \$35,549.44; Electronic Payment 1/13/16-1/21/16 for \$6,576.51; ACH Deposit 1/14/16 for \$13,028.38 Voided check #33047, total distribution of \$55,154.33, seconded by Councilor McNelly, motion passed unanimously.*

ITEMS FOR COUNCIL CONSIDERATION

RECREATIONAL MARIJUANA

REPORT: The mayor presented a report from the Planning Commission regarding a request for placement of a marijuana retail facility in Napavine. Cris Dodd stated that after review and consideration, the Commission's unanimous recommendation to the Council was to not change the current ordinance.

LOMR UPDATE: The Mayor presented a letter that reported that the Letter of Map Revision (LOMR) was accepted and notification made to Napavine January 5, 2016. The City is currently working with a representative from National Flood Insurance Program (NFIP), and staff will keep you updated on the process.

FEASIBILITY STUDY: Cris provided a staff report showing that a draft analysis study for Exit #71 LID had been received, and that she and Steve were currently reviewing the document provided by Darin Shedd. They are hopeful to have a full draft report available by the February 23rd Council meeting.

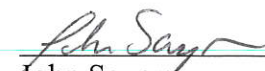
WELL #6 UPDATE: Cris informed the Council that Gray & Osborne had installed the filter media and tests were conducted over the past week. Cris has been taking samples this week. She will keep the Council updated.

FLOOD STUDY UPDATE: Council was provided with a progress report from Recreation and Conservation Office (RCO) regarding the Kirkland Road Flood Study. The study provided the progress to date.

GOOD OF THE ORDER: Judy Breen from the audience asked Mayor Sayers to provide information on LOMR. Mayor Sayers stated that he would be glad to address her comments/concerns after the meeting.

ADJOURNMENT: *Councilor Haslett moved to adjourn the meeting, seconded by Councilor Slemp, motion passed unanimously.* Mayor Sayers adjourned the meeting at 6:10 p.m.

Respectfully submitted,



John Sayers
Mayor



Councilmember



Penny Jo Haney
City Clerk