

**NAPAVINE CITY COUNCIL**  
**October 13, 2015 ~ 6:00 p.m.**  
**City Hall 407 Birch Ave SW, Napavine**

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**REGULAR MEETING:** Mayor Sayers called the regular meeting of the City Council to order at 6:00 pm.

**FLAG SALUTE:** The flag salute was led by Mayor Sayers

**ROLL CALL:** Council members present were: Jenifer Slem, LaVerne Haslett, Scott Hamilton and Lionel Pinn.

**AGENDA:** *Councilor Slem moved to add Item #10, Construction Loan Exit #71 to the agenda, seconded by Councilor Pinn, motion passed unanimously*

**CITIZEN BUSINESS:** N/A

**STAFF/COUNCIL  
REPORTS:**

**Bryan Morris, Public Works Director** – Bryan reported that Rathburn Street was completed; flooring for the old city hall (now Let's Play Something Toy Store) was replaced; the water reservoir was painted; and work will begin next week on cleaning up the city.

**Chris Salyers, Police Chief** – Chris reported that the surplus Chevy Trailblazer was taken to the auction barn where it sold for \$1,500, the net to the city after a 10% service fee will be \$1,350.

On behalf of the Napavine Foundation, he informed the Council that the foundation will host on Saturday, October 31<sup>st</sup> a safe way for kids to trick or treat called "Trick or Trunk", where individuals will decorate their vehicles/trunks at the Amphitheater. The foundation is requesting that the Council waive any fees associated with this. *Councilor Hamilton moved to waive the normal required fees, seconded by Councilor Haslett, motion passed unanimously.*

**Penny Jo Haney, City Clerk** – Penny Jo introduced the newest employee, Mike Johnston as the Building Inspector.

- COUNCIL MINUTES:** *Councilor Pinn moved to approve the Minutes of September 22, 2015, seconded by Councilor Slempp, motion passed unanimously.*
- VOUCHERS:** *Councilor Haslett moved to approve the vouchers as presented for October 13, 2015; Voucher payments #32819/32851 for \$43867.25; Electronic payments for \$23,955.07; ACH for \$25,978.36 and; Payroll vouchers #32816/32818 for \$1,013.50; Voided checks #32833 & 32840, total distribution of \$94,814.18, seconded by Councilor Slempp, motion passed unanimously.*
- AEG CLEAN UP PROPOSAL:** *Councilor Slempp moved to approve the AEG Clean Up Proposal on the Second Ave. NE, City Right of Way (ROW) as submitted, seconded by Councilor Pinn, motion passed unanimously.*
- HWS AGREEMENT:** *Councilor Pinn moved to move to authorize the HWS Agreement with a settlement amount of \$146,169.00, seconded by Councilor Slempp, motion passed by majority vote with Councilor Hamilton abstaining.*
- SET PUBLIC HEARING FOR 2016 BUDGET REVENUE:** *Councilor Haslett moved to set a public hearing on Tuesday, October 27, 2015 for the 2016 Budget Revenue, seconded by Councilor Slempp, motion passed unanimously.*
- SET PUBLIC HEARING FOR RUSH ROAD LID 2011-1:** *Councilor Hamilton moved to set a public hearing for the Rush Road LID 2011-1 on Tuesday, October 27, 2015, seconded by Councilor Pinn, motion passed unanimously.*
- SET PUBLIC HEARINGS FOR 2016 BUDGET EXPENDITURES:** *Councilor Haslett moved to set Public Hearings on November 10, 2015 and November 24, 2015 for the 2016 Budget Expenditures, seconded by Councilor Hamilton, motion passed unanimously.*
- VISIONS MAINTENANCE & IT AGREEMENT:** *Councilor Pinn moved to accept the 2016 Visions Maintenance & IT Agreement in the amount of \$2,035.26, seconded by Councilor Slempp, motion passed unanimously.*

**WELL #6**

**BLENDING:**

*Councilor Pinn moved to change the method of treatment for Well #6 from Blending to Carbon Filtration subject to test results, seconded by Councilor Slempp, motion passed unanimously.*

**EXIT #71 LID  
CONSTRUCTION  
LOAN:**

*Councilor Slempp moved to accept the Preconstruction Loan from Department of Health (DOH) for formation and design at 1.5% interest, seconded by Councilor Hamilton, motion passed unanimously.*

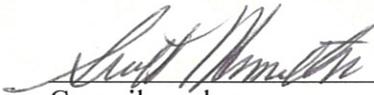
**GOOD OF THE ORDER:**

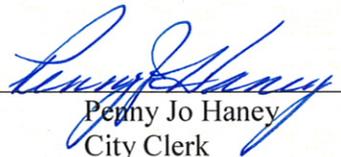
**ADJOURNMENT:**

*Councilor Haslett moved to adjourn the meeting, seconded by Councilor Hamilton, motion passed unanimously. Mayor Sayers closed the meeting at 6:52 p.m.*

Respectfully submitted,

  
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John Sayers  
Mayor

  
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Councilmember

  
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Penny Jo Haney  
City Clerk