

**NAPAVINE CITY COUNCIL**  
**October 27, 2015 ~ 6:00 p.m.**  
**City Hall 407 Birch Ave SW, Napavine**

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

**PUBLIC HEARINGS:** Mayor Sayers announced the opening of the Public Hearings at 6:00 pm

**2016 Budget Revenue** There were no public comments

**Rush Road LID** Mayor Sayers swore in Jon Hinton, Gray & Osborne who stated that he would present testimony regarding the formation, construction of improvements, final costs and final assessments relating to LID No. 2011-1, stating that those wishing to give public comment would have the opportunity to do so after being sworn in.

Mayor Sayers swore in Brad Bond, 589 Newaukum Valley Rd., Chehalis. Mr. Bond wanted to know how payments are to be made. He was also contesting that parcel #018086001000 should not be assessed in the LID. Mr. Bond also submitted a letter for the hearing that was read.

Mayor Sayers swore in Scott Collins, Bethel Church, 132 Kirkland Road, Napavine. Mr. Collins stated that the Church objected to the assessment of parcels #018077003000 and #018077004000 in the LID because the current FEMA map deems 11 acres of #018077003000 to be floodway and unbuildable. Bethel Church submitted a letter for the hearing that was read.

Mayor Sayers swore in Michael Hamilton, 4206 NE 261<sup>st</sup> Ave., Camas, WA. Mr. Hamilton objected to the assessment amount to Hamilton Corner I LLC for parcels #017873002000, 017875004000 and 017905001000, primarily because the City has not provided information showing beneficial use of the LID funds. Mr. Hamilton submitted a letter for the hearing that he read.

Mayor Sayers swore in Glen Cook, P.O. Box 158, Winlock. Mr. Cook objected to the assessment of parcel #018179002001 stating that this parcel is outside of the indicated LID. Mr. Cook submitted a letter for the hearing that was read.

After hearing all public input, Mr. Hinton recommended to the Council that they continue the public hearing one month from now, which will allow him time to formulate and answer questions that arose during the hearing.

Mayor Sayers closed the public hearing at 6:45 pm

**REGULAR MEETING:** Mayor Sayers called the regular meeting of the City Council to order at 6:46 pm.

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

**AGENDA:** *Councilor Haslett moved to add agenda Items #4 to Reschedule Continuation of LID 2011-1 Public Hearing and #5 Schedule a Budget Workshop, seconded by Councilor Hamilton, motion passed unanimously*

**CITIZEN BUSINESS:** Gary Litterer, 1108 Wildwood Ave., Napavine – Mr. Litterer thanked the Council for their consideration of him for a position on the Council; however, he was withdrawing his name.

Michael Hamilton, 4206 NE 261<sup>st</sup> Ave., Camas, WA. Mr. Hamilton objected to the cost the City put into the Rush Road well. He stated that he'd requested records from the City Clerk regarding this but only received a one-page document.

**POSITION #4 CANDIDATE  
INTERVIEWS:**

Mayor Sayers informed the two (2) candidates, James Haslett and James McNelly that they Council would have a series of questions to ask them. After both candidates had the opportunity to respond to the same questions, Mayor Sayers asked for a vote of the Council. Councilor Haslett abstained from the vote, while Councilors Slemm, Hamilton and Pinn unanimously voted in favor of James McNelly.

Mayor Sayers swore in James McNelly as Councilman, Position #4.

**STAFF/COUNCIL  
REPORTS:**

**Bryan Morris, Public Works Director** – Bryan reported that the water tower ladder was painted; got a streetlight contract, was working on the park and storm system, and would start work on road cleanup as soon as he got the street sweeper back from repair.

**Mary Wood, Treasurer** – Reported that she's been working on the 2016 budget, and still waiting to hear from the Assessor's

Office regarding Napavine's 2016 Levy; however, she should have the information by November 10<sup>th</sup> to be able to provide a resolution at the next Council meeting and a Preliminary Budget.

Councilor Haslett asked Bryan what he'd been doing on the sidewalks. He explained that a new sidewalk was going in at Mayme Shaddock to provide safe walking for students to reach the overpass walkway. Bryan stated that when the tree removal was done it took away walking space and kids had to go through the parking lot, which was unsafe. When questioned about the expense Bryan said the project was about \$1,200. Ms. Wood reported that she had no knowledge of the project or expense, and that a budget amendment would have to be done. Chief Salyers interjected to state that he was the one who brought up the subject of the safety of the kids, asking if anything could be done to provide a safe walking path. The Mayor also stated that he wasn't aware of the project.

**Penny Jo Haney, City Clerk** – Penny Jo updated the Council on the senior discount process and said that the application for the discount was ready for December 1<sup>st</sup>.

**Councilor Slemp** stated that she was going to attend the Southwest EDC membership meeting and would report back; and will be attending training for Councilmembers sponsored by the Association of Washington Cities (AWC), and encourage the other members to do so.

**Councilor Haslett** addressed the sewer report that the Treasurer had provided regarding what the current status was on revenue since the sewer rates had increased. Mary stated that through September there has been approximately a \$10,000 increase.

**COUNCIL MINUTES:**

*Councilor Slemp moved to approve the Minutes of October 13, 2015, seconded by Councilor McNelly, motion passed unanimously.*

**VOUCHERS:**

*Councilor Haslett moved to approve the vouchers as presented for October 13, 2015; Voucher payments #32853/32883 for \$15,573.15; Payroll Vouchers #32856/32859 for \$1,787.99; Electronic payments for \$17,087.63; ACH Deposits for \$13,026.75, No Voided checks, total distribution of \$47,475.52, seconded by Councilor Slemp, motion passed unanimously.*

**ORDINANCE 544  
INTERFUND LOAN  
LID 2011-1:**

Mary Wood, Treasurer stated that payment was due for the Rush Road LID 2011-1 and to satisfy that, Ordinance 544 authorizes an interfund loan to LID 2011-1 Bond Redemption Fund from the Water Systems Capital Improvement Fund in the amount of \$77,345.89. *Councilor Hamilton moved to approve Ordinance 544 Interfund Loan in the amount of \$77,345.89, seconded by Councilor Slem, motion passed unanimously.*

**SCHEDULE CONTINUATION  
OF RUSH ROAD  
LID 2011-1 PUBLIC  
HEARING:**

*Councilor Hamilton moved to continue the Rush Road LID 2011-11 on Tuesday, November 24, 2015 at 6:00 pm, seconded by Councilor Slem, motion passed unanimously.*

**SCHEDULE BUDGET  
WORKSHOP:**

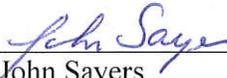
*Councilor Haslett moved to set a Workshop for the 2016 Budget on Wednesday, November 4, 2015 at 6:00 pm, seconded by Councilor Slem, motion passed unanimously.*

**GOOD OF THE ORDER:** Councilor Pinn encouraged everyone to get out and vote.

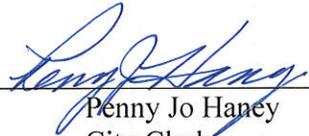
Penny Jo, City Clerk clarified that Mr. Hamilton's law firm he was working with had made a public records request on his behalf that had been satisfied. Mr. Hamilton had not made any public records request.

**ADJOURNMENT:** *Councilor Slem moved to adjourn the meeting, seconded by Councilor McNelly, motion passed unanimously.* Mayor Sayers closed the meeting at 7:47 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