



**NAPAVINE CITY COUNCIL**  
**November 10, 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
- 2016 BUDGET PUBLIC HEARING:** Mayor Sayers announced the opening of the Public Hearing at 6:00 pm to receive input on the 2016 Budget. There were no public comments, the Mayor closed the hearing at 6:02 pm
- REGULAR MEETING:** Mayor Sayers called the regular meeting of the City Council to order at 6:03 pm.
- ROLL CALL:** Council members present were: Jenifer Slemp, LaVerne Haslett, Scott Hamilton, Jim McNelly and Lionel.
- AGENDA:** Mayor Sayers stated he would like to move Agenda item #7 to #1 in order to accommodate Dr. Jones' schedule. *Councilor Hamilton moved to accept the agenda by moving Item #7 to #1, seconded by Councilor McNelly, motion passed unanimously*
- CITIZEN BUSINESS:** Angela Bossard, Cannabis 21; 42 Maple Hill Lane, Elma – Ms. Bossard stated to the council that she would like to open a cannabis store in Napavine and had a location in mind that she was currently negotiating for. She provided financial information from other locations she has in the state showing potential revenue to the city. She is aware of the Moratorium in Napavine, but asked for the support of the council. The Mayor stated that the request would be forwarded to the Planning Commission.
- STAFF/COUNCIL REPORTS:**
- Bryan Morris, Public Works Director** – Bryan provided an update on his department's work including that the street sweeper was back from repair and cleanup would begin, and that water leaks had been repaired.
- Penny Jo Haney, City Clerk** – Penny Jo stated that the liquor license for Plaza Jalisco was up for renewal within 90 days and asked if any councilmembers had concerns. There were none stated.

**NAPAVINE SCHOOL/  
ASSEMBLY OF GOD CHURCH  
RIGHT-OF-WAY (ROW)**

**PERMIT:**

The ROW permit involves Rathburn E.; Melrose E.; and Third Ave. E. streets. The school desires to use portions of the streets as a bus lane to service the adjoining grade school to allow for additional safety. The church desires to improve their ingress and egress from its existing parking lot, and allows additional entry point and secondary exit points. *Councilor Haslett moved to approve the Napavine School/Assembly of God Church ROW, seconded by Councilor Slempp, motion passed unanimously.*

**COUNCIL MINUTES:**

*Councilor Slempp moved to approve the Minutes of October 27, 2015, seconded by Councilor McNelly, motion passed unanimously.*

**VOUCHERS:**

*Councilor Haslett moved to approve the vouchers as presented for November 10, 2015; Voucher payments #32885/32905 for \$102,773.72; Payroll Vouchers Electronic payments for 11-5-15 for \$5,961.33; ACH Deposits for 11-5-15 for \$14,947.09, No Voided checks, total distribution of \$123,682.14, seconded by Councilor McNelly, motion passed unanimously.*

**2016 BUDGET**

**EXPENDITURES:**

Mayor Sayers removed this from the agenda stating it would be presented at the November 24<sup>th</sup> meeting.

*Councilor Haslett moved to hold an additional Budget Workshop on Wednesday, November 18<sup>th</sup> at 5:15 pm, seconded by Councilor McNelly, motion passed unanimously.*

**ORDINANCE 545**

**2016 AD VALOREM:**

Mary Wood, Treasurer presented Ordinance No. 545 Ad Valorem that will raise \$282,000 for Napavine in 2016. *Councilor McNelly moved to adopt Ordinance No. 545 2016 Ad Valorem, seconded by Councilor Hamilton, motion passed unanimously.*

**ORDINANCE NO. 545**

**AN ORDINANCE OF THE CITY OF NAPAVINE,  
WASHINGTON, DETERMINING AND FIXING THE  
AMOUNT OF REVENUE TO BE RAISED BY AD  
VALOREM TAXES DURING THE CALENDAR YEAR 2016**

**RESOLUTION 15-11-67  
2016 TAX LEVY:**

Mary Wood presented Resolution 15-11-67 that increases the property tax levy by 1% over 2015 in the amount of \$2,751.40. *Councilor Hamilton to approve Resolution 15-11-67 2016 Tax Levy, seconded by Councilor McNelly, motion passed unanimously.*

**GRAY & OSBORNE  
ENGINEERING  
AMENDMENT #3:**

Steve Ashley, Community Development Director presented Amendment No. 3 contract for professional engineering services by Gray & Osborne, that provides additional office engineering support required for discussions and/or negotiations relating to the ARC agreement, Agency payments to Hamilton Walnut Shade LLC associated with the acquisition of the existing water system and water rights for Well #6. The increase is in the amount of \$6,000. *Councilor Slemm moved to approve Gray & Osborne Engineering Amendment #3 in the amount of \$6,000, seconded by Councilor McNelly, motion passed unanimously.*

**ORDINANCE NO. 535  
CORRECTED  
ANNEXATION:**

Steve Ashley explained that the corrected ordinance simply corrects the legal description changed by Lewis County. *Councilor Hamilton moved to adopt Ordinance No. 535 Corrected Annexation, seconded by Councilor Slemm, motion passed unanimously.*

**ORDINANCE NO. 535 CORRECTED  
AN ORDINANCE OF THE CITY OF NAPAVINE,  
WASHINGTON, PROVIDING FOR THE ANNEXATION OF  
THE FOLLOWING DESCRIBED UNINCORPORATED  
AREA SITUATED IN THE COUNTY OF LEWIS, STATE  
OF WASHINGTON**

**WASHINGTON STATE  
RECREATION CONSERVATION  
OFFICE GRANT:**

Steve Ashley explained that the grant is for Napavine to study options to re-route or contain backflow water from flood events off the Newaukum River from East I-5 to West I-5. The benefits would include flood damage reduction to surrounding properties along Kirkland, Rush and Bond roads. The grant would reimburse Napavine a maximum of \$40,000, beginning with the signing of the agreement, to expire June 30, 2017. *Councilor Haslett moved to approve the Washington State Recreation Conservation Office*

***(RCO) Grant up to \$40,000, seconded by Councilor Slempp, motion passed unanimously.***

**RUSH ROAD DRAINAGE  
IMPROVEMENT**

**STUDY CONTRACT:**

Steve explained that the City would investigate the feasibility of improving the drainage on Kirkland and Rush roads from the city limits on the east to the intersection of Rush and Hamilton Roads on the west. The estimated study cost is \$40,000 with Gray & Osborne. ***Councilor Haslett moved to approve the study contract with Gray & Osborne, seconded by Councilor Slempp, motion passed unanimously.***

**PILOT STUDY WELL #6:**

Jon Hinton, Gray & Osborne presented that a study could be conducted before any design and construction on Well #6 that would finally determine and mitigate carbon in the water system, the additional increase would be \$18,205. The study would take approximately six (6) months to complete. ***Councilor Haslett moved to process with the Pilot Study in the amount of \$18,205, seconded by Councilor Slempp with the caveat suggested by Councilor Hamilton that none of the \$142,000 slated for engineering and construction be used until the study is done, motion passed unanimously.***

**GOOD OF THE ORDER:**

Councilor Hamilton said that he would be out of town and wouldn't be present for the 11-14-15 meeting.

**ADJOURNMENT:**

***Councilor Hamilton moved to adjourn the meeting, seconded by Councilor Slempp, motion passed unanimously.*** Mayor Sayers closed the meeting at 7:10 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