

NAPAVINE CITY COUNCIL
November 24, 2015 ~ 6:00 p.m.
City Hall 407 Birch Ave SW, Napavine

FLAG SALUTE: The flag salute was led by Mayor Sayers

**LID 2011-1 PUBLIC HEARING
CONTINUATION:**

Mayor Sayers opened the LID 2011-1 at 6:01 pm for continuation from November 10th, and turned the hearing over to Stephen DiJulio, Foster Pepper, Land Use Attorney. Mr. DiJulio stated that based on the assessment protests at the last meeting from Glen Cook, Bethel Church, Brad Bond and Hamilton Corner I LLC, the City was prepared to address the protests. DiJulio said that Mr. Cook had an additional protest, asking if Council would allow. In agreement, Mayor Sayers swore in Mr. Cook, who provided additional documents to the Council reiterating that his mailing address is different from what the City had; therefore he had not been aware of meetings and notices in a timely manner and, asked for exemption on his property. Mr. DiJulio stated that before he addressed the protests, would the Council allow further protests to be heard. There were none.

Mr. DuJulio began by addressing Mr. Cook's concern about his mailing address stating that the City used the owner of record for the property from the Lewis County Assessor's office, which according to law is required. He then went on to discuss each party's protests while citing RCW's in association.

Next to be addressed was the Bethel Churches assertion that the majority of their property to be assessed was in a floodway area and not eligible for development. The study from Gray & Osborne shows that the property is buildable and will benefit from the City water source.

The next protest is from Brad Bond on behalf of the Russell Bond LLC that the property holding is not in an Ag exempt status. The LID parcel map clearly shows the property being within the LID assessed area.

Mike Hamilton, Hamilton Corner I LLC asked from the audience about the procedure for the special benefits study/appraisal report. Mr. DiJulio said that a representative from Valbridge who

"This institution in an equal opportunity provider, and employer."

conducted the study could address Mr. Hamilton's questions. Mayor Sayers swore in Daren Shedd, 506 2nd Ave., Seattle WA 98104. Mr. Shedd stated that the study was conducted in accordance with standard appraisal practices and procedures.

In closing, Mr. DiJulio recommended to the Council that they consider the final assessment, the protests made as presented and that they reject the protests made, accepting the final assessment as written.

Mayor Sayers closed the hearing at 6:41 pm.

To hear the proceeding in its entirety, visit www.avcaptureall.com

2016 BUDGET PUBLIC HEARING:

Mayor Sayers announced the opening of the Public Hearing at 6:42 pm to receive input on the 2016 Budget. There was no public comment; the Mayor closed the hearing at 6:03 pm

REGULAR MEETING:

Mayor Sayers called the regular meeting of the City Council to order at 6:43 pm.

ROLL CALL:

Council members present were: Jenifer Slemp, LaVerne Haslett, Jim McNelly and Lionel. *Councilor Slemp moved to excuse the absence of Councilor Hamilton, seconded by Councilor McNelly, motion passed unanimously.*

AGENDA:

Councilor Pinn moved to accept the agenda and adding Item #9 Newaukum Valley Fire District Draft Agreement, seconded by Councilor McNelly, motion passed unanimously

CITIZEN BUSINESS:

Jerry Graham, 295 Kirkland Rd., Chehalis WA – Mr. Graham stated that he'd meant to get on the LID protest but neglected to sign in to speak. He stated that the assessment left them with one (1) acre buildable, and the City knows full well that because of the eagle's nest they can't build within 650 feet of the nest.

STAFF/COUNCIL REPORTS:

Bryan Morris, Public Works Director – Bryan provided an update on his department's work including storm drain and Third avenue cleanup.

Councilor Haslett – Presented a letter for inclusion into the minutes regarding policies, to be addressed at a future time.

Mayor Sayers – The Mayor stated that notice would be made to the public that there will be vacant positions on the Council come

January, and that a position needs to be filled on the Planning Commission.

COUNCIL MINUTES: Councilor Pinn noted that the minutes reflected he was in attendance on November 10, but he was absent. *Councilor Slemp moved to approve the Minutes of November 10, 2015 and showing that Councilor Pinn was absent, seconded by Councilor Haslett, motion passed unanimously.*

VOUCHERS: *Councilor Haslett moved to approve the vouchers as presented for November 24, 2015; Voucher payments #32906/32943 for \$73,431.12; Payroll Vouchers Electronic payments for 11-16-15/11-24-15 for \$15,075.38; ACH Deposits for \$19,555.71, No Voided checks, total distribution of \$108,062.21, seconded by Councilor Pinn, motion passed unanimously.*

ACCEPTANCE OF EXIT #72 LID ASSESSMENT: Stephen DiJulio stated that should the Council approve the LID 2011-1 Assessment, the next step would be the drafting of an ordinance. *Councilor Pinn moved to approve the Final Assessment of LID 2011-1 as presented, seconded by Councilor Slemp, motion passed unanimously.*

Councilor Slemp moved to approve the preparation of an ordinance for the LID 2011-1 Final Assessment, seconded by Councilor Pinn, motion passed unanimously.

LOT CONSOLIDATION PARSIDE LOOP: Cris Dodd provided a staff report stating the on October 16th Scott and Lori Hamilton submitted a request to the Planning Commission to consolidate two (2) parcels into one (1) parcel, and to move the walking path from the west side of lot 008372204033 to the west side of lot 008372204035, and to create a park-like setting. The Planning Commission recommended the approval of the request by the Council. *Councilor McNelly moved to approve the Hamilton Lot Consolidation and moving of the walking path per the staff report, seconded by Councilor Slemp, motion passed unanimously.*

LEWIS COUNTY INTERLOCAL RADIO SERVICE AGREEMENT: Chris Salyers commented that the interlocal agreement provided for the City's servicing of the Police Department's radios and equipment by the County who have trained personnel. *Councilor Pinn moved to approve the Lewis County Interlocal Radio*

Service Agreement as presented, seconded by Councilor Slemp, motion passed unanimously.

**ORDINANCE 546
ESTABLISHING NEW
FUNDS:**

Mary Wood, Treasurer presented Ordinance No. 546 that established three (3) new funds: 1) Criminal Justice Fund 110; 2) Exit 71 Improvement Fund 410; and 3) LID 2011-1 Bond Redemption Fund 415. *Councilor Haslett moved to adopt Ordinance No. 546 Establishing New Funds as presented, seconded by Councilor McNelly, motion passed unanimously.*

**ORDINANCE NO. 546
AN ORDINANCE OF THE CITY OF NAPAVINE,
WASHINGTON, CREATING AND ESTABLISHING THREE
NEW FUNDS; AND PROVIDING FOR AN EFFECTIVE
DATE HEREOF.**

**ORDINANCE NO. 534-A
AMENDING THE
2015 BUDGET:**

Mary Wood stated that the ordinance basically was housekeeping and amending the Criminal Justice dollars. *Councilor Haslett moved to adopt Ordinance No. 534-A as presented, seconded by Councilor Slemp, motion passed unanimously.*

**ORDINANCE NO. 534-A
AN ORDINANCE AMENDING THE 2015 BUDGET OF THE
CITY OF NAPAVINE, AS ADOPTED BY ORDINANCE NO.
534.**

**ORDINANCE NO. 547
1ST READING OF THE
2016 BUDGET:**

Councilor Pinn moved to adopt Ordinance No. 547 as presented, seconded by Councilor Slemp, Councilors Slemp, McNelly and Pinn voted For, Councilor Haslett voted Against.

**ORDINANCE NO. 547
AN ORDINANCE ADOPTING THE BUDGET FOR THE
CITY OF NAPAVINE, WASHINGTON, FOR THE FISCAL
YEAR ENDING DECEMBER 31, 2016**

**NEWAUKUM VALLEY FIRE
DISTRICT DRAFT
AGREEMENT:**

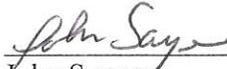
Chris Salyers explained that the Fire Chief has retired leaving the district in need of a Chief. The draft agreement provides the Napavine Chief of Police to serve as an interim administrative Fire Chief while the fire district conducts a search. The term of

agreement is month-by-month, and the fire district will make payment to the City in the amount of \$2,000 per month. **Councilor Slemp moved to approve the agreement but wants agreement sent to the City's legal counsel for input, seconded by Councilor McNelly, motion passed unanimously.**

GOOD OF THE ORDER: Councilor Pinn congratulated Mayor Sayers on retaining his position of Mayor and noted to Councilor Slemp that it was a well-run race. Councilor Slemp wished everyone a Happy Thanksgiving.

ADJOURNMENT: **Councilor McNelly moved to adjourn the meeting, seconded by Councilor Haslett, motion passed unanimously.** Mayor Sayers closed the meeting at 7:20 p.m.

Respectfully submitted,



John Sayers
Mayor



Councilmember



Penny Jo Haney
City Clerk