

**NAPAVINE CITY COUNCIL**  
**December 13, 2016 ~ 6:00 p.m.**  
City Hall 407 Birch Ave SW, Napavine

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**CALL TO ORDER:** Mayor Sayers called the regular meeting of the City Council to order at 6:00 pm. and led the flag salute.

**ROLL CALL:** Councilmembers present were Galaviz, Haslett, Slemp and Sullivan.

**PUBLISHED AGENDA:** *Councilor Slemp moved to approve the agenda as written, seconded by Councilor Haslett, motion passed unanimously.*

**CITIZENS BUSINESS:** Benjamin Clapa, Estacada, OR – Mr. Clapa stated that he owns property at 225 Second Ave. NE in Napavine. Several years ago he requested and was granted that his property be zoned commercial vs. residential. Since that time he's had difficulty keeping businesses occupied on the property, and is requesting that it now be reversed back to residential zoning. Mark Scheibmeir explained that to try to change rezoning would be very complex and lengthy process, in addition the city is also held to laws dictated by the Growth Management Act and the city's comprehensive plan and its land use designation. The council could not simply decide to grant Mr. Clapa's request, as it would have to start with the Planning Commission, and stated that this is a state law not a city law that has to be followed, and can't be circumvented.

Mike Hamilton, 4206 NE 261<sup>st</sup> Ave., Camas, WA – He stated that he had several issues to discuss:

- 1) LaVerne Haslett proposed at the budget workshop last week to defund the Community Development Director position. "I support her proposal to defund the Community Development Director position, the \$3,500-\$5,000 per month the city does not need to spend".
- 2) The water plan that was submitted recently to DOH had high levels of sodium, this is the first time I've heard of this, and the high levels of manganese were not mentioned at all.
- 3) Your permit to provide water with the LID expired in 2008, how can you provide water to businesses and residents without a permitted

system? As was mentioned in the budget workshop, nobody minds paying \$100 per month for water but when the cost is 10 to 20 times that leads to \$1,000-\$2,000 per month in a residential water service fee. He suggested that the city look at other option resources for treatment of Well #6 such as his sources Don Pitner & Bros. Well Drilling, Moerke & Sons Well Drilling and King Well Drilling, these people make their living this way and know what they're talking about. As I see it, your well is scheduled to cost you \$520,000 just for a well and treatment system with no end in sight. For the benefit of the new councilmembers, this is all after I offered up other solutions from other wells and cost saving factors.

And, I wish to reiterate Councilwoman Haslett's wish to defund the Community Development Director position.

- 4) Lorna Hamilton, 4206 Ne 261<sup>st</sup> Ave., Camas – Ms. Hamilton stated she's a property owner in Napavine and was there to support the decision of Councilwoman Haslett to defund the Community Development Director
- 5) Jerry Graham, 295 Kirkland Road, Chehalis – Mr. Graham stated that he's manager for properties on Rush Road, and that he supports LaVerne's position to defund the Community Development Director, that the \$60/hour paid out should go to getting another police officer not to someone living out of state. He also stated that he got a letter last week from the attorney, that he took as threatening and asked the attorney to comment, whereas Mark Scheibmeir responded no. Mayor Sayers interjected and said this wasn't the place for that.
- 6) Larry Hamilton, 122 Cole Road, Pe Ell – Mr. Hamilton stated that he's a property owner in Napavine and that he was here to support LaVerne Haslett's objective to defund the Community Development Director position
- 7) Anne Hamilton, 122 Cole Road, Pe Ell – Ms. Hamilton stated that her family is supported by businesses located in Napavine and that she is here to support LaVerne Haslett's objective to defund the Community Development Director position, that it doesn't make sense to her that the city has a director that doesn't live here, no interest other than a paycheck and I also believe that his actions have cost the city in legal expenses and alienated businesses and tax payers and to continue funding would be counter-productive.
- 8) David Riis, Country Canopy & RV, 1360 Rush Road, Napavine - Mr. Riis stated that he was here to support LaVerne Haslett's decision to defund the Community Development Director position.

- 9) Deborah Graham, 295 Kirkland Road, Chehalis – I'm a partner in the Hamilton Walnut Shade LLC, I'm here to support LaVerne also, and that my property and family has been hindered by your Community Development Director. Four years ago my family attempted to build a hotel, and because of the utility costs and regulations imposed it was an astronomical cost to do business here. We were forced to stop that process. In my opinion as a business owner in the real world if you have an employee or contractor working for you that is not productive, they need to be eliminated.
- 10) Al Labor (sp?) Could not make out signature and didn't come across clear in recording, written address referred to 1393 Rush Road, Trailer Station of Chehalis, stated that he supported LaVerne's position to defund the Community Development Director.

**STAFF/COUNCIL  
REPORTS:**

Penny Jo Haney, City Clerk:

- a) Stated the Napavine School District had donated basketball hoops to the city for the parks

Councilmember Haslett – Councilor Haslett said that although she appreciated the individuals who spoke on behalf of the budget this evening, but for the record she wanted the council to know that she did not solicit them to come.

**MINUTES OF 11-22-16:** *Councilor Galaviz moved to approve the minutes of November 22, 2016 as written, seconded by Councilor Slemm, motion passed unanimously.*

**VOUCHER:** *Councilor Sullivan moved to approve the vouchers for December 13, 2016; Voucher payments #33636-33677 for \$122,889.95; Payroll Vouchers #33634-33635 for \$954.50; Electronic Payments for \$20,208.46; ACH Deposits on 12-01-16 for \$15,393.31; Voided Check #33672; total distribution of \$159,446.22, seconded by Councilor Slemm, motion passed unanimously.*

**KRUGER REQUEST  
119 WASHINGTON:**

Mark Scheibmeir, Legal Counsel explained that in follow up to the council approving the water line payment plan with Ms. Kruger, he wanted to clarify that a written contract was not required, this could be accomplished through the billing system.

**ORDINANCE NO. 434-C  
AMENDING COUNCIL**

**MEETING DATES:**

Penny Jo explained that the previous amending ordinance inaccurately stated that council meetings would be monthly on the Second Tuesday of each month; however, it needed to say the Third Tuesday of each month. *Councilor Slemp moved to adopt Ordinance No. 434-CA Amending the Council Meeting Date to the Third Tuesday of each month at 6:00 pm, seconded by Councilor Sullivan, motion passed unanimously.*

**ORDINANCE 434-C**

**AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON PROVIDING FOR THE ESTABLISHMENT OF DATES AND TIME FOR CITY COUNCIL MEETINGS, REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES CONFLICTING HEREWITH, AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.**

**ORDINANCE NO. 556  
2017 BUDGET, SECOND  
READING:**

*Councilor Sullivan moved to approve Ordinance No. 556, Second Reading of the 2017 Budget as written, seconded by Councilor Slemp; Mayor Sayers called for discussion at which time Councilor Haslett stated that she wanted to reiterate that she did not want to fund the Community Development Director position that it didn't make sense to have someone living out of Napavine running the department. Mayor Sayers called for a vote by show of hands, Councilors Galaviz, Haslett and Slemp voted Nay, Sullivan voted Yea, motion failed.*

*Councilor Haslett moved to adopt the 2017 Budget with the exclusion of the Community Development Director position, and to readdress at another time, seconded by Councilor Galaviz; Mayor Sayers called for discussion at which time Councilor Galaviz stated that the budget required more thought and discussion, and that there's a history to the Community Development Director job that needs explained. I've seen the work that Mr. Ashley has done. The research he's put together, it's tight and solid and he provides value to the city. But, is this the right decision for the city? That needs to be determined. Unfortunately, no one has provided nor have we had the discussion as to why or why not the position needs to be maintained or not. Mayor Sayers called for a vote, Councilors Galaviz, Slemp and Sullivan voted Nay, Councilor Haslett voted Yea, motion failed. Mayors Sayers stated that without a special meeting or passing of a budget before*

the end of December, the city would cease doing business until such time a budget could be adopted.

**RESOLUTION 16-12-74  
ADOPTION OF WATER  
USE EFFICIENCY**

**GOALS:**

*Councilor Slemp, moved to move approve the Adoption of the Water Use Efficiency Goals as written, seconded by Councilor Sullivan, motion passed unanimously.*

**RESOLUTION 16-12-75  
ADOPTION OF WATER  
SYSTEM PLAN FOR  
2016-2022:**

*Councilor Slemp moved to approve the Adoption of the Water System Plan for 2016-2022, seconded by Councilor Sullivan, motion passed unanimously.*

**TRAILER STATION  
OF CHEHALIS  
EXTENSION:**

Penny Jo explained that the temporary business license for Trailer Station of Chehalis expired. This business is located at 1393 Rush Road, which is on Hamilton Corner LLC owned property. Mark Scheibmeir explained that due to pending issues on water hookups on this property, and through no fault of the business operating on this property, he recommends based on the written request from Trailer Station of Chehalis the council extend his temporary business license for an additional 180 days. *Councilor Slemp moved to approve the temporary business license for the Trailer Station of Chehalis an additional 180 days, seconded by Councilor Galaviz Councilors Galaviz, Haslett and Slemp voted Yea, Councilor Sullivan voted Nay, motion passed by majority vote.*

**VISIONS UB2 BILLING  
SOFTWARE:**

Penny Jo stated that the Agreement before the council ratifies their decision to purchase the upgraded billing system known as UB2 from Visions Municipal Systems up to \$6,400. *Councilor Haslett moved to authorize the signing of the Visions Agreement for UB2 software upgrade up to \$6,400, seconded by Councilor Slemp, motion passed unanimously.*

**GOOD OF THE ORDER:** Councilor Slemp congratulated the Napavine Tigers football team for their state win and success this year!

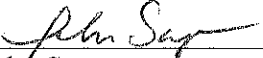
Councilor Haslett requested that council set another meeting to discuss the 2017 budget, Mayor Sayers asked for a motion.

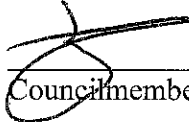
**Councilor Galaviz moved to set a Special Budget Meeting for Tuesday, December 20, 2016 at 6:00 pm, seconded by Councilor Haslett, motion passed unanimously.**

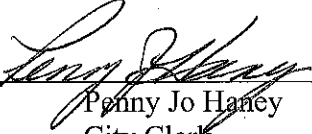
**ADJOURNMENT:**

**Councilor Sullivan moved to adjourn the meeting, seconded by Councilor Slemm, motion passed unanimously. Mayor Sayers adjourned the meeting at 6:40 pm**

Respectfully submitted,

  
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John Sayers  
Mayor

  
\_\_\_\_\_  
Councilmember

  
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Penny Jo Haney  
City Clerk