

NAPAVINE CITY COUNCIL
December 8, 2015 ~ 6:00 p.m.
City Hall 407 Birch Ave SW, Napavine

REGULAR MEETING: Mayor Sayers called the regular meeting of the City Council to order at 6:00 pm. and led the flag salute.

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

AGENDA: *Councilor Slemp moved to accept the agenda as written, seconded by Councilor McNelly, motion passed unanimously*

CITIZEN BUSINESS: Jerry Graham, 295 Kirkland Rd., Chehalis WA – Mr. Graham stated that they were forced to put in a culvert on Rush Road that cost them \$88,000 thereby giving Napavine a freebie, and was threatened by Mr. Ashley that if they didn't put the culvert in the City would withhold their water service. He also said that they hadn't received payment for it in their settlement.

CLOSED MEETING: Mayor Sayers closed the regular meeting at 6:05 pm stating the Council would go into Executive Session to discuss a contract, and would return in 15 minutes.

EXECUTIVE SESSION: Mayor Sayers called an executive session at 6:05 pm to discuss a contract.

OUT OF EXECUTIVE SESSION: Mayor Sayers closed the executive session at 6:23 stating that no decisions were made.

REGULAR MEETING: Mayor Sayers reconvened the regular meeting at 6:24 pm.

STAFF/COUNCIL REPORTS: **Bryan Morris, Public Works Director** – Bryan was not in attendance; however, he'd previously submitted a staff report to the Council regarding a request from the First Baptist Church regarding their sewer meter. The Council took no action.

COUNCIL MINUTES: *Councilor Slemp moved to approve the Minutes of November 24, 2015, seconded by Councilor McNelly, motion passed unanimously.*

VOUCHERS: *Councilor Pinn moved to approve the vouchers as presented for November 24, 2015; Voucher payments #32947/32972 for \$136,488.73; Payroll Vouchers #32944/32946 for \$1,105.35 Payroll Electronic Payments 12/2/15-12/3/15 for \$16,847.21; ACH Deposits for \$13,960.40 No Voided checks, total distribution of \$168,401.69, seconded by Councilor Slemp, motion passed unanimously.*

**2016 BUDGET SECOND
READING:**

Mayor Sayers presented the 2016 Budget for the second reading. *Councilor Pinn moved to adopt the 2016 Budget on the second reading as presented, seconded by Councilor McNelly,* under discussion Councilor Hamilton addressed the Mayor stating his disappointment that the Mayor was presenting a budget for 2016 with no plans to replace Steve Ashley's position of Community Development Director, for which the Mayor had had ample time to do so, and for that reason he would not support the 2016 budget. *The Mayor called for a vote asking for a show of hand, Councilors Slemp, McNelly and Pinn voted Yea, Councilor Hamilton voted Nae, motion passed by a majority vote.*

**LEWIS COUNTY JAIL
PROPOSED
CONTRACT:**

Councilor Hamilton moved to approve the Lewis County Jail Contract as written, seconded by Councilor Pinn, motion passed unanimously.

**NEWAUKUM VALLEY FIRE
DISTRICT INTERLOCAL
AGREEMENT:**

The Council agreed to table this item.

**ORDINANCE NO. 548
SOLICITATION/
PANHANDLING:**

Councilor McNelly moved to adopt Ordinance No. 548 Solicitation/Panhandling as written, seconded by Councilor Slemp, motion passed unanimously.

ORDINANCE 548

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, CREATING A NEW SECTION 10.37 OF THE NAPAVINE MUNICIPAL CODE, PROVIDING FOR THE REGULATION OF SOLICITATION, REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND ESTABLISHING AN EFFECTIVE DATE HEREOF.

**ORDINANCE NO. 549
LID 2011-1 FINAL
ASSESSMENT:
ADJOURNMENT:**

Councilor McNelly moved to adopt Ordinance No. 549 LID 2011-1 Final Assessment as presented, seconded by Councilor Slemp. Councilors Slemp, McNelly and Pinn voted Yea, Councilor Hamilton abstained from voting stating a conflict of interest, motion passed by majority vote.

ORDINANCE 549

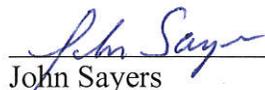
AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, APPROVING AND CONFIRMING THE ASSESSMENTS AND ASSESSMENT ROLL OF LOCAL IMPROVEMENT DISTRICT NO. 2011-1 FOR THE CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS BENEFITTING PROPERTY IN THE NORTHERN PORTION OF THE CITY, COMMONLY REFERRED TO AS THE "RUSH ROAD PROJECT," AS ORDERED BY ORDINANCE NO. 497; LEVYING AND ASSESSING A PART OF THE COST AND EXPENSE THEREOF AGAINST THE SEVERAL LOTS, TRACTS, PARCELS OR LAND AND OTHER PROPERTY AS SHOWN ON THE ASSESSMENT ROLL; AND, PROVIDING FOR FURTHER ACTIONS CONSISTENT WITH STATE LAW.

GOOD OF THE ORDER: Councilor Hamilton addressed the Mayor stating his concern and disappointment regarding the amount of dollars put in to the Well #6 on Rush Road.

Councilor Slemph stated that she attended the Napavine Football team's game and congratulated the Napavine team on their success year.

ADJOURNMENT: Councilor Slemph moved to adjourn the meeting, seconded by Councilor McNelly, motion passed unanimously. Mayor Sayers adjourned the meeting at 6:59 p.m.

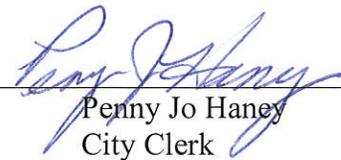
Respectfully submitted,



John Sayers
Mayor



Councilmember



Penny Jo Haney
City Clerk