

NAPAVINE CITY COUNCIL MINUTES
July 25, 2017 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

Mayor Sayers called the City Council Meeting to order at 6:00 p.m. and led the flag salute.

ROLL CALL:

Councilor members present: Mike Wood, Scott Hamilton, Shawn O'Neill and Jim Haslett. Motion to excuse Councilor Larry Stafford (on vacation) by Councilor Hamilton, second by Councilor Wood, motion carried.

CONSENT/APPROVAL AGENDA:

Clerk-Treasurer Wood advised Mayor Sayers that item #4 under new business LED Lighting be moved to old business item #5. Councilor Haslett stated he would like an item added under new business, Proposed Grading Fill Permits. Motion to approve agenda by Councilor O'Neill to move item #4 under New Business to Old Business and add to New Business Item #5 Proposed Grading Fill Permit, second by Councilor Hamilton, motion carried.

APPROVAL OF MINUTES FROM THE REGULAR MEETING:

Motion to approve the Minutes from July 11, 2017, by Councilor Haslett, second by Councilor Hamilton, motion carried.

STAFF & COUNCIL REPORTS

Bryan Morris; Public Works Director reported that the stripping will be done on August 11, 2017. Councilor Hamilton asked what the bid came in at; Morris responded about \$6,000; which the budget was \$8,500. The streets to be stripped Rush Rd, Forest Napavine to freeway, Third Ave NW to Grand, 8th and Birch Ave SW to city limits.

Cris Dodd; reported the RCO Grant was approved to allow WSDOT can do their research for the area of Exit 72. Cris Dodd stated she put together a packet for different general ideas of things for the park, the planning commission working on the Parks project. Councilor Haslett commended the efforts of Rob taking care of the park, the Washington Street Park, Triangle and Cook Park. Councilor Hamilton commended Dodd for the effort of the packet put together to outline what we currently have, options where we can go, pictures of other parks, and the fees that Centralia and Chehalis charge for using their parks. Hamilton recommends a public hearing of what the community would like for the park. Motion by Councilor Hamilton to set a Public Hearing at the next council meeting, August 8, 2017, at 6 pm, second by Councilor O'Neill, motion carried. Councilor Hamilton recommends to invite American Legion for a memorial wall at the park.

Clerk-Treasurer Mary Wood; reported that the city has received seven (7) escrow requests for home sales since returning from vacation. Councilor Hamilton asked how many new home permits Cris Dodd reported we have four contractors, as soon as one finishes they start a new one. Mayor Sayer questioned the Klumper Development, they have the wetlands issue figured out and should be moving forward.

Councilor Mike Wood; reported he spoke with Let's Play Something Toni Bennet, who would like to ask for assistance with signage down at Rush Rd. Toni Bennet reported she spoke with Steve at Plaza and the difference in their sales from having the sign up at Exit 72 Rush Rd. They were having an exceptional growth rate at 70% to 130% over the previous year, when asked to take the sign down; their sales went down as low as 2%. Asking Council to allow a semi-permanent sign placed at Exit 72. Councilor O'Neill stated to allow signage for businesses and Councilor Hamilton state the city needs to be user friendly and agree to relax a little bit. Per City Attorney Jim Buzzard, the city code 17.62.060-070 sections needs to be amended and recommend freezing enforcement of sign ordinance until such time the ordinance can be amended with a caveat with no new signs. Larry Hamilton, Planning Commission stated the commission is waiting for information to work on recommendations to the council on changes to the sign ordinance. Motion by Councilor Haslett to freeze enforcement of the sign ordinance from

two months until the ordinance can be amended and no new signs be allowed until such time, second by Councilor Hamilton, motion carried.

OLD BUSINESS:

Ordinance 563 Rules Adopting Ordinances,

Clerk-Treasurer Mary Wood, advised council that our city attorney has made suggestions to revisions on the ordinance; however it will not change the meat of the ordinance; and should not affect the passage of the ordinance. Motion by Councilor Haslett to approve the second reading on ordinance 563, with the recommended changes, second by Councilor O'Neill, motion carried.

ORDINANCE NO. 563

AN ORDINANCE FOR THE CITY OF NAPAVINE, WASHINGTON AMENDING ORDINANCE 149A, THE RULES AND REGULATIONS FOR THE READING OF ORDINANCE BY THE CITY COUNCIL OF THE CITY AT THE TIME OF THEIR ADOPTION.

Ordinance 564, Comp Plan Adoption,

Cris Dodd, Community Development, reported that there were some mistakes in the plan and will be corrected before adopting the ordinance on second reading. Clerk Treasurer Wood reminded council that this item was tabled at the prior meeting; therefore this will be the first reading. Motion by Councilor Haslett to approve Ordinance 564, Comprehensive Plan Adoption on first reading, second by Councilor Wood, motion carried.

ORDINANCE NO. 564

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, ADOPTING THE 2017 COMPREHENSIVE PLAN UPDATE AND EIS ADDENDUM, AND REPLACING THE 2006 COMPREHENSIVE PLAN.

Ordinance 561, Sprint Franchise Agreement,

Clerk-Treasurer Mary Wood; reported that this ordinance has been tabled a couple times, the only change that was made after attorney review, the fees section was amended to include the 6% utility tax on page 8. Motion by Councilor Hamilton to approve the Sprint Franchise on first reading, second by Councilor O'Neill, motion carried.

ORDINANCE NO. 561

AN ORDINANCE GRANTING A NONEXCLUSIVE FRANCHISE TO SPRINT COMMUNICATIONS COMPANY L.P. A DELAWARE LIMITED PARTNERSHIP TO INSTALL, OPERATE, MAINTAIN, USE AND/OR REMOVE UNDERGROUND FIBER OPTIC COMMUNICATIONS SYSTEM AND FACILITIES WITHIN THE CORPORATE LIMITS OF THE CITY OF NAPAVINE, WASHINGTON

Ordinance 511-B, Temp-Non Use Wastewater (Sewer)

Clerk-Treasurer Mary Wood reported this is the same as ordinance 510-C as a result of the workshop, regarding the sewer, there was a minor change in regards to the alphabetize the items, and is the second reading. Motion by Councilor Haslett to approve Ordinance 511-B Temp-Non Use, second by Councilor Wood, motion carried.

ORDINANCE NO. 511-B

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, AMENDING SECTION 13.08.145 OF THE NAPAVINE MUNICIPAL CODE ESTABLISHING CONDITIONS FOR THE ABANDONMENT OF WASTEWATER CONNECTIONS; ESTABLISHING A PROCEDURE FOR THE TEMPORARY PARTIAL SUSPENSION OF WASTEWATER SERVICE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

LED Lighting Stadium Estates

Bryan Morris, PW Director reported that at the last meeting to obtain cost to change over the lighting to LED lighting for street lights The changeover would also be subject to Lewis County PUD Rebate Program. Morris would start at Stadium Estates for 2017, then Parkside Loop and continue in the city, which would be a savings on

the electric as well and is asking council for approval. Motion by Councilor Hamilton to approve the LED lighting for Stadium Estates, second by Councilor O'Neill, motion carried.

NEW BUSINESS:

Presentation on Blending for Well #6, Gray & Osborne Jon Hinton:

Jon Hinton provided a visual aid regarding the blending of Well 6 with the Upper Well water system. Hinton had two white buckets; one drawn an hour prior from Well 6 and one bucket from the upper wells. Hinton blended water of equal parts of upper well with well 6 and blending two parts of upper well with well 6. Councilor Wood asked that Dept. of Health stated the water from Well 6 is safe to drink, Hinton's response was yes. Discussion of Dept. of Ecology gives water rights for aquifer and the rights cannot be assigned to two different water sources. Mike Hamilton, Hamilton Corner I LLC, stated Steve Ashley was not going to do anything about the water from the well until questions about the water; questioned the engineering study, Hinton recommended Ozone to take full authority of that water; Steve Ashley wanted water to be the same as the upper level wells, and Hinton stated the best ways to obtain that was carbonation and ozone; Hinton is okay with blending, but will not be using the city's full water rights by blending from upper wells. Cris Dodd addressed water rights and the future growth of Napavine. Tom Crowson suggested a possible solution to use Warren Freece water rights for his property, which he is trying to develop and could use that aquifer; which is the same aquifer as the city is on, on top of the hill. Councilor Haslett stated he would like to have more options and recommend those be investigated.

Vouchers, July 25, 2017: Accounts Payable vouchers 34080 – 34110 in the amount of \$12,664.70, Electronic Payments July 1, - July 13, 2017, \$6,650.27, ACH Deposit date 07/13/2017 in the amount of \$15,723.03 for a grand total of \$35,038.00. Motion by Councilor O'Neill to approve the vouchers for July 25, second by Councilor Wood. Discussion, Councilor Haslett would like to see more on the legal expenses, Jim Buzzard stated there in an itemized bill, Clerk-Treasurer Mary Wood, recommend to council to come in to review the itemized bill. Mayor Sayers called for vote, motion carried

Resolution 17-05-85, Hamilton Walnut Shade Connections;

Clerk Treasurer Wood reported this is a result of the recommendation from the last council meeting

Motion by Councilor Haslett to approve Resolution 17-05-85 Hamilton Walnut Shade, second by Councilor O'Neill, one abstain, Councilor Hamilton, motion carried.

RESOLUTION NO. 17-07-85

A RESOLUTION OF THE CITY OF NAPAVINE, WASHINGTON, ALLOWING FOR THE AMENDMENT OF THE AGREEMENT ENTERED INTO WITH WALNUT SHADE, LLC FOR WATER/SEWER CONNECTIONS.

Vigre Request, Cris Dodd reported that Kirk Vigre would like to put in two new storage units and per the current ordinance he would need to make improvements to his frontage and is willing to enter into a developers agreement once city utilities are available, then he would be willing to make the necessary improvements. Motion by Councilor O'Neill to approve Mr. Vigre request to extend his development, second by Councilor Hamilton, motion carried.

Proposed Grading Fill Permit, Councilor Haslett reported that he and Bryan have been looking at what grading permit fees are and has a prototype of proposed costs based on Ridgefield costs. Mike Hamilton questioned his permit, discussion of the 240 ft elevation and the survey of his property to consider regarding the fill permit; Cris Dodd stated the city can pull the file and review the application; there are some areas that might have wetland regulations as well as state requirements and other lands that do not. Councilor Haslett recommends setting a workshop. Councilor Hamilton recommend starting the fee schedule at 500 yard level. Bryan Morris stated we need to be careful with a slop grade where if you do something, other areas will be affected. Motion by Councilor Haslett to set a workshop for Wednesday, August 8, 2017, at 6 pm second by Councilor O'Neill, motion carried.

COUNCIL CONSIDERATION:

No Commercial Vehicles Signage Woodard Rd – Councilor Wood;

Councilor Wood stated this is just a consideration as Woodard Rd is in bad condition now, and how can we prevent from further damage. Bob Bozarth would like to address this, lives on Woodard Rd, provided history of about five years ago the county went in and chip sealed and is holding up quite well, however Napavine has not and is not holding up. Asphalt needs to be maintained and Napavine has not done any maintenance on the road other than cold patch. Bryan Morris reported that he will be applying for a TIB grant which is due on August 20th, which the estimated cost is \$240,000 and has been submitted to engineers to apply for the grant. Councilor Wood asked is it legal for the city to place a restriction sign on Woodard Rd, Attorney Buzzard replied, yes the city can. Bob Bozarth stated the city has already lost the road and hot patch works better than cold patch.

CITIZEN COMMENTS:

Tom Crowson, District 5 Fire Commissioner, and lives outside the city, give an update on trying to Exit 71 development, Moerke will provide an 8' foot casing for \$75 per foot; talking with Winco SuperMarket and Cenex for a distribution center which they are waiting on a feasibility study from Kirkbride. All of this is dependent on getting utilities to the property.

Motion by Councilor Hamilton to adjourn, second by Councilor O'Neill, motion carried. Meeting adjourned at 7:37 p.m.

These minutes are not verbatim. If so desired, a recording of this meeting is available online at <http://media.avcaptureall.com/index.html#/?search=agency:%20City%20of%20Napavine,%20WA> and can be heard.

Respectfully submitted,

Mary Wood, Clerk-Treasurer

John Sayers, Mayor

Councilor