

NAPAVINE CITY COUNCIL MINUTES  
August 8, 2017 6:00 P.M.  
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

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Mayor Sayers opened the city council meeting and led the flag salute at 6 p.m.

**Mayor Sayers opened the public hearing on the Six Year (6) Street Plan:**

Bryan Morris explained the six year street plan which is just a planning stage of the streets if accepted goes to the state, Department of Transportation, for state assistance. TIB does not have funds until 2024. Exit 72 needs would be more a federal funding source for roundabouts in that area. **Councilor Hamilton** questioned if the State's Capital Budget failure to pass would have an effect on the funding for streets. **Councilor Hamilton** stated he received a letter from lenders that they are no longer financing homes with conventional loans built after October 6, 2016, regarding water rights resulting in the State not passing the Capital Budget due to the Hirst decision, which could shut down future building growth in Lewis County. **Councilor Stafford** stated that I-5 is a federal highway and the state has no options on the upkeep of the on and off ramps of the Interstate and there is already a problem at Exit 72 between 3 pm and 4:30 pm it becomes a parking lot on the freeway. Bryan Morris stated needs to write letters to Washington State Engineers for a plan for federal funding. Mayor Sayers stated the city congress and the city's legislative representatives for help with our city streets.

**Jerry Graham** stated the state will step in once traffic gets bad at Exit 72 due to congestion once Taco Bell opens and Arby's gets started.

**Councilor Haslett** stated he drove down Woodard Rd and it is worse than roads he drove on in Alaska in 1961-1962.

**Gabi Morris** asked of the county is involved with the funding in any way? Bryan Morris stated this is state and federal funding.

**Tom Crowson** asked if the city has used a lobbyist, which is necessary right now, Richard DeBolt is on the Ways and Means committee and John Bruan. He heard on the radio that Jim Walsh (??) is working on fixing the Hirst ruling.

**Cris Dodd** reported the Planning Commission is working on issues for Exit 72 to resolve the problems as well as DOT.

Mayor Sayers closed the public hearing on the six year street plan at 6:16 pm.

**Mayor Sayers opened the public hearing on the Mayme Shaddock Park Plan at 6:16 p.m.**

Councilor Hamilton addressed the public that the Mayme Shaddock Park is in bad shape, the kitchen covered area needs to be demolished and removed at an appropriate time by a contractor willing to take in out down to the concrete. Received a plan from MDK Construction to increase the size to 20 x 48 feet, with part to be picnic tables, kitchen and two restrooms and using non-destructive materials and the restrooms be tiled and locked, kitchen are secured separately that cannot be tampered with and require a permit to use the kitchen exclusively, does the citizens have any comments of what they would like to have to upgrade the park.

**Donna Price** validated MDK Construction.

**Sandy Weidiger** suggested an outdoor drinking fountain.

**Lynette Hoffman** suggested showers like what is being done in Winlock.

**Councilor Scott Hamilton** is working on getting contributions from contractors.

**Councilor Jim Haslett** stated he would like to sit on a board for the park improvements.

**Councilor Mike Wood** suggested asking the high school kids to help with the construction of the park for their public service. Hamilton questioned the liability of high school kids helping. Councilor Haslett stated years ago the high school kids helped with the picnic tables and bbq pits.

**Armondo Galaviz** stated he has used public lands for 30 years and suggested making things of concrete and attractive and non-destructible.

Mayor Sayers closed the public hearing at 6:28 p.m.

Mayor Sayers opened the regular city council meeting at 6:28 pm.

**ROLL CALL:** All council members are present; Councilor's Wood, Stafford, Hamilton, O'Neill and Haslett. Also present was city staff: Clerk-Treasurer Mary Wood, Chris Salyers, Chief of Police, Community Development, Cris Dodd and Bryan Morris, Public Works Director.

#### **APPROVAL OF AGENDA**

Mayor Sayers stated changes needed: Old Business #2 needs to be tabled tonight and add Council Consideration #3 McNelly Sewer Consideration. Motion by **Councilor Haslett** to approve the agenda with the amendments, second by **Councilor O'Neill**, motion carried.

#### **APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING – July 25, 2017:**

Motion by Councilor Scott Hamilton to approve the minutes of July 25, 2017, second by Councilor Haslett, councilor's vote yea, Wood, Hamilton, O'Neill, and Haslett, Councilor Stafford abstained, motion carried.

#### **STAFF & COUNCIL REPORTS:**

**Public Works Director Bryan Morris** - reported the city will receive engineering end of week for the Woodard Rd TIB Grant. Lakeside will pave on 8/25/17, to repair the emergency pot holes on Rush Road. The Grand Street manhole vault is done and will be inspecting it tomorrow. There was a fire on Stella Street that burned through the chip seal that damaged the street requiring an engineering report to turn into our insurance.

**Cris Dodd** provided a staff report on 2015 - 28 building permits; 2016 - 24 building permits; and today 28 permits, which six (6) are new home constructions, Taco Bell, Klumper project on Sommerville & Rush Rd, binding site plan for Arby's all for Napavine.

**Councilor Mike Wood** reported that he spoke with the owner of the toy store, and the sign is working and getting more business and folks stated they did not know the

**Mary Wood, City Clerk-Treasurer** received a notice from the Liquor Board on the renewal of Annies Market liquor license, consensus of the council to approve.

**Councilor Shawn O'Neill** reported the scoreboard is legally lit from the help of Pastor Scott Collins for the ballfields by a family with Fusion Electric. The youth baseball organization is working on getting the second scoreboard on getting the permits and figure out the electrical first before the post going in the ground. Scott Collins stated he took care of the bill.

**Councilor Jim Haslett** stated it's refreshing to hear things are getting done.

#### **OLD BUSINESS**

##### **ORDINANCE 564, COMP PLAN, Second Reading**

Motion by Councilor Haslett to approve Ordinance 564, Comprehensive Plan, Second by Councilor Wood. Discussion, Mayor Sayers stated the comp plan is expensive and we got the pedestrian overpass from the comp plan. Mayor Sayers called for vote, motion carried unanimously.

#### **NEW BUSINESS**

##### **VOUCHERS – AUGUST 8, 2017:**

**Motion by Councilor Hamilton** to approve the vouchers: 34113 – 34135 Accounts Payable in the amount of \$23,247.56, Payroll Vouchers 34111-34112 in the amount of \$783.75, Electronic Payments from 7/26/17 – 8/8/17 in the amount of \$21,296.89 and ACH Direct Deposit Payroll on 7/29/17 in the amount of \$15,782.41 for a Grand Total in the amount of \$61,110.61, second by Councilor Haslett, motion carried.

##### **PATROL VEHICLE – CHIEF SALYERS**

Chief Salyers reported he has a quote for a 2018 Ford F150 for \$36,339 to purchase out right the Criminal Justice Sales Tax of restricted funds has about \$53,000 which have used for the chargers, balance the budget and grow this fund for major purchases. Last winter he used his personal vehicle due to the weather, his insurance and the

city insurance will not cover his personal vehicle, as well as the talk of a third officer for a need for another vehicle as well as OSHA restriction's cannot transport animals to the pound and people in the same vehicle. Salyers is asking for a budget amendment to purchase the vehicle. Councilor Hamilton asked how many bids he received, Chief Salyers stated he used the state bid website which you don't need to get more bids. Gabi Morris stated the weather is getting worse, Armondo Galaviz stated \$36,000 is cheap compared to the home values and life. Larry Hamilton stated long term is more important than the five days. Scott Collins asked how much did the Charger cost, and would like to see another officer and the need to buy another patrol car. Councilor Larry Stafford stated Stella Street was closed twice because of the winter weather in 2016 and suggested remove one spray in bed liner and add front steel bumper with a 12,000 lb winch. Discussion of the liability for winching people with a patrol vehicle when the police department is not in the towing business. Tom Crowson asked how many times was Forest Napavine Road was closed last winter, response was twice. Motion by Councilor Haslett to approve the purchase of patrol vehicle, second by Councilor O'Neill, motion carried unanimously.

**COUNCIL CONSIDERATION:**

**NUISANCE ORDINANCE** – Chief Salyers reported the Nuisance Ordinance is the same in two different sections and so many that are not updated and cannot enforce because the ordinances. Concession of the council to have staff work on updating the ordinances for enforcement of nuisances, to fix areas that is contradicting as well as our new City Prosecutor will not enforce until they are updated with shall and will.

**KLUMPER DEVELOPMENT WATER CONNECTIONS** – Councilor Wood questioned Cris Dodd, Community Development about a deal with Klumper on the water meters for the new development. Cris Dodd explained in our ordinances there is a break for multiple units for water connections.

**MCNELLY SEWER CONNECTION** – Discussion on the email from James McNelly on the requirement of the need to connect to the city sewer per city ordinance. The home is in Escrow from a home sale and the Realtor is working on obtaining bids which the buyer is willing to pay half of the cost to connect the home to sewer as required if the home is within the 200 ft as required per city ordinance. Councilor Stafford suggested that Bryan Morris measure the distance from the sewer line to the property line to determine whether the property needs to connect to the sewer system and directed by Mayor Sayers. Gerry Matson, former Public Works Superintendent clarified when the sewer line went in and the requirement to connect to the city.

Mayor Sayers reminded all present that there is a workshop tomorrow night for fill permits at 6 pm.

**CITIZEN COMMENTS – NON-AGENDA ITEMS:**

**Lynnette Hoffman** - she represents herself not the Town Crier, addressed the council regarding the email from Winlock Clerk-Treasurer Tedi Curry and provided a copy to council. Hoffman questioned what city staff requested the city of Winlock contact Napavine that she was not a representative of City of Winlock. She would also like to know what the purpose of this email, what did the city employee hope to accomplish, why was it necessary to clarify when it was never stated and would like answers to these questions.

**Dr. Mike Hamilton**, Hamilton Corner I LLC– presented two buckets of water from his shallow aquifers well which there is some color which is not treated and straight from the shallow aquifer well and water from the restroom of city hall. The city has water rights for down at Exit 72. Scott Pollock with Dept. of Health stated was palpable solution to Well 6. Councilor Wood asked why was his wells chlorinated, Mike Hamilton stated when his parents were running the wells the city required the wells be chlorinated. Gerry Matson stated he was the Public Works Superintendent back then and he did not demand Hamilton chlorinate, Hamilton stated it was Steve Ashley. Councilor Haslett requested all information be given to Cris Dodd and Bryan Morris with supporting documentation on his wells, water sample from the 12" well would cost Hamilton \$20,000 to prepare to test. Morris asked Hamilton to test a well that does not have chlorination, a plan to connect to city water system, isolation valve to protect the upper zone water and the cost to clean the city storage tank. Councilor Hamilton stated he is not opposed to obtain as many waters sources and water rights for long term growth of the city.

**Tom Crowson, Gurrier Rd and Commissioner Fire District #5** reported the EMS levy failed in two ways; did not get 40% of the voters from the last presidential election to vote. They received 58.95% yes votes of the needed 60% of the votes needed to pass the EMS Levy. The Commissioners are hosting a 7 am meeting on Thursday to explore options for the EMS levy failure. Crowson also reported that there is nothing new on the E911 project and hope to have the feasibility study next month from Kirkbride Group. Exploring options for a well on the Warren Freece property, Governor signed a bill to extend the PFD for another 15 years, and getting on the agenda to receive the next PFD funding. Crowson spoke with Todd Chafin, who is in hotel management that stated we need more hotels in Lewis County. On Hamilton Road, Justers Event Center, which is a brand new facility there was an old hotrod car show on August 7th.

Motion by Councilor O'Neill to adjourn, second by Councilor Hamilton, motion carried.

Meeting adjourned at 7:48 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,

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Mary Wood, Clerk-Treasurer

John Sayers, Mayor

Councilor