



NAPAVINE CITY COUNCIL MINUTES  
October 10, 2017 6:00 P.M.  
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

---

**CALL TO ORDER:**

Mayor Sayers called the regular city council meeting to order at 6:00 pm

**ROLL CALL:**

Council Members Present: Councilor Wood, Councilor Stafford, Councilor Hamilton, Councilor O'Neill and Councilor Haslett.

**CONSENT/APPROVAL OF AGENDA:**

Mayor Sayers stated to amend Council Consideration by removing #1 Water Line Upgrade Woodard Rd. Councilor O'Neill request to add Donated Park Improvements and Councilor Wood request to move Items #2 Fire Hydrant Spacing after Old Business Well #6 Water Plus. Motion to approve agenda as amended by Councilor Stafford, second by Councilor Wood, motion carried.

**APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING:**

Motion by Councilor Hamilton to approve the minutes of September 26, 2017, as presented, second by Councilor O'Neill, motion carried.

**STAFF & COUNCIL REPORTS:**

**Bryan Morris, Public Works Director:** Mayor Sayers & Bryan Morris attended the Mayor's meeting regarding legislation letters for transportation improvement for Exit 72. The water system has been treated so you will observe an odor in the water. If the city moves forward with Well #6 pilot test need to add some knowledge to council regarding costs such as Engineering with Gray & Osborne and bi-products.

**Chris Salyers, Police Chief:** The new police truck is in Oregon and needs to be shipped to the dealership and equipped with police equipment for delivery by end of October.

**Cris Dodd, Community Development:** Dodd reported that she has been working with Police Chief Salyers regarding how to get better communication with folks regard parade events and use of streets. The city has always worked hard with parade event staff to where now they expect it from the city without better communication. Council recommends the city provide a map of the streets and a check list for the use of city streets for parades for better coordination for preparation for parade events.

**Mary Wood, City Clerk-Treasurer:** provided a written report to council and made a part of the minutes. Mayor Sayers stated a report on the delinquent utility accounts that are in arrears and a result of an audit of the accounts.

**OLD BUSINESS:**

**Well #6, Water Plus Pilot Test:** Councilor Wood reported to Council that Water Plus will absorb the cost to train during the pilot test at a cost of \$6,800.00. Bryan Morris reported that Washington State Department of Health will require a Washington State engineered report during the pilot test of the treatment of Well #6, which will be additional costs in addition to the cost of the pilot test. The shipping costs will vary depending on the current trucking costs. Cris Dodd reported that all Washington state municipal water systems have to be engineered including water plans, which is state mandated. Motion by Councilor Wood to approve the moving forward on the pilot test of Well #6, second by Councilor Stafford, motion carried.

**Fire Hydrant Spacing:** Councilor Wood stated the city's current spacing is 200 feet, the state standard is 900 feet, he spoke with the fire department on the spacing of fire hydrants recommend 500 feet in residential zones and 300 feet in commercial zones. Bryan Morris stated the WAC states 900 feet, and the fire departments carries a 1000 foot hose to connect to fire hydrants. Wood and Morris both stated the change from 200 feet would save developers about \$10,000 per hydrant, Morris explained the required water line based on the spacing of the fire

hydrants. Motion by Councilor Haslett move to have an ordinance prepared to 500 feet for spacing of hydrants, second by Councilor Hamilton, motion carried.

**Councilor Wood** was excused from the council meeting at 6:39 p.m.

**Lewis County Radio Agreement:**

Motion by Councilor Haslett to authorize the Mayor to sign the agreement, second by Councilor Stafford, motion carried.

**Ordinance 568 Water System – Second Reading:** Public Works Director requested this item be tabled to update the fire hydrant spacing standards. Motion by Councilor O’Neill to table Ordinance 568 Water System, second by Councilor Hamilton, motion carried.

**NEW BUSINESS:**

**VOUCHERS: October 10, 2017 - Accounts Payable 34229 – 34253 in the amount of \$34,255.27, electronic payments from October 1, 2017 – October 10, 2017 in the amount of \$8,134.12 and ACH Direct Deposit (Payroll) in the amount of \$16,922.93 a Grand Total in the amount of \$59,312.32.** Motion by Councilor Hamilton to approve the vouchers of October 10, 2017, second by Councilor Haslett, Councilor Stafford questioned the payment to Gray & Osborne for Rush Rd Drainage Project, Cris Dodd explained this is from a grant the city received a year ago, Mayor Sayers called for vote; motion carried.

**Domestic Violence Awareness Month Proclamation:**

***Domestic Violence Action Month  
Proclamation 2017***

**WHEREAS,** Domestic Violence Action Month is intended to draw attention to the fact that domestic violence is widespread and impacts every community member of the City of Napavine; and

**WHEREAS,** the crime of Domestic Violence violates an individual’s privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

**WHEREAS,** the problem of Domestic Violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifferences; and

**WHEREAS,** We must work together to educate our community about Domestic Violence prevention, supporting survivors, and speaking out against harmful attitudes and actions, victims should have help to find compassion, comfort, and the help they need, and domestic abusers should be punished to the fullest extent of the law; and

**WHEREAS,** with leadership, dedication, and encouragement, there is evidence that we can be successful in preventing Domestic Violence in Lewis County through increased education, awareness, and community involvement; and

**WHEREAS,** The Human Response Network is the recognized accredited service provider for Domestic Violence advocacy services for the citizens of Lewis County.

**NOW THEREFORE,** I, John Sayers, Mayor of the City of Napavine, do hereby proclaim the month of October 2017, as “**Domestic Violence Action Month**” in the City of Napavine, WA. We ask that community members recognize

the serious impact of Domestic Violence and to support, and embrace the significant role each of us can play in the prevention of Domestic Violence.

**SIGNED, SEALED, AND DATED** this 10<sup>th</sup> day of October 2017.

**Set Budget Workshop November 2, 2017:** Scott Hamilton stated he will be out of town on that date and unable to attend. Motion by Councilor Haslett to set the budget workshop for November 2, 2017, at 6:00 p.m., second by Councilor Stafford, motion carried.

**Set Revenues Public Hearing:** Motion by Councilor Hamilton to set the Public Hearing on Revenues on November 14, 2017, at 6:00 p.m. prior to the regular city council meeting, second by Councilor O'Neill, motion carried.

**Arbys: Binding Site Plan – Cris Dodd;** Planning Commission reviewed the binding site plan and moved to the council for approval, the changes are very minor. Discussion on the traffic at Exit 72 near Taco Bell and the need for roundabouts. Bryan Morris spoke with Pacific County Commissioner Lisa Olson whom was awarded 2.2 funding for round-bouts in Pacific County from end of Highway 6 and does not want them. Olson called the 20<sup>th</sup> District Legislatures to reallocate those funds to Exit 72 off I-5. Motion by Councilor O'Neill to approve the binding site plan for Arbys, second by Councilor Stafford, motion carried.

**Donated Park Improvements:** Councilor O'Neill reported that Curt Olson whom has a second degree in landscaping to donate his time and materials as well as expertise to re-install the grass on fields one and two due to the amount of rock in the fields.

**COUNCIL CONSIDERATION:**

**Fire Hydrant – GPS Mapping:** Bryan Morris reported that Napavine is the only city in the county that does not have mapping with the location of the fire hydrants. There is no cost to the city to GPS locate the fire hydrants. Consensus from the council to allow GPS Mapping of the fire hydrants within the city.

**Increase Sales Tax .02% - Chief Salyers:** Chief Salyers presented the figures of possible revenue of increasing sales tax a .02 percent to represent revenue dedicated to the police department for a third officer. If Napavine raises the sales tax to 8.0 percent, it would be .02 percent less than Centralia and Chehalis. Councilor Hamilton stated he would like to see how Napavine would rank with the county and the other cities are at with their rates and as a marketing tool to draw business to Napavine with a lower tax rate. Councilor O'Neill stated he does not support tax increase when a school bond cannot pass, but appreciates the need for a third officer. Councilor's Hamilton and O'Neill would like to see supporting documentation at the next council meeting.

**CITIZEN COMMENTS:**

**Bob Bozarth, Woodard Rd,** reported that during soccer season and baseball season cars are parked on both side of the road which makes it difficult to navigate, but more concerning is the kids running behinds cars and their safety. Bozarth questioned moving some games around to the fields behind city hall.

**ADJOURNMENT:** Motion from Councilor Hamilton to adjourn, second by Councilor O'Neill, motion carried

*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,%20OWA> and can be heard.*

Respectfully submitted,

---

Mary Wood, Clerk-Treasurer

John Sayers, Mayor

Councilor