



NAPAVINE CITY COUNCIL MINUTES
 November 28, 2017 6:00 P.M.
 Napavine City Hall, 407 Birch Ave SW, Napavine, WA

PUBLIC HEARING:

Mayor Sayers opened public hearing for the 2018 preliminary budget at 6:00 pm

No comments were made. Mayor Sayers closed the public hearing at 6:02 p.m..

CALL TO ORDER:

Mayor Sayers called city council meeting to order at 6:02 pm and led flag salute.

ROLL CALL:

Council members present: Mayor John Sayers, Mike Wood, Councilor #1, Larry Stafford Councilor #2

Scott Hamilton Councilor#3, Shawn O’Neil Councilor #4, Jim Haslett Councilor #5.

City staff members present: Bryan Morris, Public Works Director, Police Chief Chris Salyers and Mary Wood Clerk-Treasurer.

CONSENT/APPROVAL OF AGENDA:

MOVED:	Jim Haslett	Motion: Approval of November 28, 2017, Agenda as presented.
SECONDED:	Mike Wood	
VOTE ON MAIN MOTION	5-0 Motion Carried; 5 aye and 0 nay.	

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING:

MOVED:	Shawn O’Neil	Motion: Approval of November 14, 2017, minutes
SECONDED:	Jim Haslett	
<i>Discussion: Correction to be made to the date on the minutes from November 11, 2017, to reflect November 14, 2017 (Note calendar showed the 12th, actual date was the 14th.)</i>		
VOTE ON MAIN MOTION	5-0 Motion Carried; 5 aye and 0 nay.	

STAFF & COUNCIL REPORTS:

- **Public Works:** Public Works Director Bryan Morris.
 - * Advised the council that they are working on getting a scope done at Exit 72 for future grant funding further development of the area. Bryan Morris was appointed to the committee to plan on resolution to fix the traffic congestion at Exit 72. Jerry Graham was appointed to two committee’s one being the business community. Bobby Jackson, Lewis County Commissioner reported this is a big step for Lewis County to what can be done now, we can’t wait until 2024 to fix the traffic problem. Councilor Haslett asked about the patch down at exit 72, Bryan Morris reported that is the patch that was fixed three years ago.
 - *Napavine was awarded grant funding for Woodard Rd improvements.
 - *The utility truck that had been stolen was recovered and back in service after being cleaned up.
- **Council:**
 - *Jim Haslett: Wanted to Thank Pacific County for recommending Napavine to receive their 8.5 million dollar funding for congestion problems at exit 72.
 - *Mike Wood: Wanted to Thank Bryan and Chief Salyers for going and picking up the stolen Utility truck and for Rob and Mike taking the time to clean it up and get it back into service.

OLD BUSINESS:

No Old Business to report.

NEW BUSINESS:

VOUCHERS:

MOVED:	Scott Hamilton	Motion: Approval of Voucher
SECONDED:	Larry Stafford	
VOTE ON MAIN MOTION: 5-0 Motion Carried; 5 aye and 0 nay.		

COUNTY WIDE TRANSIT:

Bobby Jackson Lewis County Commissioner District 2;

Bobby Jackson commended the Napavine Football team for placing 3rd at the state football tournament and they played hard.

Bobby Jackson stated that he is also on the board for the Twin Transit and he didn't know if anyone had heard that Twin Transit is looking at proposing a county wide transit ballot measure for 2018 requesting two tenths of a percent of sales tax increase. To support a county wide transit system that will provide services for the entire county. Nelson Nygaard Consulting Company is in the process of doing a feasibility study at this time should have the results completed soon. We are looking to the future and forward think for our future generations.

There were discussions between Mr. Jackson, Council, Staff and Community Members pertaining to the costs of passes other problems that are foreseen. If there are transportation grant funds available to assist the program without needing to raise sales taxes. Ending note they are hoping to provide quality services for entire Lewis County.

LEWIS COUNTY SNOW PLOW CONTRACT:

MOVED:	Jim Haslett	Motion: Approve renewal contract with Lewis County for Snow Plow Services
SECONDED:	Scott Hamilton	
<i>Discussion: The City will only be charged if we utilize their services. Need to have this in place for de-icing, sanding and backup purposes.</i>		
VOTE ON MAIN MOTION: 5-0 Motion Carried; 5 aye and 0 nay.		

ORDINANCE 571 2018 BUDGET:

Mayor Sayers reported the last budget was in the red and we had to change a few things around to get the budget in the black, which includes the goal of adding a third police officer. Clerk-Treasurer Mary Wood advised all that by reducing some line items, reallocation of resources to obtain the goal of the council for a third officer and increased help in public works. The city will be able to maintain the current services to the citizens of Napavine

MOVED:	Jim Haslett	Motion: Approval of Ordinance 571 adopting the 2018 Budget for the fiscal year ending December 31, 2018 on First Reading
SECONDED:	Mike Wood	
MOVED:	Scott Hamilton	Amendment Motion: To have city hall open Monday - Friday beginning January 2018
SECONDED:	Jim Haslett	
<i>Discussion: Councilor Hamilton asked how a balanced budget was obtained; Mayor Sayers asked Clerk-Treasurer Wood to explained how a balanced budget was obtained by reallocation of resources, moving CSO under the police department transferring \$15,000 from Criminal Justice Sales Tax to the General Fund, staff volunteer to clean city hall and seek volunteers, cut different line items by department heads, move Community Development under Public Works and getting all full time staff to 40 hours and city hall offices be open Monday through Friday 8 am to 5 pm..</i>		

VOTE ON AMENDMENT MOTION:	5 aye and 0 nay. Motion Carried
VOTE ON MAIN MOTION	4-1; 4 aye and 1 nay, Councilor O'Neill. Motion Carried

ORDINANCE NO. 571- First Reading

AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF NAPAVINE, WASHINGTON, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018

COUNCIL CONSIDERATION:

NO COUNCIL CONSIDERATIONS

CITIZEN COMMENTS:

- Duane Elwood – Elwood stated he was the former Police Marshall/Police Chief and Mayor of Napavine and supports the police department and feels that Chief Salyers deserves the same support and opportunity he received. The police department needs a third officer. Thanked the Council for doing a great job.
- Councilor Haslett appreciated the spirit of Napavine of all the accomplishments of the city in various areas and has a lot of respect for Duane Elwood.
- Bob Bozarth commended the staff for volunteering to clean city hall and save the city money.

GOOD OF THE ORDER:

Councilor Hamilton advised council that he would not be present at the next council meeting due to travel plans and probably would not be at the following council meeting in December as well.

ADJOURNMENT:

Motion by Councilor Hamilton to adjourn, second by Councilor Wood; motion carried. Meeting adjourned at 7:21 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