



NAPAVINE CITY COUNCIL MINUTES
 December 12, 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 6:01 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, Shawn O'Neil Councilor #4, Jim Haslett Councilor #5.

MOVED:	Jim Haslett	Motion: Excuse Scott Hamilton Councilor #3
SECONDED:	Mike Wood	
<i>Discussion: Councilor Hamilton is on vacation</i>		
VOTE ON MAIN MOTION	4-0 Motion Carried; 4 aye and 0 nay.	

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

SWEARING IN ELECTED COUNCIL MEMBERS

Chair #1 and #4 to expire 12/31/2017

Mike Wood Councilor #1

Shawn O'Neill Councilor #4

Chair #3 and #5 to expire 12/31/2019

Laverne Haslett Councilor #3

Jim Haslett Councilor #5

Discussion: City Attorney Jim Buzzard quoted RCW 42.12.070(6) and 29.A.60.270 in regards to questions and concerns council members had pertaining to the swearing in council members prior to January 2018.

CONSENT/APPROVAL OF AGENDA:

MOVED:	Shawn O'Neil	Motion: Approval of December 12, 2017, Agenda as presented.
SECONDED:	Mike Wood	
<i>Discussion: Remove Security Cameras / Recorder system under Council Considerations</i>		
VOTE ON MAIN MOTION	4-0 Motion Carried; 4 aye and 0 nay.	

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING:

MOVED:	Jim Haslett	Motion: Approval of November 28, 2017, minutes with corrections
SECONDED:	Mike Wood	
<i>Discussion: Correction to be made under staff reports add Mayor John Sayers and Councilor Jim Haslett to the committee planning on resolution to further developments at exit 72. And correct monies being received from pacific county to 1.5 million from 8.5 million.</i>		
VOTE ON MAIN MOTION	4-0 Motion Carried; 4 aye and 0 nay.	

STAFF & COUNCIL REPORTS:

- **Police Department:** Chief Chris Salyers.
 The Police Department members along with other City employee's and community members are personally supporting three families from our community for Christmas this year. We bought a Christmas

tree for one of the families and we have bought presents for the other family. We plan on buying more presents next week.

- **Public Works:** Public Works Director Bryan Morris.
 The pilot test is up and running for well 6 and we are hoping to have water tests submitted next week. There was a test done before treatment and a test done after treatment. After treatment water was very clear looked like bottled water.
 Questions from community members and council
 *How many gallons per minute? Answer 17 minutes. High flow is 72 gallons per minute after treatment.
 *The cost of Chlorination per month, we buy two gallons of chlorine a year and shock the system twice a year.
 *City will own the system; it will need a cement slab and a heated building, best scenario for backwash is a sewer line vs a retention pond.
- **City Attorney:** Attorney Jim Buzzard
 Napavine School has a great basketball program.
- **Administration:** Clerk-Treasurer Mary Wood
 Looking at upgrading the billing software for reading meters we will need a tablet to replace the old meter reader.
- **Council:**
 *Councilor Mike Wood: Thanked all that votes in the election, Arby's is growing and will be hiring about 40 employees. Wanted to remind everyone to buy local and support our local business. The City has received 25 New Building permits.
 *Mayor John Sayers: Reminder of a meeting on December 18, 2017, at 2:00 pm at the Lewis County Public Works about the traffic

OLD BUSINESS:

ORDINANCE 571 2018 BUDGET:

MOVED:	Jim Haslett	Motion: Approval of Ordinance 571 adopting the 2018 Budget for the fiscal year ending December 31, 2018 on Second Reading
SECONDED:	Mike Wood	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION	3-1 Motion Carried; 3 aye Councilors Wood, Stafford, Haslett and 1 nay, Councilor O'Neill	

ORDINANCE NO. 571- Second Reading

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

NEW BUSINESS:

Newly Elected and sworn in Councilor Lavern Haslett took her #3 seat.

VOUCHERS:

MOVED:	Jim Haslett	Motion: Approval of December 12, 2017, Voucher
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

WATER SURPLUS AGREEMENT UPDATE:

MOVED:	Shawn O'Neil	Motion: Approval of Water Surplus Agreement Update.
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE 572 SUBSTANCE ABUSE FUND FORFEITURES/SEIZURES

MOVED:	Jim Haslett	Motion: Approval Ordinance 572 Substance Abuse Fund Forfeitures/Seizure Repealing Chapter 3.44 with new Chapter 3.44 on First Reading
SECONDED:	Shawn O'Neil	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE NO. 572 – FIRST READING

An Ordinance of the City of Napavine, Washington, Repealing Chapter 3.44 of the Napavine Municipal Code and Replacing that Chapter with new Chapter 3.44

ORDINANCE 572 SUBSTANCE ABUSE FUND FORFEITURES/SEIZURES

MOVED:	Jim Haslett	Motion: Approval Ordinance 572 Substance Abuse Fund Forfeitures/Seizure Repealing Chapter 3.44 with new Chapter 3.44 on Second Reading
SECONDED:	Shawn O'Neil	
<i>Discussion: City Attorney Jim Buzzard clarified the law on seizures from drug activity</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE NO. 572 – SECOND READING

An Ordinance of the City of Napavine, Washington, Repealing Chapter 3.44 of the Napavine Municipal Code and Replacing that Chapter with new Chapter 3.44

TIB WOODARD ROAD PROJECT AGREEMENT

MOVED:	Jim Haslett	Motion: Approval TIB Woodard Road Project Agreement
SECONDED:	Mike Wood	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

VISION IT AGREEMENT

MOVED:	Jim Haslett	Motion: Approval Visions IT Annual Renewal Agreement
SECONDED:	Mike Wood	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

VISION COMPUTERS PURCHASE AGREEMENT

MOVED:	Shawn O'Neil	Motion: Approval Visions Computers Purchase Agreement
SECONDED:	Mike Wood	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

COUNCIL CONSIDERATION

- **Curb, Sidewalks, Gutters-**
Would like to schedule a round table workshop to review and possibly change the ordinance.
Set the date for workshop next council meeting on a Thursday in the next year.

CITIZEN COMMENTS

- Lynnette Hoffman: Nice to see the council working together.

ADJOURNMENT

MOVED:	Shawn O'Neil	Motion: Approval to Adjourn
SECONDED:	Larry Stafford	
<i>Discussion: Adjourned at 6:53</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

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