



NAPAVINE CITY COUNCIL MINUTES
 December 26, 2017 6:00 P.M.
 Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Mayor Sayers called city council meeting to order at 6:00 pm and led flag salute.

ROLL CALL:

Council members present: Mayor John Sayers, Mike Wood, Councilor #1, Larry Stafford Councilor #2, LaVerne Haslett Councilor #3, Jim Haslett Councilor #5.

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| MOVED: | Jim Haslett | Motion: Excuse Shawn O'Neill Councilor #4 |
| SECONDED: | Mike Wood | |
| <i>Discussion: Councilor O'Niell 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, Mary Wood Clerk-Treasurer Sharri Salyers Deputy Clerk.

SWEARING IN ELECTED COUNCIL MEMBERS

Chair #1 to expire 12/31/2021

Mike Wood Councilor #1

CONSENT/APPROVAL OF AGENDA:

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| MOVED: | Jim Haslett | Motion: Approval of December 26, 2017, Agenda as presented. |
| SECONDED: | LaVerne Haslett | |
| <i>Discussion: Add Fill Permit to #1 under Old Business</i> | | |
| VOTE ON MAIN MOTION | 4-0 Motion Carried; 4 aye and 0 nay. | |

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING:

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| MOVED: | Jim Haslett | Motion: Approval of December 12, 2017, minutes. |
| SECONDED: | LaVerne Haslett | |
| <i>Discussion:</i> | | |
| VOTE ON MAIN MOTION | 4-0 Motion Carried; 4 aye and 0 nay. | |

STAFF & COUNCIL REPORTS:

- **Public Works:** Public Works Director Bryan Morris.
 Operation are normal
 January 6th will be one month for the pilot testing for well 6. We should get a total of 5 tests to the lab by that date.
 Waiting for the next meeting date with WDOT.
- **Administration:** Clerk-Treasurer Mary Wood
 Nothing to report just returned back to work from Vacation. Thanked staff for their help.
- **Council:**
 *Councilor Mike Wood: Spoke of concerns regarding the Welcome to Napavine sign at the triangle park. Public Works Director Bryan Morris stated he could have the sign part up in a couple days after the first of the year.
 Hope everyone shopped locally with our local businesses.
 *Councilor Jim Haslett: Had a great Christmas and Hoped everyone else did too.

OLD BUSINESS:

FILL PERMIT:

Discussion regarding Mike Hamilton's fill permit; Mr. Hamilton still has 80,000 yard fill permit and stated his concerns of being able to use the permit. Public Works Director Bryan Morris will look into the issues.

NEW BUSINESS:

VOUCHERS:

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| MOVED: | Jim Haslett | Motion: Approval of December 26, 2017 Vouchers |
| SECONDED: | LaVerne Haslett | |
| <i>Discussion: No Discussion</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried; 4 aye and 0 nay. | |

Vouchers: Accounts Payable 34385 – 34410 in the amount of \$26,582.10; Electronic Payments 12/13/17 – 12/26/2017 in the amount of \$8,156.54 and ACH Direct Payroll Deposit on 12/13/2017, in the amount of \$15,513.77 for a grand total of \$50,552.32

SCHEDULING DATE FOR WORKSHOP FOR CURBS, SIDEWALKS & GUTTERS:

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| MOVED: | Mike Wood | Motion: Scheduling Workshop for Curbs, Sidewalks & Gutters on Thursday January 4, 2018 at 6:00 pm |
| SECONDED: | Jim Haslett | |
| <i>Discussion: No Discussion</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried; 4 aye and 0 nay. | |

COUNCIL CONSIDERATION

Utility Customer Leak Adjustment-

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| MOVED: | LaVerne Haslett | Motion: Approval of Leak Adjustment for over the amount of the minimum as required by the Ordinance for the one-time adjustment. |
| SECONDED: | Jim Haslett | |
| <i>Discussion: Adjustment is requested due to the amount being over \$500.00 per Ordinance #568.</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried; 4 aye and 0 nay. | |

CITIZEN COMMENTS

- *Sharri Salyers: presented to the Council an email from Ray and Yvonne Mattson making a formal complaint concerning the Temp None-use Rates.
- *LaVerne Haslett: wanted the council to know that the Grahams have been paying LID assessment's for other property owners. Clerk – Treasurer Mary Wood will look into this issue.
- *Mike Hamilton explaining his lawsuit with the City of Napavine to the Council from his perspective.

MOTION TO HAVE CITY ATTORNEY BE PRESENT AT WORKSHOP JANUAR 4, 2018

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| MOVED: | Jim Haslett | Motion: Asking to have the City Attorney present at the workshop. |
| SECONDED: | Larry Stafford | |
| <i>Discussion: No Discussion</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried; 4 aye and 0 nay. | |

ADJOURNMENT

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| MOVED: | Mike Wood | Motion: Approval to Adjourn |
| SECONDED: | Larry Stafford | |
| <i>Discussion: Adjourned at 7:33</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried; 4 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