



NAPAVINE CITY COUNCIL MINUTES
 January 23, 2018 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 6:01 pm and led flag salute.

ROLL CALL:

Council members present: Mayor John Sayers, Larry Stafford Councilor #2, LaVerne Haslett Councilor #3, Shawn O’Neill Councilor #4 Jim Haslett Councilor #5.

City staff members present: Bryan Morris, Public Works Director, Mary Wood Clerk-Treasurer

MOVED:	LaVerne Haslett	Motion: Excuse Mike Wood Councilor #1.
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION	4-0 Motion Carried; 4 aye and 0 nay.	

CONSENT/APPROVAL OF AGENDA:

Amendment to agenda by Councilor Shawn O’Neill

Move: Frank Dickson from Council Considerations to Old Business

MOVED:	LaVerne Haslett	Motion: Approval of January 23, 2018, Agenda with amendments.
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION	4-0 Motion Carried; 4 aye and 0 nay.	

APPROVAL OF MINUTES FROM THE WORKSHOP MEETING:

MOVED:	Jim Haslett	Motion: Approval of January 4,2018, Workshop meeting minutes.
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION	4-0 Motion Carried; 4 aye and 0 nay.	

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING:

MOVED:	Shawn O’Neill	Motion: Approval of January 9, 2018, Minutes.
SECONDED:	LaVerne Haslett	
<i>Discussion: No 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.-
 - Adding 8 No Parking on Rush Rd by Loves Travel Stop to keep the parking of the streets for safety.
 - Received the LED Lights Grant; changing over lights at the ball field and city hall to LED along with the decorative light posts throughout the City.
 - Looking into Grants that are available for the city parks.
 - Would like to revise Zoning Ordinance regarding the Zoning application fees. The Ordinance requires \$1,000.00 fee. Would like to change it to have an initial \$75.00

application fee. After the request has been approved through the planning commission and council have a process fee of \$925.00.

- **Clerk-Treasurer:** Clerk-Treasurer Mary Wood –
 - Lewis County EDC annual membership banquet on February 8, 2018 at 6:00 pm there is a \$45.00 charge for the meal. Mike Wood is planning on attending. Councilor Shawn O’Neill stated if Councilor Mike Wood was unable to attend that he would like to go.

- **Mayor:** Mayor John Sayers-
 - Has received two applications for the Planning Commission.
 The next Planning Commission is scheduled for February 12, 2018 at 6:00pm.

OLD BUSINESS:

ORDINANCE 565-B: Grade Fill Permit

ORDINANCE NO. 565-B

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON AMENDING THE NAPAVINE MUNICIPAL CODE SECTION 15.16 GRADING, EXCAVATION AND LAND FILLING.

MOVED:	Shawn O’Neill	Motion: Approval of Ordinance 565-B as amended on First Reading
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

SECOND READING of ORDINANCE 565-B

MOVED:	Jim Haslett	Motion: Approval of Ordinance 565-B as amended on Second Reading
SECONDED:	Shawn O’Neill	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

ORDINANCE 574: Public Works Construction Standards

ORDINANCE NO. 574

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, AMENDING CHAPTER 12.04 OF THE NAPAVINE MUNICIPAL CODE, ENTITLED PUBLIC WORKS CONSTRUCTION STANDARDS AND REPEALING SECTION 12.04.051 PROVIDING FOR PRIVATE STREETS; AND ESTABLISHING AN EFFECTIVE DATE HEREOF.

MOVED:	Jim Haslett	Motion: Approval of Ordinance 574 on First Reading
SECONDED:	Shawn O’Neill	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

SECOND READING of ORDINANCE 574

MOVED:	Jim Haslett	Motion: Approval of Ordinance 574 on Second Reading
SECONDED:	Shawn O’Neill	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

PRIVATE WELL REQUEST: Tom Crowson

Requesting council to approve a private well be allowed on Warren Freece's property on Forest Napavine Rd. as to Ordinance 510-D section 1 (B) Mr. Crowson provided documentation showing that existing facilities were greater than 200 feet from the property and stated undue hardship of being unable to develop without water being provided by the City.

MOVED:	Jim Haslett	Motion: Approval of obtaining a private well in the City Limits of Napavine per Ordinance 510-D Section 1 (B)
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

VARIANCE REQUEST: Frank Dickson

MOVED:	Jim Haslett	Motion: Approval of Variance Request
SECONDED:	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

NEW BUSINESS:

VOUCHERS:

Accounts Payable 34459-34468, \$12,983.19, Electronic Payments 1/11/2018 \$3,967.13, Grand Total \$16,950.32

MOVED:	LaVerne Haslett	Motion: Approval of December 2017 Open Period Supplemental Vouchers
SECONDED:	Larry Safford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

Accounts Payable 34469-34488, \$10,011.29, Electronic Payments 1/10/2018-1/23/2018 \$6,242.74, ACH Deposits 1/11/2018 \$16,219.14 Grand Total \$32,473.17.

MOVED:	LaVerne Haslett	Motion: Approval of January 23, 2018 Vouchers
SECONDED:	Larry Safford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

TIB RELIGHT WASHINGTON GRANT CONTRACT:

MOVED:	Jim Haslett	Motion: to authorize the Mayor to sign the TIB Relight Washington Grant Contract
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

WATERPLUS REPORT WELL 6: Ron Gamble

Ron Spoke to the council about the pilot test that was performed on well 6, The Pilot testing started on December 8, 2017, and was shut down today January 23, 2018. Once all of the sample testing are complete, a full report will be sent to Bryan to give to the Council.

COUNCIL CONSIDERATION

None.

CITIZEN COMMENTS

- **Mike Hamilton-** Requested to see the water samples from well 6. No samples could be provided since the pilot test has been shut down.

GOOD OF THE ORDER

- Mayor Pro-Tem Jim Haslet: The Council has made changes to 22 ordinances since being seated last year. Want to recognize and appreciate all the hard work that City Employees have been doing for the Council and the City.

ADJOURNMENT

MOVED:	Jim Haslett	Motion: Approval to Adjourn
SECONDED:	LaVerne Haslett	
<i>Discussion: Adjourned at 7:51 pm</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