



NAPAVINE CITY COUNCIL MINUTES  
 October 9, 2018 6:00 P.M.  
 Napavine City Hall, 407 Birch Ave SW, Napavine, WA

**CALL TO ORDER:**

Mayor John Sayers called regular 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.

<b>MOVED:</b>	Jim Haslett	Motion: Approve excuse Councilor Shawn
<b>SECONDED:</b>	Mike Wood	O'Neill
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

City staff members present: Clerk Treasurer Mary Wood, Public Works/Community Development Director Bryan Morris, Chief of Police Chris Salyers

**CONSENT/APPROVAL OF AGENDA:**

<b>MOVED:</b>	LaVerne Haslett	Motion: Approve October 9, 2018 Amended
<b>SECONDED:</b>	Jim Haslett	Agenda
<i>Discussion: Add Stella Apartments to New Business Item #1.</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

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

<b>MOVED:</b>	Jim Haslett	Motion: Approval Minutes from September 25,
<b>SECONDED:</b>	LaVerne Haslett	2018 regular City Council meeting.
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**STAFF & COUNCIL REPORTS:**

- **Public Works/Community Development Director Bryan Morris;**
  - Meeting with the Truckers Association is scheduled on October 24, 2018 regarding the Exit 72 Congestion relief project.
  - Councilor's O'Neill and Jim Haslett to attend the Commissioners meeting on September 26, 2018 at 1:00 pm regarding exit 72 congestion project.
  - Meeting with the Texas Developers regarding Exit 71 development is scheduled for October 26, 2018 at 9:30 am in the Council Chambers. Development plans include running water/sewer lines to Exit 71, upgrades to the Rush Rd. station.
  - Chlorination water reservoirs will be the week of Oct 22, 2018
    - Question from Councilor Wood asking if PW was getting the trucks ready for this winter season. Mr. Morris Stated that they were.
  
- **Clerk-Treasurer Mary Wood;**
  - Received in the mail today bids for legal notifications from, Town Crier and The Chronical
  - Waiting for information from the County on values of new construction for 2019 budget
  - Audit for 2016-2017 is going well. They are finishing the onsite reviews and should be complete in two or three weeks.

**OLD BUSINESS:**

**SHORELINE MASTER PLAN AMENDMENT:**

<b>MOVED:</b>	Jim Haslett	Motion: Table to Council Meeting on October 23, 2018
<b>SECONDED:</b>	LaVerne Haslett	
<b>MOVED:</b>	Jim Haslett	Secondary Motion: If more information becomes available from our City Attorney schedule a special meeting before the October 23, 2018 Council meeting.
<b>SECONDED:</b>	Mike Wood	
<i>Discussion: No Discussion</i>		
<b>VOTE ON SECONDARY MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**NEW BUSINESS:**

**STELLA APARTMENTS:**

Arnold Haberstroh, Planning Commission member;  
 Requested the Council to direct the Planning Commission to set a Public Hearing regarding a plan unit development for the property on Stella St.

<b>MOVED:</b>	Jim Haslett	Motion: Directing the Planning Commission to set a Public Hearing on Monday October 22, 2018 at 6:00pm for Stella apartments.
<b>SECONDED:</b>	Mike Wood	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**VOUCHERS:**

**Total Voucher Numbers 34962-34993, \$35,715.45, Payroll Voucher 34960-34961 \$1,211.25 Electronic Payments 9/26/2018-10/9/2018 \$20,989.57, ACH Deposits 10/4/2018 \$21,985.67 Grand Total \$79,901.94**

<b>MOVED:</b>	LaVerne Haslett	Motion: Approval of October 9, 2018 Vouchers
<b>SECONDED:</b>	Mike Wood	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**SET PUBLIC HEARING PRELIMINARY 2019 BUDGET:**

<b>MOVED:</b>	Jim Haslett	Motion: Setting Public Hearing for Preliminary 2019 Budget Tuesday November 13, 2018 at 6:00 pm
<b>SECONDED:</b>	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**SET PUBLIC HEARING 2019 REVENUES:**

<b>MOVED:</b>	Jim Haslett	Motion: Setting Public Hearing for 2019 Revenues on Tuesday November 13, 2018 6:00 pm
<b>SECONDED:</b>	Mike Wood	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**BOUNDARY LINE ADJUSTMENT APPLICATION 423 3<sup>rd</sup> AVE NW:**

<b>MOVED:</b>	Jim Haslett	Motion: Approval of Boundary Line Adjustment Application.
<b>SECONDED:</b>	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**SETTING WORKSHOP FOR 2019 BUDGET:**

<b>MOVED:</b>	LaVerne Haslett	Motion: Scheduling a workshop for the 2019 Budget on Thursday October 25, 2018 at 6:00 pm
<b>SECONDED:</b>	Mike Wood	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**CBU 2019 WAGE OPENER (CBU 16.1.1):**

Per the January 1, 2017- December 31, 2019 Collective Bargaining Agreement section 16.1.1 This provision shall be reopened for wage negotiations by August 15, 2018 for the year 2019.

Negotiations were held between the Teamsters Union Local #252; represented by Agent Jim Pea and Shop Steward Katie Clark and City of Napavine; represented by Non-Union member Clerk-Treasurer Mary Wood, Councilor Shawn O'Neill and Councilor Mike Wood.

An offer from the Union members requesting a 6% increase was presented to the City.

A counter offer of a 4% increase with a holiday bonus for any member employed by the City as of December 1, 2019, who has been employed full time for at least the previous and continuous twelve months, shall receive a holiday bonus of \$1,000.00, to be paid on the first pay day of that month.

Counter offer was accepted by the Union members.

The MOU was presented to Council for their approval.

A passionate discussion between Council members and staff ensued.

<b>MOVED:</b>	Jim Haslett	Motion: Approval of CBU 2019 Wage Opener
<b>SECONDED:</b>	Mike Wood	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	1-2-1 Motion Failed; 1 aye Mike Wood, 2 nay LaVerne Haslett, Jim Haslett, 1 abstained Larry Stafford.	

<b>MOVED:</b>	LaVerne Haslett	Motion: To place on October 23, 2018 Agenda Discuss the Cities intentions for Employees for 2019
<b>SECONDED:</b>	Jim Haslett	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**POLICE HOLIDAY SCHEDULE NEGOTIATIONS (CBU 8.1.6):**

MOU presented to the Council amending the January 1, 2017 through December 31, 2019 Collective Bargaining Agreement section 8.1.6 regarding Police Holiday schedule to remove employees' names and add positions and titles.

<b>MOVED:</b>	Jim Haslett	Motion: Approve MOU Police Holiday Schedule Negotiations
<b>SECONDED:</b>	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**CITIZEN COMMENTS**

- **Deborah Graham, Walnut Shade LLC**
  - Mrs. Graham had a discussion with the Lewis County Commissioners and found out that the City of Napavine has been invited to attend the Commissioners and Mayoral meeting and Napavine has been absent from those meeting for over a year and a half
    - **Councilor Jim Haslett;** Advised that he has been attending the meeting since he was seated as Mayor Pro-Tem and has been reporting back to the Mayor what has been discussed.

**ADJOURNMENT**

<b>MOVED:</b>	Mike Wood	Motion: Approval to Adjourn at 6:21 pm
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: Meeting Adjourned at 7:02 pm</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 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,**

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Mary Wood, Clerk-Treasurer

John Sayers, Mayor

Councilor