



NAPAVINE CITY COUNCIL MINUTES
 February 13, 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 6:00 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, Shawn O’Neill Councilor #4 Jim Haslett Councilor #5.

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

CONSENT/APPROVAL OF AGENDA:

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| MOVED: | Jim Haslett | Motion: Approval of February 13, 2018, Agenda. |
| SECONDED: | Larry Stafford | |
| <i>Discussion: No Discussion</i> | | |
| VOTE ON MAIN MOTION | 5-0 Motion Carried; 5 aye and 0 nay. | |

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING:

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| MOVED: | Jim Haslett | Motion: Approval of January 23, 2018, Minutes. |
| SECONDED: | Shawn O’Neill | |
| <i>Discussion: No Discussion</i> | | |
| VOTE ON MAIN MOTION | 5-0 Motion Carried; 5 aye and 0 nay. | |

STAFF & COUNCIL REPORTS:

- **Public Works/ Community Development:** Public Works/Community Development Director Bryan Morris.-
 - Operations are normal

- **Clerk-Treasurer:** Clerk-Treasurer Mary Wood –
 - There are pictures of the water samples from the pilot testing of well six on the back table when you enter the Council Chambers.
 - Asking the council for guidance regarding the vision insurance for the Cities employees. Insurance is through the Teamsters Union. As to the union contract there are two paragraphs that contradicts each other regarding who is to pay the vision insurance.

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| MOVED: | Shawn O’Neill | Motion: Direct Union for clarification of contract. |
| SECONDED: | Jim Haslett | |
| <i>Discussion: If an MOU is submitted by the Union it should be brought to Council in executive session.</i> | | |
| VOTE ON MAIN MOTION: | 5-0 Motion Carried; 5 aye and 0 nay. | |

- **Councilor:** Mike Wood-
 - Illegal camping- Would like to look into the illegal camping and panhandling ordinance and make it more enforceable.
 - Pre-construction meeting to review plans for development before taking items to engineers.
- **Mayor:** John Sayers-
 - Announcement of new Planning Commission member Debbie Graham.

OLD BUSINESS:

NEW BUSINESS:

VOUCHERS:

Total Voucher Numbers 34491-34524, \$30,690.21 Accounts Payable 34489-34490, \$1,005.75, Electronic Payments 1/24/2018-2/10/2018 \$30,693.33, ACH Deposits 1/24/2018 & 2/8/2018, \$30,664.70, Grand Total \$93,053.99

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| MOVED: | Jim Haslett | Motion: Approval of February 13, 2018 Vouchers |
| SECONDED: | Shawn O'Neill | |
| <i>Discussion: No Discussion</i> | | |
| VOTE ON MAIN MOTION: | 5-0 Motion Carried; 5 aye and 0 nay. | |

LET'S PLAY SOMETHING LEASE AGREEMENT CONTRACT:

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| MOVED: | Jim Haslett | Motion: Approval of Let's Play Something Lease Agreement Contract. |
| SECONDED: | Mike Wood | |
| <i>Discussion: Correction to date from 2016 to 2018</i> | | |
| VOTE ON MAIN MOTION: | 5-0 Motion Carried; 5 aye and 0 nay. | |

SIDEWALKS 1ST Ave NE / RUSH RD:

Planning Commission approved variance for no sidewalks for the development of property at 1st Ave NE and Rush Rd. Request of a Public Hearing to be held by the Council before the next Council meeting.

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| MOVED: | Jim Haslett | Motion: Public Hearing scheduled for February 27, 2018 at 6:00 pm |
| SECONDED: | Larry Stafford | |
| <i>Discussion: No Discussion</i> | | |
| VOTE ON MAIN MOTION: | 5-0 Motion Carried; 5 aye and 0 nay. | |

COUNCIL CONSIDERATION

ZONING SCHEDULE OF FEES and CHARGES: Clerk-Treasurer Mary Wood

Council recommends Clerk-Treasurer Mary Wood and PW/CD Director work together to present a new fees and charges schedule to the Council.

LOT SIZES – PERMITTED DIMENSIONS: Councilor Mike Wood

The permitted dimensions ordinances currently allows 6,000 square feet per lots. Council recommends it to be raised to 7,500 square feet per lot. City Attorney Jim Buzzard advised Council to refer the review of the ordinances to the Planning Commission to make recommendations of any and all changes. Council requested that the recommendations be returned to the Council in 30 days. Three of the Five Planning Commission members were present at the Council Meeting and agreed that they could attend a special meeting for the planning commission on February 26, 2018, to review the ordinance in question.

CITIZEN COMMENTS

- **Bob Bozarth-** Council is a complete breath of fresh air. The word is getting out to developers that Napavine is open for business.

GOOD OF THE ORDER

- **Mayor John Sayers:** Swearing in of new Police Office John Meyers
- **Councilor Jim Haslett:** Thanked the staff for assisting him during a medical issue he had while visiting the City offices.

ADJOURNMENT

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| MOVED: | Shawn O'Neill | Motion: Approval to Adjourn |
| SECONDED: | Larry Stafford | |
| <i>Discussion: Meeting Adjourned at 7:01 pm</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