



NAPAVINE CITY COUNCIL MINUTES
February 27, 2018 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

PUBLIC HEARING:

Mayor Sayers opened public hearing for Variance Rush Road/First Avenue at 6:02 pm
Public Works/Community Development Director Bryan Morris explained the purpose of the request of the variance. Mayor Sayers closed the public hearing at 6:05 p.m.

CALL TO ORDER:

Mayor Sayers called regular city council meeting to order at 6:06 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, Jim Buzzard City Attorney.

CONSENT/APPROVAL OF AGENDA:

MOVED:	Jim Haslett	Motion: Approval of February 27, 2018, Agenda.
SECONDED:	Shawn O'Neill	
<i>Discussion: Moving Napavine Youth Baseball agreement to be heard after Approval of Agenda.</i>		
VOTE ON MAIN MOTION	5-0 Motion Carried; 5 aye and 0 nay.	

NAPAVINE YOUTH BASEBALL AGREEMENT:

MOVED:	Jim Haslett	Motion: To have Mayor Sayers sign the Napavine Youth Baseball Agreement
SECONDED:	Shawn O'Neill	
<i>Discussion: John Moore President of the Napavine Youth Baseball Association requested clarification of the agreement.</i>		
VOTE ON MAIN MOTION	5-0 Motion Carried; 5 aye and 0 nay.	

EXECUTIVE SESSION:

The City Council will now meet in executive session for a period of 20 minutes to discuss a Torte Claim Litigation filed against the City. RCW42.30.110(1)(i)(iii)
Start time of session 6:20 pm - Ending time of session 6:40 pm
No action was taken.

The regular city council meeting was called back in session at 6:40 p.m.

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING:

MOVED:	Jim Haslett	Motion: Approval of February 13, 2018, Minutes.
SECONDED:	Mike Wood	
<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.
 - Water pump agreement for well 6, waiting for report from engineer.

- Ordered Water Wagon, cost of build is \$15,000
- Letter from a Citizen thanking the City for keeping the roads plowed with the new snow plow.
- Requesting the Council to consider dissolving the Community Development contract with the City of Winlock.
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MOVED:	Shawn O'Neill	Motion: Direct Mayor Sayers to contact City of Winlock's Mayor Bradshaw to discuss concerns.
SECONDED:	Jim Haslett	
<i>Discussion: Concerns of liability and City Winlock staff verbal abuse of City Napavine staff.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

- **Clerk-Treasurer:** Clerk-Treasurer Mary Wood –
 - Liquor Licenses renewal for Loves Travel Stop, Rambling Jacks Rib Eye and Frosty's Bar and Grill. No Objections from Council.
- **Councilor:** Mike Wood-
 - Thanked the staff for going to the state surplus in Tumwater to pick up purchased equipment.
- **Councilor:** Jim Haslett-
 - Has been attending Department Head meeting for the Mayor last report was two pages long.
 - Thanked the School superintendent in attending the council meeting and thanked the school for their support in youth sports and announced the High School girls basketball team was headed to state final's
- **Councilor:** Shawn O'Neill-
 - Appreciates the city support for the Napavine Youth Baseball, there has been great strides made since 2010

OLD BUSINESS:

ORDINANCE 341-C ZONING FEES

MOVED:	Jim Haslett	Motion: Approval City of Napavine, Washington Ordinance 341-C First Reading
SECONDED:	Mike Wood	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

Ordinance 341-C

An Ordinance of the City of Napavine, Washington, Amending Section 17.88.080 of the Napavine Municipal Code, Providing for Schedule Fees and Charges, Parts of the Ordinance in Conflict Herewith and Establishing an Effective Date Hereof.

ORDINANCE 341-C ZONING FEES

MOVED:	Jim Haslett	Motion: Approval City of Napavine, Washington Ordinance 341-C Second Reading
SECONDED:	Larry Stafford	
<i>Discussion: Community Member Jerry Graham brought to the attention of the council the City's Shoreline map does not match the State and County Shoreline map. With these discrepancies he does not feel that he should have to pay the shoreline permit fee's in the ordinance. Public Works/ Community Development Director Bryan Morris will look into this matter.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

Ordinance 341-C

An Ordinance of the City of Napavine, Washington, Amending Section 17.88.080 of the Napavine Municipal Code, Providing for Schedule Fees and Charges, Parts of the Ordinance in Conflict Herewith and Establishing an Effective Date Hereof.

NEW BUSINESS:

VOUCHERS:

Total Voucher Numbers 34528-34558, \$29,308.03, Payroll Voucher 34525-34527 1,5556.16, Electronic Payments 2/14/2018-2/27/2018 47,468.70, ACH Deposits 2/22/2018, \$14,985.10, Grand Total \$93,317.99

MOVED:	Jim Haslett	Motion: Approval of February 27, 2018 Vouchers
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

2018 BUDGET AMENDMENT ORDINANCE 571-A:

MOVED:	Jim Haslett	Motion 2018 Budget Amendment Ordinance 571-A. First Reading
SECONDED:	Shawn O'Neill	
<i>Discussion: Chief Chris Salyers clarified the request of the 2018 Budget Amendment, to allow restricted funds to diversionary funds to sponsor the placement of the second scoreboard at the baseball fields.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE No. 571-A

**AN ORDINANCE AMENDING THE 2018 BUDGET OF THE CITY OF NAPAVINE, AS
 ADOPTED BY ORDINANCE NO. 571**

2018 BUDGET AMENDMENT ORDINANCE 571-A:

MOVED:	Jim Haslett	Motion 2018 Budget Amendment Ordinance 571-A. Second Reading
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE No. 571-A

**AN ORDINANCE AMENDING THE 2018 BUDGET OF THE CITY OF NAPAVINE, AS
 ADOPTED BY ORDINANCE NO. 571**

VARIANCE RUSH RD and 1st Ave NE:

MOVED:	Jim Haslett	Motion: Requesting a letter of support and/or recommendations from the Planning Commission, along with other documentation (ie map, parcel size.)
SECONDED:	Larry Stafford	
<i>Discussion: City Attorney Jim Buzzard – Clarification of passing a variance request. Community Member-Business Owner Bob Bozarth informed the Council what the development plans were for the property in question.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

LEWIS COUNTY IT SERVICES INNER LOCAL AGREEMENT:

MOVED:	Shawn O'Neill	Motion: To sign the Inner Local Agreement with the Lewis County IT Services.
SECONDED:	LaVerne Haslett	
<i>Discussion: Chief Chris Salyers advised Council as to what the inner local agreement with the Lewis County IT Service would provide for the City of Napavine.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

LEWIS COUNTY EMERGENCY MANAGEMENT SERVICES INNER LOCAL AGREEMENT:

MOVED:	Shawn O'Neill	Motion: Advising the Mayor and Chief Salyers to not execute the agreement in its present form of the Inner Local Agreement with Lewis County Emergency Management.
SECONDED:	Jim Haslett	
<i>Discussion: Chief Chris Salyers advised Council as to what the inner local agreement with the Lewis County Emergency Management Services would provide for the City of Napavine.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

COUNCIL CONSIDERATION

WELCOME TO NAPAIVINE SIGN @ I-5 INTERCHANGE AT EXIT 72: Public Works / Community Development

Director Bryan Morris, The State has approved the City to place the Welcome to Napavine sign at the Interstate 5 Interchange at exit 72. Morris requested input from the council as to what color the sign should be. Councilor Shawn O'Neill suggested that the Napavine School children vote on what color the sign should be.

SELLING OLD CITY HALL BUILDING: Councilor Mike Wood, recommends that the City sell the old city hall building; giving the tenants an option to buy first, market is right to sell. Councilors Shawn O'Neill, LaVerne Haslett, Jim Haslett and Larry Stafford were not in favor of selling the property at this time.

CITIZEN COMMENTS

- **Napavine School Superintendent Geoff Parks-** introduced himself as the new superintendent of the Napavine School district. The changes that the council are making has created a desire for growth within the community. He asked that the City communicate with the schools if any large developments are planned so they can also budget for an increase and impact to the schools.

GOOD OF THE ORDER

- **Councilor LaVerne Haslett:** Reminder while making motions there should be a pause after asking any discussion so there is time for community members and/or Councilors to speak.

ADJOURNMENT

MOVED:	Shawn O'Neill	Motion: Approval to Adjourn
SECONDED:	Larry Stafford	
<i>Discussion: Meeting Adjourned at 8:05 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,%20OWA> and can be heard.

Respectfully submitted,

Mary Wood, Clerk-Treasurer

John Sayers, Mayor

Councilor