



NAPAVINE CITY COUNCIL MINUTES

March 27, 2018 6:00 P.M.

Napavine City Hall, 407 Birch Ave SW, Napavine, WA

PUBLIC HEARING:

Mayor Sayers opened public hearing for Zone Variance Rush Road/First Avenue at 6:01 pm

Citizen Comments; Michael Banks who resides at 1100 First Ave NW; stated he was in favor of the council granting the zoning variance. "He is looking forward to seeing a duplex built in place of a pile of dirt on the lot."

Mayor closed Public Hearing at 6:03 pm

CALL TO ORDER:

Mayor Sayers called regular city council meeting to order at 6:03 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 March 27, 2018, Agenda.
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</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 Personnel and City Attorney/Client Privilege Information. RCW42.30.110(1)(d) & RCW42.30.110(1)(i)(iii)

Start time of session 6:05 pm – Announcement 6:22 pm extension of 10 minutes

Announcement 6:33 pm extension of 3 minutes - 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:	LaVerne Haslett	Motion: Approval of March 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.
 - Requested that Geoff Parks Superintendent of the Napavine School district be allowed to speak to the Council regarding improvements needed of sidewalks and wider streets on 4th Ave NE. Mr. Parks requested the council to consider passing the Greenhouse resolution to obtain the safety grant to allow safe passage for the children to and from school.
 - Bought a new bucket truck for Public Works Department.
 - Well 6, has called the engineer every day for the past two sent emails and no response.

- Planning Commission meeting a citizen requested a variance for 8th Ave NW Plans are for building a four plex. Requesting a public hearing to be set for the next council meeting.
- Letter from a Citizen thanking the City for keeping the roads plowed with the new snow plow.

MOVED:	LaVerne Haslett	Motion: Set Public Hearing for Variance 8 th Ave NW on April 10, 2018 6:00 pm
SECONDED:	Shawn O'Neill	
<i>Discussion:.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

- **Councilor:** Shawn O'Neill-
 - Baseball is in full swing, fields are fantastic, under our new leadership with John Moore, project are on pace. Want to thank the donors Hamilton LLC the Napavine Police Department have made it possible for purchasing safety equipment and the new scoreboard is being installed the next project planned is the protective fencing.
- **Councilor:** Mike Wood-
 - Safety shoes issue presented two photos showing what happens when a 200 lbs. object falls on a foot. Discussion of pros and cons in have Public works employees in being mandated to wear reinforced toed boots.
- **Mayor:** John Sayers-
 - Planning Commission- Arnold Haberstroh was sworn in as a board member and Larry Hamilton was voted in as new Chairperson in last night Planning Commission meeting.

OLD BUSINESS:

RESOLUTION 18-03-90 GREENHOUSE

MOVED:	LaVerne Haslett	Motion: Table Resolution 18-03-90 Greenhouse for further study
SECONDED:	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

Resolution No. 18-03-91

A Resolution of the City Council of the City Napavine, Lewis County, Washington, Authorizing the Adoption of a Greenhouse Gas Reduction Policy

NEW BUSINESS:

VOUCHERS:

Total Voucher Numbers 34585, 34588-34614, \$16,728.40, Payroll Voucher 34586-34587 1,129.75, Electronic Payments 3/10/2018-3/27/2018 24,236.64, ACH Deposits 3/22/2018, \$16,667.52, Grand Total \$58,762.31

MOVED:	LaVerne Haslett	Motion: Approval of March 13, 2018 Vouchers
SECONDED:	Shawn O'Neill	
<i>Discussion: Councilor Mike Wood clarifying the charge of \$250.00 for the patch work on the street in front of Loves Travels Stop. Would of cost more if Public Works did the work.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

2018 BUDGET AMENDMENT ORDINANCE 571-B:

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

ORDINANCE No. 571-B

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

2018 BUDGET AMENDMENT ORDINANCE 571-B:

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

ORDINANCE No. 571-B

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

ZONING VARIANCE RUSH RD and 1st Ave NE:

MOVED:	Jim Haslett	Motion: to grant the zoning application for the variance on Rush Rd and 1 st Ave NE
SECONDED:	Larry Stafford	
<i>Discussion: City Attorney Jim Buzzard – Clarification of passing a zoning variance and placing on the record that the council allow the zoning variance for this property due to the surrounding properties being mainly residential .</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

COUNCIL CONSIDERATION

TWIN TRANSIT LETTER TO LEWIS COUNTY

Does the city want to draft a letter to support or not support the transit system, Shawn O’Neill will attend the meeting and Councilor Wood stated he does not support the Twin Transit, Jim Haslett does not support Twin Transit and would like Shawn O’Neill to represent the city.

Bobby Jackson, LC Commissioner invited folks to attend the meeting where there will be a presentation on Twin Transit

It will allow public comment, followed by a round table of representatives to vote for or against placing a .02% tax increase on the ballot for the November election. The Cities will have a 60-day period for opting in or opting out. If the city chooses to send a letter they may do so. Transits attorneys are looking at how city can opt in later if they change their mind.

Motion Jim Haslett 2nd LaVerne Haslett to have council vote to opt in or out of the county wide twin transit system. (Opt out = disapprove and Opt in = approve)

Buzzard is in support of county wide transit; If Napavine council decides to not participate in the twin transit, Napavine citizens will not see the tax increase on their ballot.

Bob Bozarth asked if county residents will be voting on the twin transit.

Bobby Jackson replied yes.

Pastor Scott Collins, stated that council is fair and openminded but feels that the council is being closed minded about the twin transit program and wishes that the council consider more on this topic.

Councilor LaVerne Haslett stated we have not received the information on the cost of the transit program, she is leery about public transit abroad. What happens when funding runs out, will it be dependent on sales tax revenue and grant funding alone or will there be more costs to the cities and the citizens of Lewis County in the future.

Don Webster asked if the council opts out Napavine residence will not see the tax increase on the ballot

Larry Hamilton feels that there is a coercion factor can we opt in but not later, having transit is not a bad thing, suggest council opt in and allow citizens to vote and cities can opt out later.

Bobby Jackson sees transit as a vehicle to drive the economy for the county. Conference is April 6, 2018 at 10:00 am at the Lewis County Courthouse

Jim Haslett rescind motion and Laverne Haslett 2nd rescind the motion.

NO PARKING KAYLI COURT

Mr. Carlson who owns property on Kayli court has had problems with the neighbors parking on the grass apron and sidewalk that runs in front of his property. He is responsible for maintaining this area that is in the City right of way. Mr. Carlson is not requesting that there be no parking on the street he would like to have no parking on the sidewalk or apron of grass that is between the sidewalk and street. There is damage to the sidewalk and there is a large mud puddle where the grass once was. The City staff will look into this further and see if there are other option to assist Mr. Carlson.

CITIZEN COMMENTS

- **Bob Bozarth Woodard Rd-** should the government support the public transit.

ADJOURNMENT

MOVED:	Shawn O'Neill	Motion: Approval to Adjourn
SECONDED:	Mike Wood	
<i>Discussion: Meeting Adjourned at 8:08 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