



NAPAVINE CITY COUNCIL MINUTES
 April 10, 2018 6:00 P.M.
 Napavine City Hall, 407 Birch Ave SW, Napavine, WA

PUBLIC HEARING:

Mayor Sayers opened public hearing for Hubbard Variance 414 8th Ave NW 6:01 pm

Citizen Comments;

Rob McNelly, 998 Holly St, owns property south of 912 W Vine, Mr. McNelly asked the council to extend the public hearing to the next council meeting due to receiving the notice letter from the City on Monday. He would like the chance to review the plans. If Council decides to proceed with the variance this evening Mr. McNelly stated, he was opposed to allowing the variance. He has concerns having a four plex built in an R-2 zone along with concerns of parking and traffic due to congestion in the area now. We need to follow our current zoning laws and rules.

Pat Underhill, 1517 Hwy 603, Lives across the street of the property wanting to build the four plex, Mr. Underhill asked the council to extend the public hearing to the next council meeting due to receiving the notice from the City today April 10, 2018. Mr. Underhill gave the council some background information to the property. Approximately 10 years ago he had a realtor and about 8 or 9 developers walk away from trying to develop the property due to having to add sidewalks and regress and egress. He questioned what has happened in the past ten years to allow these changes.

Councilor Mike Wood advised that there has been changes to the ordinances.

Mr. Underhill stated he is opposed to having a four plex built in the area but would be in agreement of single family dwellings.

Mayor closed Public Hearing at 6:07 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.

CONSENT/APPROVAL OF AGENDA:

MOVED:	Shawn O’Niell	Motion: Approval of April 10, 2018, Agenda.
SECONDED:	Mike Wood	
<i>Discussion: Add to New Business item #2 Cowlitz Tribal Transit Agency, Table Old Business item #2 Resolution 18-03-90 Greenhouse Emissions to 4/24/2018 Council meeting.</i>		
VOTE ON MAIN MOTION	5-0 Motion Carried; 5 aye and 0 nay.	

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING:

MOVED:	LaVerne Haslett	Motion: Approval of March 27, 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.
 - Postings of Council and Planning Commission meetings at Loves Travel Center. The employees post the notices and they have been removed as soon as we leave.
 - The Welcome to Napavine sign the posts for the sign are going up tomorrow.
 - Looking for a Dump Truck to replace the old one.
 - Well 6, will take 16 weeks to be delivered once it is ordered, we will need to build the building and drainage there is a lot to do. We are hoping to have it in place before the kids go back to school.
- **Councilor:** Jim Haslett-
 - Had heard during a department head meeting that Chehalis and Centralia Police Departments have been dropping homeless folks off at the loves truck stop here in Napavine, Chief Salyers stated that he will be meeting with the two Chiefs of Police and will address the concerns of the Council.
- **Councilor:** Shawn O’Neill-
 - Reported on the meeting with the Commissioners and Twin Transit. We still did not receive enough information from the commissioners or twin transit, we still have the same questions with no answers. People say let it go to the people for their vote, Napavine being a small community simply do not have a vote with it going to a County wide vote. It puts the Council in a tough position. Would like to educate our community more but we don’t have the information and the county doesn’t have the full information.
- **Councilor:** Mike Wood-
 - Concurred with Councilor O’Neill the county offered no information and gave mixed information. They wanted us to vote for it to go to the voters before they have even started testing to figure out how the routes will go or how many stops they will have. The city has needs for the taxes to go to our streets and our schools. In the future could see that they would be like the Sound Transit asking for more and more money because they loose funding from their grants or other funding.
- **Councilor:** LaVerne Haslett-
 - Working on drafting a letter to Bobby Jackson asking what their budget is, what grants, what other means do they have other than taxes. “Main objection comes down to government involvement in our lives, government over reach. We have become a country that is nothing more than I would define as “Cultural Marxism”. Basically, we give up more and more freedom and get more and more government control. The Constitution of the United States promotes, not provides. In regards to the Twin Transit, a government program taxing everyone to provide... rather than a private system with incentives, promoting the general welfare.

OLD BUSINESS:

LC INTERLOCAL AGREEMENT E911

MOVED:		Jim Haslett	Motion: Mayor and Chief sign the ILA
SECONDED:		Mike Wood	
	<i>Discussion: Chief Salyers asked it to place on the agenda, 10 agencies have signed the ILA: Chief Salyers was voted to be on the budget committee: We will be charged an addition 10% if we fail to sign the ILA. The agreement ends in 2019 and at that time Napavine should be adamant that we get our own vote in the next contract.</i>		
VOTE ON MAIN MOTION:		5-0 Motion Carried; 5 aye and 0 nay.	

NEW BUSINESS:

VOUCHERS:

Total Voucher Numbers 34614-34651, \$38,784.16, Certified Check CC1660004762 \$19,400.00, Electronic Payments 3/28/2018-4/10/2018 \$8,211.55, ACH Deposits 4/5/2018 \$17,008.13, Grand Total \$83,403.84

MOVED:	LaVerne Haslett	Motion: Approval of April 10, 2018 Vouchers
SECONDED:	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

COWLITZ TRIBLE TRANSIT SERVICE

Transportation Project Coordinator- Amanda Workman

The Cowlitz Tribble Transit Service was started 12 years ago in Cowlitz County; It is a dial a ride service. They provide services daily Monday through Friday 8:00 am to 5:00 pm excluding holidays. Services are provided to the general public living in Lewis and Cowlitz Counties. All vehicles are equipped with lifts for passengers with wheelchairs, mobility devices or who have difficulty negotiating steps. They offer a personalized door to door transit experience. Fares are funded by donation. They request that you call 24 to 48 hour in advance to assure availability.

KIRK VIGRE DEVELOPER AGREEMENT:

MOVED:	Shawn O'Neill	Motion: to Approve Developer Agreement for Kirk Vigre
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

STEVE STEDHAM DEVELOPER AGREEMENT:

MOVED:	Jim Haslett	Motion: to Approve Developer Agreement for Steve Stedham
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

HUBBARD VARIANCE 414 8th AVE NW:

MOVED:	Jim Haslett	Motion: Table to next Council meeting April 24, 2018
SECONDED:	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

MOVED:	Jim Haslett	Motion: Set another Public Hearing for Hubbard Variance 414 8 th Ave NW on April 24, 2018 at 6:00 pm
SECONDED:	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

WATER LEAK ADJUSTMENT:

MOVED:	LaVerne Haslett	Motion: to Approve Water Leak Adjustment
SECONDED:	Mike Wood	
<i>Discussion: Leak was found in main line between meter and residence outside.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

GIBBS & OLSEN ENGINEERING CONTRACT:

MOVED:	Jim Haslett	Motion: to Approve Gibbs & Olsen Engineering Contract
SECONDED:	Shawn O'Neill	

<i>Discussion: Engineering contract for the Shoreline down at exit 72</i>	
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.

COUNCIL CONSIDERATION

LEWIS COUNTY YOUTH ADVOCACY CENTER

Child Forensic Interviewer - Samantha Mitchell; April is Child Abuse Awareness Month, Samantha requested to be on the agenda to bring awareness to the community that Lewis County has a youth advocacy center at NW Pediatrics in Centralia.

EXIT 72

Public Works / Community Development Director - Bryan Morris

Talked with the engineer that created the original design for exit 72. He stated that Napavine changed the design. Bryan is asking permission from the council to pursue obtaining the design to try and implement it until 2024 when the funding will become available from the State for the roundabout. At least to see if the design would ease congestion and flow of the traffic in that area.

CITIZEN COMMENTS

- **Jerry Graham**, 295 Kirkland Rd, Hamilton Walnut Shade. Inquiring if the Lewis County permits that were issued in 1997 for the property north of Arby's that is now in the shoreline; is the permit still good? Other Lewis County permits for signage prior to the City annexing the property. Council conceded to waive the fees for the signs to be put back up.
- **Mike Hamilton**, Hamilton Corner 1LLC; Fill permit rough number today 5,000 to 6,000 yards to finish it will be 80,000 fill on his property.

ADJOURNMENT

MOVED:	Jim Haslett	Motion: Approval to Adjourn
SECONDED:	Larry Stafford	
<i>Discussion: Meeting Adjourned at 7:28 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