



NAPAVINE CITY COUNCIL MINUTES
 May 22, 2018 6:00 P.M.
 Napavine City Hall, 407 Birch Ave SW, Napavine, WA

PUBLIC HEARINGS:

Mayor John Sayers opened public hearing Sale of Old City Hall, 6:00 pm and led flag salute.

Toni Bennet, Owner of Let’s Play Something; Advised the council that she had just heard the council was considering selling the old city hall building where she has been leasing the bottom half of the building from the City the past two years. She thought that it was odd the city owning property and not using it themselves. Mrs. Bennet was in favor of the City selling the property. She stated that they have outgrown the building and are looking for larger space.

Councilor Shawn O’Neill; Stated that he has been outspoken about not selling the property. He said the City should keep the property for future use, as it being centrally located downtown there could be many uses for it.

Councilor Mike Wood; Stated that he has been in favor of selling the property. The City does not have the funds to repair the building or bring it up to code. The real estate market will not sustain and will more than like tank in the near future, it is a good time to sell.

Councilor Larry Stafford; Stated that it is commercial property, any repairs need to follow the codes.

Attorney Jim Buzzard; stated once the property is declared surplus the city can list it with a realtor and sell like any other property, usually improvements on the buyers.

Mayor John Sayers closed Public Hearing Sale of Old City Hall at 6:10 pm.

CALL TO ORDER:

Mayor John Sayers called regular city council meeting to order at 6:10 pm.

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, Police Chief Chris Salyers, City Attorney Jim Buzzard

CONSENT/APPROVAL OF AGENDA:

MOVED:	Shawn O’Neill	Motion: Approval of May 22, 2018, Amended Agenda.
SECONDED:	LaVerne Haslett	
<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:

MOVED:	LaVerne Haslett	Motion: Approval of May 8, 2018, Minutes.
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION	5-0 Motion Carried; 5 aye and 0 nay.	

STAFF & COUNCIL REPORTS:

- **Councilor Jim Haslett:**
 - Read into the record a report of the WASDOT meeting regarding exit 72 interchanges traffic congestion issues.
- **Chief Chris Salyers:**
 - Officer John Meyers will have his PTA on Thursday May 24, 2018 if he passes he is scheduled to start the academy on June 6, 2018.
 - Lewis County Department of Emergency Services Dispatch Center has a \$70,000.00 + shortfall for the 2018 budget and it has been brought to the boards attention that the State legislatures are seeking to take the E-911 land line phone tax from local governments and utilizing the funding at the state level. If the Dispatch Center should lose this funding they will have to increase their fees to the local Cities and County. Chief Salyers requested that the council to petition local legislatures to lobby the state to leave the tax funding to the local levels.
 - Attorney Jim Buzzard asked Chief Salyers his stance regarding prisoner extradition issues since the Sheriff will no longer extradite for local Cities. Chief Salyers stated that the extradition would be used for felony charges only. Felony cases are charged through the superior courts prosecutors office and not the local Napavine court and therefore the prosecutors office should be responsible of extradition.
- **Mayor John Sayers:**
 - Reported that Bob Bozarth was sworn into the Planning Commission
- **Councilor Mike Wood:**
 - Asked if the clerk's office or the Mayor had an update of information regarding Duane Elwood's Long-Term Care insurance.

OLD BUSINESS:

ORDINANCE 464-A NAPAIVINE CRITICAL AREAS

MOVED:	Shawn O'Neill	Motion: Approval to repealing Ordinance 464-A on Second Reading
SECONDED:	Jim Haslett	
<i>Discussion: Attorney Jim Buzzard read Ordinance 464-A into the record.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE NO. 464-A

AN ORDINANCE OF THE NAPAIVINE CITY COUNCIL REPEALING ORDINANCE 464

RECITALS:

ORDINANCE 539-A NAPAIVINE CRITICAL AREAS

MOVED:	Jim Haslett	Motion: Approval to repealing Ordinance 539-A on Second Reading
SECONDED:	Shawn O'Neill	
<i>Discussion: Attorney Jim Buzzard read Ordinance 539-A into the record.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE NO. 539-A

AN ORDINANCE OF THE NAPAIVINE CITY COUNCIL REPEALING ORDINANCE 539-A

RECITALS:

SOLAR POWERED LIGHTING FOR WELCOME TO NAPAIVINE SIGN:

Public Works/Community Development Bryan Morris:

- Brought to the council the cost of what solar powered lighting would cost for the Welcome to Napavine Sign as requested by councilor Mike Wood at the May 8, 2018 council meeting. Mr. Morris advised the council the spending on the sign as to that it had not been budgeted in the 2018 budget. Council advised Mr. Morris to purchase two lights for the sign.

NEW BUSINESS:

VOUCHERS:

Total Voucher Numbers 34714-34738, \$95,949.74, Electronic Payments 5/9/2018-5/18/2018 \$6,823.63, ACH Deposits 5/17/2018 \$17,338.03 Grand Total \$120,111.40

MOVED:	LaVerne Haslett	Motion: Approval of May 22, 2018 Vouchers
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

RESOLUTION 18-05-94 SURPLUS REAL PROPERTY (OLD CITY HALL):

MOVED:	LaVerne Haslett	Motion: to Approve Surplus Real Property (Old City Hall)
SECONDED:	Larry Stafford	
<i>Discussion: Councilor LaVerne Haslett; agrees that the city should not be in the business of owning property, opposed to sell the property as long as there is a business in the building. Councilor Mike Wood; stated the rent does not cover the mortgage. Councilor Larry Stafford; stated if you sell the property you are not pouring money down a rabbit hole. Citizen Patty Alvord; stated she is surprised that the City can subsidize a private business with tax dollars. Attorney Jim Buzzard; stated if the council decided to surplus the property they can set a sealed bid and set a reserve amount. Can go with a realtor. Can table to a future meeting and will not have to go through the process of having another public hearing if motion fails the process starts all over again and a public hearing is required. The City can also give the tenant reasonable notice of 30 day of raising the rent.</i>		
VOTE ON MAIN MOTION:	Roll Call Vote 1-4 Motion Failed; Mike Wood aye, Larry Stafford Nay, LaVerne Haslett nay, Shawn O'Neill nay and Jim Haslett nay.	

SETTING PUBLIC HEARING WATER USE EFFICIENCY PERFORMANCE GOALS:

MOVED:	LaVerne Haslett	Motion: Setting Public Hearing for Water Use Efficiency Performance Goals on June 12, 2018 at 6:00 pm
SECONDED:	Mike Wood	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

7th AVE NW PRELIMINARY PLAT APPLICATION:

MOVED:	Shawn O'Neill	Motion: to Approve 7 th Ave NW Preliminary Plat Application
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-1 Motion Carried; 4 aye and 1 nay.	

NAPAVINE SHORELINE MANAGEMENT PLAN, COST APPROVAL AND SERVICE AGREEMENT

MOVED:	Jim Haslett	Motion: to Approve Napavine Shoreline Management Plan, Cost approval and Service Agreement.	
SECONDED:	Shawn O'Neill		
<i>Discussion: Concerns of costs going to the Shoreline Management Agreement</i>			
MOVED:		Jim Haslett	Motion: for Bryan Morris to keep Gibbs & Olson feet to the fire on the contract.
SECONDED:		Mike Wood	
<i>Discussion: No Discussion</i>			
VOTE ON MOTION:		5-0 Motion Carried; 5 aye and 0 nay.	
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.		

CITIZEN COMMENTS

- **Roy Matthews property owner of 7th Ave NW**; wanted to advise the council the out of pocket cost that he has sustained in developing the property. \$4,100 survey for road \$8,800 for design for road, underground power \$6,700; paving \$19,000 for 175 ft the water \$4800 for 8" water line to his property, road prep, \$24,000 not including the cost of perching the property. No variance was requested, complied with Napavine code. Suggestions; speed up the process, reduce the connection fees, if you want to split the lot there should not be a full process to split their own lot, forgo latecomers costs all of this will stunt the growth. Suggests first time connection costs be reduce if they are installing the water line to their property.
- **Jerry Graham property owner Rush Rd**; thank you for passing the shoreline,
- Lynette Hoffman Executive Director of Publication; Interested in submitting a bid for legal publication in the Town Crier.
- **Bob Bozarth, Woodard Rd Contractor**; lumber pricing since December went up \$27 per day, fuel prices increases, this is the most vigorous economy for contracting; it could pop and suggest putting extra revenue aside for a rainy day or when the economy drops.

ADJOURNMENT

MOVED:	Jim Haslett	Motion: Approval to Adjourn
SECONDED:	Shawn O'Neill	
<i>Discussion: Meeting Adjourned at 7:44 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