



NAPAVINE CITY COUNCIL MINUTES

June 12, 2018 6:00 P.M.

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

PUBLIC HEARINGS:

Mayor John Sayers opened public hearing Setting Water Efficiency Goals Hall, 6:00 pm and led flag salute.

Community Development/Public Works Director Bryan Morris, advised the council and the community the purpose of setting goals for the Washington State Department of Health division of environment health office of drinking water's, water use efficiency report. Mr. Morris asked the community and the council if they had any goals that they would like to include for the report? No one made suggestions.

Mayor John Sayers closed the public hearing; Setting Water Efficiency Goals, 6:04 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, Jim Haslett Councilor #5.

MOVED:	LaVerne Haslett	Motion: To excuse Councilor Shawn O'Neill
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION	4-0 Motion Carried; 4 aye and 0 nay.	

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

CONSENT/APPROVAL OF AGENDA:

MOVED:	Jim Haslett	Motion: Approval of June 12, 2018, Amended Agenda.
SECONDED:	Mike Wood	
<i>Discussion: Table New Business Item Number 4 Ordinance 577 Nuisance</i>		
VOTE ON MAIN MOTION	4-0 Motion Carried; 4 aye and 0 nay.	

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING:

MOVED:	Jim Haslett	Motion: Approval of May 22, 2018, Minutes.
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION	4-0 Motion Carried; 4 aye and 0 nay.	

STAFF & COUNCIL REPORTS:

- **Community Development/Public Works Director Bryan Morris:**
 - Kevin Klumper's development project on Somerville Rd and Rush Rd will not include the apartments/townhouses it will only have the ministorage units.
 - Met with the engineer at the swell by Arby's to conduct ground testing. It looks favorable that the area will be removed from the shoreline mapping.
 - A handicap parking space will be designated and a handicap only sign will be positioned in the closest parking space to the pedestrian overpass at Mayme Shaddock Park.

- The next WSDOT meeting regarding exit 72 interchange traffic congestion issues is scheduled for July 10, 2018 at 2:00 pm
- **Clerk Treasurer Mary Wood:**
 - Staff report submitted in writing.
 - Met with Attorney Mike Tierney regarding water rights and asked council if they want to be involved in the process.
- **Chief Chris Salyers:**
 - Thanked the Public Works Department personnel for their assistance in directing traffic that afternoon at exit 72 interchange with a disabled semitruck and trailer.
 - Officer John Meyers started the academy on June 5, 2018 he is doing well he passed his first test. he is scheduled to graduate on October 12, 2018.
 - Staff report submitted in writing.

OLD BUSINESS:

SETTING PUBLIC HEARING FOR SURPLUS OF REAL PROPERTY (Sell of Old City Hall Building)

MOVED:	Mike Wood	Motion: Set Public Hearing for Surplus of Real Property (sell of Old City Hall) July 10, 2018 6:00 pm
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

NEW BUSINESS:

VOUCHERS:

Total Voucher Numbers 34742-34780, \$15,345.43, Payroll Voucher Numbers, 34740-34741, \$1,196.75, Electronic Payments 5/31/2018-6/10/2018 \$18,502.80, ACH Deposits 5/31/2018 \$17,257.92, Voided Checks Numbers 34729&34738, (\$30.19); Grand Total \$190,272.71. VOIDED Checks 34729 & 34738. \$30.19 returned to city funds.

MOVED:	Jim Haslett	Motion: Approval of June 12, 2018 Vouchers
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

WATER EFFICIENCY GOALS:

MOVED:		Mike Wood	Motion: Setting Water Efficiency Goals
SECONDED:		Larry Stafford	
	<i>Discussion Setting the following goals</i> <ol style="list-style-type: none"> 1. Annual production to increase by 40 customers for the year 2018. 2. Napavine will encourage and educate citizens through the utility department on installation and use of low flow appliances and apparatuses for their homes. 3. Maintain usage of 61.3 gallons of water per day per capita. 		
VOTE ON MAIN MOTION:		4-0 Motion Carried; 4 aye and 0 nay.	

Haywire Tree Removal Permit Application:

MOVED:	Jim Haslett	Motion: Table to June 26, 2018 meeting for Council to further review
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

COUNCIL CONSIDERATION:

SAFETY OF MAYME SHADDOCK PARK KITCHEN:

Community Development / Public Works Director Bryan Morris: Public Works has reinforced the poles and removed damaged railing around the kitchen area. Public Works Department will be working with community residence late summer early fall to reconstruct a new kitchen. If the structure should become unsafe prior to scheduled reconstruction Bryan Morris will return to the council to get permission to dispose building. Council Requested that this item be placed on the First Council meeting in September under Old Business for review.

450 MEADOW LANE STREET TREES IN RIGHT OF WAY:

Community Development / Public Works Director Bryan Morris: Asked the Council if they would allow the Public Works Department to remove tree trimmings for the property owner. Council approved if property owner signed an agreement that it would be a one-time removal and that the property owner would maintain the trees at the 4-foot level that is required by ordinance,

ADJOURNMENT

MOVED:	Jim Haslett	Motion: Approval to Adjourn
SECONDED:	Larry Stafford	
<i>Discussion: Meeting Adjourned at 6:45 pm</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 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