



NAPAVINE CITY COUNCIL MINUTES  
 July 10, 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, 6:01 pm and led flag salute.

No Comments

Mayor John Sayers closed Public Hearing Sale of Old City Hall at 6:02 pm.

**CALL TO ORDER:**

Mayor John Sayers called regular city council meeting to order at 6:02 pm.

**ROLL CALL:**

Council members present: Mayor John Sayers, Larry Stafford Councilor #2, LaVerne Haslett Councilor #3, Shawn O'Neill Councilor #4 Jim Haslett Councilor #5.

<b>MOVED:</b>	Jim Haslett	Motion: To excuse Councilor Mike Wood.
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION</b>	4-0 Motion Carried; 4 aye and 0 nay.	

City staff members present: Community Development/ Public Works Director Bryan Morris, Police Chief Chris Salyers.

**CONSENT/APPROVAL OF AGENDA:**

<b>MOVED:</b>	Jim Haslett	Motion: Approval of July 10, 2018, Amended Agenda.
<b>SECONDED:</b>	LaVerne Haslett	
<i>Discussion: Table Ordinance 577 &amp; Resolution 18-7-94</i>		
<b>VOTE ON MAIN MOTION</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING:**

<b>MOVED:</b>	LaVerne Haslett	Motion: Approval Minutes from June 26, 2018 regular City Council meeting.
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**STAFF & COUNCIL REPORTS:**

- **Public Works/Community Development Director Bryan Morris:**
  - Well 6; working on sending the waste to the sewer plant in Chehalis
  - Swell down at exit 72; meeting with department of ecology regarding the shoreline.
  - Preparing the City for the Funtime Festival.
  - The Kitchen at Mayme Shaddock Park; Have worked up a design and once it is complete will be bring it to the Council for approval.
  - Request from Jerry Owens Funtime Festival in waving fees for the Amphitheater for a concert on July 28, 2018 concert.

<b>MOVED:</b>	Shawn O'Neill	Motion: To wave the \$400.00 fee for use of the Amphitheater on July 28, 2018
<b>SECONDED:</b>	Jim Haslett	
<i>Discussion: Fees will be waved as long as the Funtime Festival will prep the Amphitheater by cleaning, mowing and getting it ready for the concert and clean up after.</i>		
<b>VOTE ON MAIN MOTION</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**OLD BUSINESS:**

**Haywire Street Tree Removal Permit Application**

Steve Lucas property owner of 111 Haywire stated request of removal of street trees adjacent to his property. He will pay the cost to remove the trees and dispose of them. He will cut the trunks flesh to the ground. The City will not have to close the street or sidewalk in the area for the removal of the trees. Mr. Lucas stated the issues he was having with trees; the leaves would clog his gutters to his house and leave a mess. He had leaf trees on his property that he removed prior to the City planting the street trees for the very reason he is complaining, He pays to have the dropped leaves removed in the fall.

<b>MOVED:</b>	Jim Haslett	Motion: Approval of Removal of Street Trees.
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: Council asked that be a signed agreement between Mr. Lucas and the City stating Mr. Lucas will be responsible for the cost of the removal of the street trees with the stipulations Mr. Lucas stated he would perform in removing the street trees.</i>		
<b>VOTE ON MAIN MOTION</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**NEW BUSINESS:**

**VOUCHERS:**

**Total Voucher Numbers 34802-34826, \$11,867.90, Payroll Voucher 34799-34800 \$1,163.25, Electronic Payments 6/28/2018-7/12/2018 \$19,117.14, ACH Deposits 6/28/2018 \$17,328.56 Grand Total \$49,476.85 VIODED Check #33796 REISSUED Check # 33801 \$67.06**

<b>MOVED:</b>	LaVerne Haslett	Motion: Approval of July 10, 2018 Vouchers
<b>SECONDED:</b>	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**ORDINANCE 566 PUD FRANCHISE:**

<b>MOVED:</b>	Jim Haslett	Motion: Accept Ordinance 566 PUD Franchise First Reading
<b>SECONDED:</b>	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**ORDINANCE NO. 566**

**AN ORDINANCE OF CITY OF NAPAVINE, WASHINGTON, GRANTING AN ELECTRICAL AND COMMUNICATION TRANSMISSION AND DISTRIBUTION SYSTEM FRANCHISE TO LEWIS COUNTY PUBLIC UTILITY DISTRICT NO. 1 WITHIN THE CORPORATE LIMITS OF NAPAVINE, WASHINGTON.**

**ORDINANCE 566 PUD FRANCHISE:**

<b>MOVED:</b>	LaVerne Haslett	Motion: Accept Ordinance 566 PUD Franchise Second Reading
<b>SECONDED:</b>	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**ORDINANCE NO. 566**

**AN ORDINANCE OF CITY OF NAPAVINE, WASHINGTON, GRANTING AN ELECTRICAL AND COMMUNICATION TRANSMISSION AND DISTRIBUTION SYSTEM FRANCHISE TO LEWIS COUNTY PUBLIC UTILITY DISTRICT NO. 1 WITHIN THE CORPORATE LIMITS OF NAPAVINE, WASHINGTON.**

**CITIZEN COMMENTS**

- **Jerry Graham property owner Rush Rd;** Presented the Council with two fill permits that were granted to him by the City in 2002 and the County in 2004. Jerry asked if the Council would allow that he use the fill permits. He plans to fill in the fish hook in the swell area that is now in question of the shoreline. Mr. Graham stated that that a specialist has stated that there is a 80 foot set back and not a 200 set back as what the shoreline states at this time.

<b>MOVED:</b>	LaVerne Haslett	Motion: Directing the City Attorney draw up an agreement between the City and Jerry Graham allowing to fill the spill way (fish hook)
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

- **Mike Hamilton property owner Rush and Kirkland Rd;** Plans to remove the concrete around the rib eye parking lot.
- **Lynette Hoffman Executive Director of Publication;** Meeting with the people of the Funtime Festival and would like to include ideas or suggestions from the City to promote Napavine would be deeply appreciated
- **Diane Minkoff – property owner of 761 W Vine;** Asked the Council to consider an ordinance to ban fireworks in the City of Napavine. Miss Minkoff’s concern were that fireworks are compromising people’s property. She picked up a full bag of used fireworks and was worried that her house and/or property could have caught on fire.  
Suggestion from the Council they would like to see it put to the community for vote.

**ADJOURNMENT**

<b>MOVED:</b>	Jim Haslett	Motion: Approval to Adjourn
<b>SECONDED:</b>	Shawn O’Neill	
<i>Discussion: Meeting Adjourned at 6:54 pm</i>		
<b>VOTE ON MAIN MOTION:</b>	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