



NAPAVINE CITY COUNCIL MINUTES

July 24, 2018 6:00 P.M.

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

CALL TO ORDER:

Mayor John Sayers called regular city council meeting to order at 6:00 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: Clerk-Treasurer Mary Wood, Community Development/Public Works Director Bryan Morris, City Attorney Jim Buzzard.

CONSENT/APPROVAL OF AGENDA:

MOVED:	Jim Haslett	Motion: Approve July 24, 2018 Agenda as presented
SECONDED:	Shawn O’Neill	
<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:	Shawn O’Neill	Motion: Approval Minutes from July 10, 2018 regular City Council meeting.
SECONDED:	Jim Haslett	
<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 Director Bryan Morris:**
 - 4th Ave Grant will not be available until June 2019.
 - Well 6; waste will be going to the sewer plant in Chehalis
 - Swell down at exit 72; met with department of ecology regarding the shoreline and they are recommending a 80 foot buffer.
 - Next DOT meeting for exit 72 congestion is scheduled on August 2, 2018 at 2:00pm
 - Cleaned the City up after the Funtime Festival, moving picnic tables and swept the streets
- **City Attorney Jim Buzzard:**
 - Didn’t have any comments for the Council he just returned from vacation.
- **Clerk-Treasurer Mary Wood:**
 - LeMay has informed the City of a rate increase beginning September 1, 2018
- **Councilor Jim Haslett:**
 - Gave kudos to the police department for making a presence around town during the Funtime Festival
- **Councilor Shawn O’Neill**
 - Concurred with Councilor Jim Haslett and included the battle of the badges basketball game the Napavine Police Department vs Fire District 5 was a great turn out and proceeds went to a great cause. Councilor O’Neill also wanted to thank Bryan Morris and his crew making the City look great for the event.
 - Reminder of the Kid’s Fest on August 4, 2018.
- **Mayor John Sayers**
 - Authorized placement of signs in the triangle park to advertise for the Kid’s Fest. Sponsored by Let’s Play Something and the Napavine Newaukum Lions Club.

OLD BUSINESS:

ORDINANCE 577 NUISANCE:

MOVED:	Jim Haslett	Motion: Accept amended Ordinance 577 Nuisance On First Reading
SECONDED:	LaVerne Haslett	
<i>Discussion: Attorney Jim Buzzard explained the need for the ordinance, adding the nuisance violation to not immediately make it a crime; rather an infraction based on consecutive offenses; Amending 8.12.070 (C) (b) to include within twelve months of first offense (C) (c) to include within twelve months of second offense</i>		
VOTE ON MAIN MOTION	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE NO. 577

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, ENTITLED THE "NAPAVINE CRIMINAL CODE"; DECLARING CERTAIN ACTS, OFFENSES OR CONDITIONS TO BE UNLAWFUL; DECLARING SUCH UNLAWFUL ACTS, OFFENSES OR CONDITIONS TO BE MISDEMEANORS; RELATING TO NUISANCE VIOLATION - PENALTY, AMENDING SECTION 8.12.070 OF THE NAPAVINE MUNICIPAL CODE AND ADD SECTION 8.12.080 LIABILITY AND ESTABLISHING AN EFFECTIVE DATE.

RESOLUTION 18-07-94 SURPLUS OF REAL PROPERTY:

MOVED:	Jim Haslett	Motion: Accept Resolution 18-07-94 Declaring the property known as the Old City Hall as surplus.
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

NEW BUSINESS:

VOUCHERS:

Total Voucher Numbers 34828-34859, \$26,173.75, Certified Check Voucher CC1660005154 \$125.00, Payroll Voucher 34827 \$882.85, Electronic Payments 7/11/2018-7/24/2018 \$18,945.97, ACH Deposits 7/12/2018 \$17,084.23 Grand Total \$63,211.80 VIODED Check #34786 \$66.98 Returned to General Fund

MOVED:	Jim Haslett	Motion: Approval of July 24, 2018 Vouchers
SECONDED:	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE 579 LID DELINQUENCY FORECLOSURE:

MOVED:	Jim Haslett	Motion: Accept Ordinance 579 LID Delinquency Foreclosure 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. 579

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, AMENDING CHAPTER 3.24 LOCAL IMPROVEMENTS AND ASSESSMENTS GUARANTY FUND AND COLLECTION OF DELINQUENT ASSESSMENTS OF THE NAPAVINE MUNICIPAL CODE, AMENDING SECTION 3.24.110 FORECLOSURE OF DELINQUENT ASSESSMENTS TO EXTEND THE COMMENCEMENT OF FORECLOSURE PROCEEDINGS OF THE YEAR ANY TWO INSTALLMENTS OF ANY LOCAL IMPROVEMENT ASSESSMENTS ARE DELINQUENT AND PROVIDE FOR AN EFFECTIVE DATE.

ORDINANCE 579 LID DELINQUENCY FORECLOSURE:

MOVED:	Laverne Haslett	Motion: Accept Ordinance 579 LID Delinquency Foreclosure Second Reading
SECONDED:	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE NO. 579

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, AMENDING CHAPTER 3.24 LOCAL IMPROVEMENTS AND ASSESSMENTS GUARANTY FUND AND COLLECTION OF DELINQUENT ASSESSMENTS OF THE NAPAVINE MUNICIPAL CODE, AMENDING SECTION 3.24.110 FORECLOSURE OF DELINQUENT ASSESSMENTS TO EXTEND THE COMMENCEMENT OF FORECLOSURE PROCEEDINGS OF THE YEAR ANY TWO INSTALLMENTS OF ANY LOCAL IMPROVEMENT ASSESSMENTS ARE DELINQUENT AND PROVIDE FOR AN EFFECTIVE DATE.

ORDINANCE 580 Write-Off Uncollectible Debt:

MOVED:	LaVerne Haslett	Motion: Accept Ordinance 580 Write-off Uncollectible Debt. First Reading
SECONDED:	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE NO. 580

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, TO AUTHORIZE THE CLERK-TREASURER TO ADD A NEW SECTION 3.26 OF THE NAPAVINE MUNICIPAL CODE IN ORDER TO AUTHORIZE THE WRITE-OFF OF ACCOUNTS DETERMINED TO BE UNCOLLECTIBLE; PROVIDING FOR SEVERABILITY AND ESTABLISHING THE EFFECTIVE DATE HEREOF.

ORDINANCE 580 Write-Off Uncollectible Debt:

MOVED:	LaVerne Haslett	Motion: Accept Ordinance 580 Write-off Uncollectible Debt. Second Reading
SECONDED:	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE NO. 580

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, TO AUTHORIZE THE CLERK-TREASURER TO ADD A NEW SECTION 3.26 OF THE NAPAVINE MUNICIPAL CODE IN ORDER TO AUTHORIZE THE WRITE-OFF OF ACCOUNTS DETERMINED TO BE UNCOLLECTIBLE; PROVIDING FOR SEVERABILITY AND ESTABLISHING THE EFFECTIVE DATE HEREOF.

4th AVENUE CONDITIONAL USE PERMIT:

MOVED:	LaVerne Haslett	Motion: Approve Condition Use Permit Subject to the following conditions of R-3 Zoning Code
SECONDED:	Shawn O'Neill	
<i>Discussion: Public Hearing was held by the Planning Commission; Attorney Jim Buzzard stated that the request meets the conditions for conditional use under the Condition Use Code 17.04 asking for R-3 zoning of the lot for single family residence.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

COUNCIL CONSIDERATION:

REMOVAL OF 12TH MAN FLAG

MOVED:	LaVerne Haslett	Motion: To remove the 12 th man flag and fly the POW flag as directed per the State Statute
SECONDED:	Shawn O'Neill	
<i>Discussion: Councilor Jim Haslett as a veteran he does not support people who do not stand for the flag. PW/CD Director Bryan Morris stated that there is a state statute regarding when you can fly the POW flag.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

CITIZEN COMMENTS

- **Tom Crowson 132 Guerrier Rd;** Gave Kudo's to everyone that worked on the Funtime Festival and parade and the Police Department and Fire District 5 Guns and Hoses basketball game it was a big success.

GOOD OF THE ORDER:

- **Councilor Shawn O'Neill;** Propose that the council have a workshop to explore zoning, development of multifamily housing verses single family housing and its effects on City and the Schools. Would also like to see the difference in property tax and revenue that the City receives between multi-family housing and single-family housing. Scheduled for August 6, 2018 at 6:00 pm.

MOVED:	Shawn O'Neill	Motion: Schedule Workshop meeting on August 6, 2018 at 6:00 pm
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ADJOURNMENT

MOVED:	Shawn O'Neill	Motion: Approval to Adjourn
SECONDED:	Mike Wood	
<i>Discussion: Meeting Adjourned at 7:35 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