



NAPAVINE CITY COUNCIL MINUTES  
September 25, 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, LaVerne Haslett Councilor #3, Shawn O'Neill Councilor #6 Jim Haslett Councilor #5.

<b>MOVED:</b>	Jim Haslett	Motion: Approve excuse Councilor Larry
<b>SECONDED:</b>	Shawn O'Neill	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: Deputy Clerk Sharri Salyers, Public Works/Community Development Director Bryan Morris, Chief of Police Chris Salyers, City Attorney Jim Buzzard

**CONSENT/APPROVAL OF AGENDA:**

<b>MOVED:</b>	Jim Haslett	Motion: Approve September 25, 2018 Agenda
<b>SECONDED:</b>	LaVerne Haslett	
<i>Discussion: Table new business item #4 Shoreline Master Program Amendment to October 9, 2018.</i>		
<b>MOVED:</b>	Shawn O'Neill	Motion: Approve September 25, 2018 Agenda as Amended
<b>SECONDED:</b>	Mike Wood	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	
<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 September 11, 2018 regular City Council meeting.
<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.	

**APPROVAL OF MUNITES FROM THE SPECIAL CITY COUNCIL MEETING**

<b>MOVED:</b>	Jim Haslett	Motion: Approve Minutes from August 21, 2018 special City Council meeting
<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.	

**STAFF & COUNCIL REPORTS:**

- **Public Works/Community Development Director Bryan Morris;**
  - Operations Normal
  - Invited Council to attend the Commissioners meeting scheduled on September 26, 2018 at 1:00 pm regarding exit 72 congestion project
    - Councilor's Jim Haslett and Shawn O'Neill would attend the meeting.
- **Deputy Clerk Sharri Salyers;**
  - Audit for 2016-2017 is going well.

- **Councilor Shawn O’Neill;**
  - Invited the Council and Staff to attend the Legislative priority meeting for the 2019 session On October 5, 2018.
  
- **Mayor John Sayers**
  - The Mayor administered the Oath of Office to the City of Napavine’s new Police Officer Steve Dawes.

**NEW BUSINESS**

**VOUCHERS:**

**Total Voucher Numbers 3439-34959, \$18,822.36, Payroll Voucher 34938 \$851.79 Electronic Payments 9/12/2018-9/25/2018 \$15,354.90, ACH Deposits 9/20/2018 \$17,497.98 Grand Total \$52,527.03**

<b>MOVED:</b>	Jim Haslett	Motion: Approval of September 25, 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.	

**BUDGET AMENDMENT ORD 571-C**

<b>MOVED:</b>	Jim Haslett	Motion: To Approve Budget Amendment 571-C on 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. 571-C**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NAPAVINE, LEWIS COUNTY, WASHINGTON AMENDING THE 2018 BUDGET AND SALARY SCHEDULE; AMENDING APPROPRIATIONS IN THE GENERAL FUND AND CRIMINAL JUSTICE FUND; AND PROVIDING FOR THE CITY CLERK-TREASURER TO IMPLEMENT THESE CHANGES.**

**BUDGET AMENDMENT ORD 571-C**

<b>MOVED:</b>	Jim Haslett	Motion: To Approve Budget Amendment 571-C on Second Reading.
<b>SECONDED:</b>	Shawn O’Neill	
<i>Discussion: Councilor Shawn O’Neill stated I thought that all of our employees were already working 40 hour weeks, Councilor Jim Haslett stated not all after this amendment there are still two other employees who are not up to the full 40 hours a week, all will be in 2019</i>		
<b>VOTE ON MAIN MOTION</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**ORDINANCE NO. 571-C**

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**H2O SOLUTIONS LLC CONTRACT:**

<b>MOVED:</b>	Shawn O'Neill	Motion: Approve H2O Solutions LLC Contract
<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.	

**BOUNDARY LINE ADJUSTMENT 149 HAMILTON; HAMILTON WALNUT SHADE**

<b>MOVED:</b>	Jim Haslett	Motion: Approval of Boundary Line Adjustment at 149 Hamilton;
<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.	

**VARIANCE 302 PARKSIDE LOOP; CALDWELL**

<b>MOVED:</b>	Jim Haslett	Motion: Approval of September 25, 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.	

**COUNCIL CONSIDERATION**

**LEGISLATIVE PRIORITY MEETING FOR THE 2019 SESSION; OCTOBER 5, 2018**

Discussed during Staff and Council Report.

**CITIZEN COMMENTS**

- **Lynnette Hoffman; Town Cryer**
  - Advised the Council that the Town Cryer had published an article regarding Battling with Bjorn, a local Napavine Child battling cancer and the fundraisers that the community is hosting to assist this amazing child and his family.
    - **Councilor Jim Haslett;** Reminded everyone of the fundraiser breakfast at Applebee's for Bjorn on Saturday September 29, 2018 from 8:00 am to 10:00 am.

**ADJOURNMENT**

<b>MOVED:</b>	Shawn O'Neill	Motion: Approval to Adjourn at 6:21 pm
<b>SECONDED:</b>	Mike Wood	
<i>Discussion: Meeting Adjourned at 6:21 pm</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 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,

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Mary Wood, Clerk-Treasurer

John Sayers, Mayor

Councilor