



NAPAVINE CITY COUNCIL MINUTES
 January 22, 2019 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 6:03 pm and led flag salute.

ROLL CALL:

Council members present: Mayor John Sayers, Don Webster Councilor #1, LaVerne Haslett Councilor #3, Jim Haslett Councilor #5

MOVED:	Shawn O'Neill	Motion: Excuse Councilor Larry Stafford.
SECONDED:	Don Webster	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

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

CONSENT/APPROVAL OF AGENDA:

MOVED:	Shawn O'Neill	Motion: Approve January 22, 2019 Amended Agenda
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

APPROVAL OF MINUTES FROM REGULAR CITY COUNCIL MEETINGS:

MOVED:	LaVerne Haslett	Motion: Approval of Minutes from the January 8, 2019 Regular Council Meeting
SECONDED:	Don Webster	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION	4-0 Motion Carried; 4 aye and 0 nay.	

STAFF & COUNCIL REPORTS:

- **Public Works/Community Development Director Bryan Morris;**
 - Working on slide area on Rush Rd.
 - Having issues with the diesel fuel from the State pumps it is plugging up the equipment. We will know be buying diesel from Cenex in Chehalis going forward.
 - Received Well 6 preliminary prints, they were kicked back.
 - Operations normal
- **Councilor Jim Haslett;**
 - Thanked everyone for their thoughts and prayers while he was ill.
- **Clerk-Treasurer Mary Wood;**
 - Staff report in writing.
- **Councilor Shawn O'Neill;**
 - Attended the Napavine Youth Basket Ball tournament in Seaside OR. over the weekend. It was nice to see so many people from Napavine there representing and supporting our youth.

OLD BUSINESS:

SURPLUS REAL PROPERTY (OLD CITY HALL)

A sealed bid offer was received for the surplus real property and the information was given to Council to review.

MOVED:	Shawn O'Neill	Motion: Rejecting the bid offer.
SECONDED:	Jim Haslett	
<i>Discussion: Councilor Don Webster stated that a realtor should be consult and to sell the building through them. Councilor Shawn O'Neill stated that the building should have some historical value and should be checked into.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

Stella Street Apartments:

Council was presented with the planned unit development (PUD) application, Finding and conclusions from the Planning Commission, and site plan and design. Council had the following questions and concerns.

- **Councilor Jim Haslett:** Had concerns regarding there not being an additional exit in case of emergencies. The plans show the parking area ending at a dead end with a fence and locked gate.
- **Councilor LaVerne Haslett:** Would move to approve the finding and conclusions after the recommendations of an emergency exit is included in the plans. It should be referred to the planning commission.
- **Adam Kugel; Represented of Stella Street Apartments:** Stated that the Fire Chief was happy with the gravel road that is indicated on the plans. The project is to code and the traffic study that was conducted did not recommend a second exit.
- **Councilor Shawn O'Neill:** How many cars are anticipated to be in the development, garage and space in front of the garage? *Adam Kugel didn't have the exact number of anticipated cars to be in the development. Will the parking exceed the code requirements? No, parking will not exceed the code. If the development is to code why apply further restrictions.*

MOVED:	LaVerne Haslett	Motion: Approve the East Stella Apartments Development to include a paved emergency exit from the parking area exiting onto 2 nd Ave NE.
SECONDED:	Shawn O'Neill	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

NEW BUSINESS:

VOUCHERS:

Total Voucher Numbers 35190-35197 \$12,090.23, Payroll Voucher 35177-35188 \$6,861.75, Electronic Payments 1/10/2019-1/23/2019 \$\$18,096.03, ACH Deposits 1/10/2019 \$10,970.29 Grand Total \$48,018.30

MOVED:	Shawn O'Neill	Motion: Approval of January 22, 2019 Vouchers
SECONDED:	Don Webster	
<i>Discussion: Councilor LaVerne Haslett requests that payroll comp time cash outs be attached to the voucher record.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

RESOLUTION 19-01-98 SURPLUS PROPERTY (1985 Chevy 1-Ton Dump Truck)

MOVED:	LaVerne Haslett	Motion: Approval to Surplus property (1985 Chevy 1-Ton Dump Truck) by auction, public sale, or sealed bid.
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION	4-0 Motion Carried; aye 0 nay	

RESOLUTION NO. 19-01-98

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPAVINE, WASHINGTON, DECLARING CERTAIN PROPERTY TO BE SURPLUS TO THE NEEDS OF THE CITY AND DIRECTING DISPOSAL OF SUCH PROPERTY

RESOLUTION 19-01-99 SURPLUS PROPERTY (2007 Chevy Colorado)

MOVED:	Shawn O'Neill	Motion: Approval to Surplus property (2007 Chevy Colorado) by trade-in
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION	4-0 Motion Carried; aye 0 nay	

RESOLUTION NO. 19-01-99

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPAVINE, WASHINGTON, DECLARING CERTAIN PROPERTY TO BE SURPLUS TO THE NEEDS OF THE CITY AND DIRECTING DISPOSAL OF SUCH PROPERTY

CITIZEN COMMENTS

- **Ann Hamilton;** informed the Council that she had received comments from the Bus Driver who had taken the Napavine Youth Basket ball team to the tournament in Seaside OR. That the kids were well behaved and represented Napavine well.

GOOD OF THE ORDER

INTRODUCTION OF AUXILIARY OFFICER;

- **Chief of Police Chris Salyers;** Introduced Napavine's first auxiliary officer; Sergeant Stripes. Sergeant Stripes has joined us to enhance the experience for children and young adults while learning about positive presence of law enforcement. Sergeant Stripes will be joining me and my staff in multiple community events such as Safety City coming up this Thursday at Richie Brothers, Snuggle up and Read at the Napavine Elementary School end of the month and many more public relations events throughout the entire year.

ADJOURNMENT

MOVED:	Shawn O'Neill	Motion: to Adjourn
SECONDED:	LaVerne Haslett	
<i>Discussion: Meeting Adjourned at 6:36 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