



NAPAVINE CITY COUNCIL MINUTES  
 July 9, 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 5:59 pm and led flag salute.

**ROLL CALL:** 5:59 pm

Council members present: Mayor John Sayers, Don Webster Councilor #1, Larry Stafford Councilor #2, LaVerne Haslett Councilor #3, Shawn O’Neill Councilor #4, and Jim Haslett Councilor #5.

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

**CONSENT/APPROVAL OF AGENDA:** 6:00 pm

<b>MOVED:</b>	Shawn O’Neill	Motion: Approval July 9, 2019 Agenda.
<b>SECONDED:</b>	Jim Haslett	
<i>Discussion: Police Chief Salyers request the council remove Item #2 under Executive Session Complaint brought against employee. Councilor LaVerne Haslett requested to move Item #3 Old Business Employee wages 2020 to Item #2 under Executive Session.</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye and 0 nay.	

**APPROVAL OF MINUTES FROM REGULAR CITY COUNCIL MEETINGS:** 6:01 pm

<b>MOVED:</b>	Jim Haslett	Motion: Approval of Minutes from June 25, 2019.
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye and 0 nay.	

**STAFF & COUNCIL REPORTS:** 6:01 pm

**Chief of Police Chris Salyers;**

- Office Willey has completed her FTO (Field Training) and responding to calls on her own.

**Public Works / Community Development Director Bryan Morris;**

- Operation running normal.

**Clerk-Treasurer Mary Wood;**

- Items to report are on tonight’s agenda.

**OLD BUSINESS:**

**PAY-OFF UMPQUA LAON (PRE-PAYMENT PENALTIES)** 6:02 pm

Clerk-Treasurer Wood presented paperwork provided by Umpqua Bank with the pay off amount. Umpqua Bank has waived all pre-payment penalties and fees.

<b>MOVED:</b>	Jim Haslett	Motion: To Pay Off the Loan for Old City Hall.
<b>SECONDED:</b>	Don Webster	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye and 0 nay.	

**OLD CITY HALL 214 2<sup>nd</sup> AVE NE**

Clerk-Treasurer Wood provided council a sealed bid for old city hall. Clerk-Treasurer Wood advised council if they wished to discuss the subject it would need to be discussed in executive session.

Council concurred to wait and discuss the sealed bid during the executive session and requested to move this item #2 Old City Hall after the executive session for further review and discussion.

**NEW BUSINESS:**

**VOUCHERS:** 6:04 pm

**Total Voucher Numbers 35528-35552 \$361,616.15, Payroll Voucher 35526-35527 \$1,881.50, Electronic Payments 6/26/19-7/15/19 \$904.77, Payroll Electronic Payments 6/27/19-6/30/19 \$22,421.76, ACH Deposits 6/27/19 \$19,885.64 Grand Total \$406,709.82.**

<b>MOVED:</b>	Jim Haslett	Motion: Approval of June 25, 2019 Vouchers
<b>SECONDED:</b>	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye and 0 nay.	

**SECOND AVE NE FIRE DAMAGE** 6:05 pm

Public Works – Community Development Director Morris advised council of the fire damage to the road surface from a trailer full of haybales that caught on fire two weeks ago. Director Morris requested the Council deem the Second Ave. NE fire damage an emergency action. This emergency action will allow the City to repair the damage to the street quickly due to the road being a main thoroughfare of the City. The amount of traffic and future weather conditions could cause further damage to the road if not repaired as soon as possible. An insurance claim has been sent to the owner of the trailer’s insurance company.

<b>MOVED:</b>	Jim Haslett	Motion: To Deem Emergency Action for Second Ave NE fire damage.
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye and 0 nay.	

**COUNCIL CONSIDERATION**

**MAYME SHADDOCK PARK COMPLAINT** 6:07 pm

Public Works / Community Development Director Morris advised Council of a complaint received regarding people not cleaning up after their animals in Mayme Shaddock park. Director Morris asked Council if the City should place the same kind of signs that are located at the baseball fields and Washington Park around Mayme Shaddock park or if the Council or Chief of Police Salyers had any other suggestions.

Councilor Jim Haslett quested if the City has an ordinance requiring people to clean up after their animals.

Chief of Police Salyers advised Council the City has an ordinance that requires people to clean up after their animals. Chief Salyers stated the police department could enforce the ordinance and begin citing people.

Councilor O'Neill questioned if placing signs in the parks were required. Chief Salyers advised signs are not required. Councilor Don Webster stated then there is no need to spend money for signs.

**CITIZEN COMMENTS – Non- Agenda Items** 6:12 pm

**Scott Collins; Pastor Bethel Church** brought warm wishes from the bottom of the hill and thanked the City Council for doing a great job. The Bethel kids learning center has grown so large that there is a waiting list of 200 children. The Church seeing the need to expand for the additional needs, submitted a planned request to hook up to the City sewer system. The system is located at the corner of Kirkland and Bond Roads which McDonalds is hooked to

now. The plan was rejected by Public Works / Community Development Director Morris due to the plan not including the frontage improvement as is required by ordinance. Mr. Collins requests the Council to allow the Church to hook up to the sewer lines without the requirement of the frontage improvement since the City set a precedent by allowing McDonalds to hook up to City sewer without improving the frontage at their location.

Council advised Mr. Collins to request a variance which would be presented to the planning commission to be considered.

**Tim Schmidt 203 Stadium Way;** member of the VFW post 3409 and American Legion Auxiliary unit 101 out of Winlock. During the February 12, 2019 Council meeting Mr. Schmidt extended an invitation to council and community to attend the Memorial Day ceremony at the Napavine cemetery at 9:00 am. "It broke my heart" Mr. Schmidt stated no one from the City was in attendance of the Memorial ceremony. Mr. Schmidt asked the Council to attend next year's memorial service at 9:00 am.

**EXECUTIVE SESSION** 6:32 pm

**Mayor Sayers;** Called Council into executive session at 6:32 pm for 15 minutes. Council would retire to the Jury Room regarding the sale of old city hall building under RCW 42.30.110(1)(c) and City Employee's wages for 2020 under RCW 42.30.110(1)(d)

**Mayor Sayers;** announced at 6:47 pm the Council is extending the executive session for a period of 10 additional minutes.

**Mayor Sayers;** Announced regular council meeting back in session at 6:55 No decisions were made

**Councilor LaVerne Haslett;** requested the City Employee's Wage for 2020 budget be tabled to the next meeting under executive session.

**OLD CITY HALL 214 2<sup>nd</sup> AVE NE Continued** 6:56 pm

<b>MOVED:</b>	Don Webster	Motion: Accepting Bid with a stipulation of not tearing down the building without a timeline.
<b>SECONDED:</b>	Shawn O'Neill	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye and 0 nay.	

**GOOD OF THE ORDER**

**Public Works / Community Development Director Morris;** advised Council the Public Work employees had a meeting this morning and they asked Director Morris to thank the Council for all the work they are doing for the employees.

**Councilor LaVerne Haslett;** expressed her apparition of Mr. Schmidt and his service and bring to the Councils attention the need to bring patriotism back. Patriotism has been lacking and needs to be brought back to the forefront. In history we find communist threatened to infiltrate America with goals to 1) destroy patriotism 2) destroy morality 3) destroy faith and we see these things happening. We need to be aware of these things and make it a matter of intent in bring back patriotism.

**Mike Hamilton; Property Owner Rush and Kirkland Rd;** Like to add and thank Councilor LaVerne Haslett for her comments.

**ADJOURNMENT**

<b>MOVED:</b>	Shawn O'Neill	Motion: To Adjourn
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: Meeting Adjourned at 7:02 pm</i>		
<b>VOTE ON MAIN MOTION:</b>	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,**

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Mary Wood, Clerk-Treasurer

John Sayers, Mayor

Councilor