



NAPAVINE CITY COUNCIL MINUTES
August 27, 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 6:00 pm and led flag salute.

ROLL CALL: 6:00 pm

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

MOVED:	LaVerne Haslett	Motion: To Excuse Councilor Don Webster
SECONDED:	Shawn O'Neill	
<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: 6:01 pm

MOVED:	Jim Haslett	Motion: Approval Amended August 13, 2019 Agenda.
SECONDED:	Larry Stafford	
<i>Discussion: Request to move Sale of Old City Hall to Old Business item #3 from executive session.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

APPROVAL OF MINUTES FROM REGULAR COUNCIL MEETINGS: 6:02 pm

MOVED:	Jim Haslett	Motion: Approval of Minutes from Regular City Council Meeting on August 13, 2019.
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

STAFF & COUNCIL REPORTS: 6:03 pm

Chief of Police Chris Salyers;

- The Police Department's Live-scan machine is up and running. It was purchased through a grant that Administrative Assistant to the Chief of Police Judy Godbey wrote and applied for on her own.
 - Council applauded and congratulated Mrs. Godbey for job well done.
- The Burlingame property on SE 4th Ave has been surveyed. Chief Salyers discussed options with City Attorney Buzzard one option is to file an abatement complaint in superior court. Chief Salyers requested direction from the Council as to how to proceed.

MOVED:	Jim Haslett	Motion: Approve to begin the abatement process on Burlingame's property.
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

Public Works / Community Development Director Bryan Morris;

- Operations normal.

- Introduced Engineer Devin Jackson from Jackson Civil Engineering; who Director Morris invited to sit next to him in the staff box.

City Attorney Jim Buzzard;

- Welcomed Engineer Devin Jackson and County Commissioner Bobby Jackson to the meeting.

Clerk-Treasurer Mary Wood;

- Received a liquor license renewal for Anne’s Market’s. The Police Department has no objections to the renewal. Clerk-Treasurer asked the Council how they would like her to proceed.
 - Mayor asked for a consensus vote from each Council member, Councilor Jim Haslett aye, Councilor O’Neill aye, Councilor LaVerne Haslett aye, Councilor Stafford aye.

OLD BUSINESS:

ORDINANCE 568-D ABANDONED / FORFEITED METER CHARGES 6:08 pm

MOVED:	Jim Haslett	Motion: Approve Ordinance 568-D Abandoned / Forfeited Meter Charges on First Reading by title.
SECONDED:	Shawn O’Neill	
<p><i>Discussion: Clerk-Treasurer Wood explained to the Council the inception of the ordinance in 2012 amendments to the ordinance in 2013, 2016, 2017 and 2018. The bases requested to amend the ordinance is to allow the city to continue the abandonment / forfeiture of water connections when customers abandon their property and fail to pay any and all delinquent charges and allows the city to lien the property for the unpaid fees. Attorney Buzzard concurred with Clerk-Treasurer Wood, recommending the Council approve ordinance 568-D.</i></p>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

ORDINANCE NO. 568-D

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, AMENDING CHAPTER 13.04.030 OF ORDINANCE NO. 568 AND 568-C, THE WATER DEMAND RATES OF THE NAPAVINE MUNICIPAL CODE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

ORDINANCE 568-D ABANDONED / FORFEITED METER CHARGES 6:16 pm

MOVED:	Jim Haslett	Motion: Approve Ordinance 568-D Abandoned / Forfeited Meter Charges on Second Reading by title.
SECONDED:	LaVerne Haslett	
<p><i>Discussion: Mayor opened for Citizen Comment; No Comment.</i></p>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

ORDINANCE NO. 568-D

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, AMENDING CHAPTER 13.04.030 OF ORDINANCE NO. 568 AND 568-C, THE WATER DEMAND RATES OF THE NAPAVINE MUNICIPAL CODE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

2ND AVE NE FIRE DAMAGE 6:17 pm

Director Morris advised Council the owner of the haybales insurance company denied the insurance claim, stating that the insured wasn’t liable or responsible for the damages. During the insurance’s investigation they determined the fire was due to spontaneous combustion of the hay. Since the insured party had just purchased the hay and was transporting it home, he would not have known the condition of the hay and is not responsible for the damage. Due to the denial of the claim Director Morris requested Council approve a budget amendment in the amount of \$20,000.00 to cover the patchwork needed until next spring when the County will chip seal.

Councilor LaVerne Haslett suggested the City bill the owner for the damage to the road and go from there.

MOVED:	Larry Stafford	Motion: Direct to have a budget amendment of \$20,000.00 to the streets fund be drawn up.
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

SALE OF OLD CITY HALL 6:23 pm

Clerk-Treasurer Wood advised Council the offer for the Old City Hall had been rescinded. Devin Jackson addressed the Council stating the contract was more restrictive than what he and his company were wanting or needing. Attorney Buzzard suggested Council discuss the sale of the old city hall in executive session during the September 9, 2019 Council meeting.

NEW BUSINESS:

VOUCHERS: 6:33 pm

Total Voucher Numbers 35618-35641 \$26,746.73, Payroll Voucher 35616-35617 \$1,935.00, Electronic Payments 8/14/19-8/30/19 \$31,039.46, Payroll Electronic Payments 8/22/19-8/24/19 \$22,495.31, ACH Deposits 8/22/19 \$20,181.92 Grand Total \$102,428.42.

MOVED:	Shawn O'Neill	Motion: Approval of August 27, 2019 Vouchers
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

BETHEL CHURCH SEWER CONNECTIONS 6:34 pm

Director Morris advised Council the Bethel Church presented a plan to the Planning Commission regarding frontage improvements to the adjacent property and bring the property up to City code. The Church would then be able to connect to sewer and complete the frontage improvement to their property. The Planning Commission recommends the Council waive the sewer connection fees and reimburse the \$500.00 variance fee to the Bethel Church. Pastor Scott Collins advised Council the sewer line is in front of McDonalds and is approximately 500 feet away from the church's property. The out of pocket cost to the Church by completing the frontage improvement in front of McDonalds to the Churches property is equivalent to if not more than cost of connection fees. With this plan the Bethel Church will not need a variance to connect to the City sewer and requests to be reimbursed for the variance application fee's

MOVED:	Jim Haslett	Motion: Approval of waiving sewer connection fees.
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

DOLLAR GENERAL LAND USE 6:41 pm

Director Morris presented Council the Dollar General Land Use Application. Attorney Buzzard advised the City must honor the Developers rules when the Developers Application Agreement and permit was issued which was a 30-foot wetland buffer.

MOVED:	Jim Haslett	Motion: Approval of land use with conditions of approval recommended by the Planning Commission.
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

GOOD OF THE ORDER 6:45 pm

Reminder Council Workshop is scheduled for August 29, 2019 at 6:00 pm.

ADJOURNMENT

MOVED:	Jim Haslett	Motion: To Adjourn
SECONDED:	Don Webster	
<i>Discussion: Meeting Adjourned at 6:45 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