



NAPAVINE CITY COUNCIL TELECONFERENCE MINUTES

June 9, 2020 6:00 P.M.

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

CALL TO ORDER:

Mayor Shawn O'Neill called regular teleconference city council meeting to order at 6:00 pm.

INVOCATION: 6:00 pm

Councilor LaVerne Haslett performed the invocation.

PLEDGE OF ALLEGIANCE 6:01 pm

Mayor O'Neill led the flag salute.

ROLL CALL: 6:01 pm

Council members present via teleconference: Don Webster Councilor #1, Larry Stafford Councilor #2, LaVerne Haslett Councilor #3, Heather Stewart Councilor #4, Jim Haslett Councilor #5.

City staff members present via council chambers: Mayor Shawn O'Neill, City Attorney Jim Buzzard, City Clerk Sharri Salyers, via teleconference: Chief of Police Chris Salyers, Public Works / Community Development Director Bryan Morris, Treasurer Mary Wood

Community members present via teleconference: Dr. Mike Hamilton,

CONSENT/APPROVAL OF AGENDA: 6:03 pm

MOVED:	Jim Haslett	Motion: Approval of Agenda for June 9, 2020.
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.	

APPROVAL OF MINUTES FROM REGULAR TELECONFERENCE / EMERGENCY SPECIAL MEETING: 6:04 pm

MOVED:	Heather Stewart	Motion: Approval of Minutes from Council Meeting on May 26, 2020
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

MOVED:	Don Webster	Motion: Approval of Minutes from Emergency Special Council Meeting on June 2, 2020
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

STAFF & COUNCIL REPORTS: 6:05 pm

Public Works / Community Development Director Bryan Morris; Advised Council Burlingames property abatement has begun. County has asked if the City would like to piggyback off the County resurfacing Summerville Rd.

OLD BUSINESS:

STORMWATER AGREEMENT AND BOND- DOLLAR GENERAL- B MORRIS: 6:08 pm

MOVED:	Don Webster	Motion: Approval Stormwater Agreement and Bond for Dollar General
SECONDED:	Larry Stafford	
<i>Discussion: Councilor Steward asked why exhibit A and B were left blank in the agreement. Attorney Buzzard advised the two exhibits, Stormwater and Critical Areas are large books of over 300 pages and are available to be viewed in the Community Development Department.</i>		

VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.
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CARES GRANT FUNDING- C SALYERS 6:11 pm

Chief Salyers updated Council on the process of the grant and will have more information in front of them next Council Meeting.

NEW BUSINESS:

VOUCHERS- M WOOD 6:14 pm

Total Voucher Numbers 36070-36091 \$21,080.51, Payroll Vouchers 36068-36069 \$1,834.50 Payroll Electronic 5/28/2020 \$22,804.02, Payroll ACH \$0.00 Electronic payments \$173.95 ACH Deposits 5/28/2020 \$20,735.46 Grand Total \$66,628.44 Void Check 00.

MOVED:	LaVerne Haslett	Motion: Approval of June 9, 2020 Vouchers
SECONDED:	Don Webster	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE 608 RESIDENTIAL FIRE SPRINKLER SYSTEM- B MORRIS 6:15 pm

MOVED:	Jim Haslett	Motion: Approval Ordinance 608 Residential Fire Sprinkler System First Reading by Title
SECONDED:	Heather Stewart	
<i>Discussion: Councilor Stewart questioned the submittal requirements, who will do the inspections and the flow test of the fire sprinkler system.</i>		
<i>Director Morris advised it would be performed by a outside entity, who is certified and licensed to perform the inspections and testing for fire sprinkler systems. The cost of the inspection will be paid by the homeowner.</i>		
<i>Councilor Stafford asked how often does the fire sprinkler system need to be recertified. Director Morris every 3 years.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE 608 RESIDENTIAL FIRE SPRINKLER SYSTEM

MOVED:	Jim Haslett	Motion: Approval Ordinance 608 Residential Fire Sprinkler System Second Reading by Title
SECONDED:	Don Webster	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE NO. 608

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, ADDING TO THE NAPAVINE MUNICIPAL CODE A NEW CHAPTER SUBSECTION 15.06 PROVIDING FOR RESIDENTIAL FIRE SPRINKLER SYSTEM FOR THE CITY OF NAPAVINE.

ORDINANCE 609 AMEND PERMIT SCHEDULE FEES – B MORRIS 6:21 pm

MOVED:	Don Webster	Motion: Approval Ordinance 609 Amend Permit Schedule Fees First and Second Reading by Title.
SECONDED:	Larry Stafford	
<i>Discussion: Councilor Stewart brought to attention under C.2 Annexation Petition is listed as two hundred and fifty dollars and then (\$500)</i>		
<i>Clerk Salyers advised it is a typo, the correct amount is \$250, the typo will be corrected before it is published.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ORDINANCE NO. 609

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, AMENDING SECTION 17.88.080 OF THE NAPAVINE MUNICIPAL CODE, PROVIDING FOR SCHEDULE OF FEES AND CHARGES, REPEALING ORDINANCE

NOS. 341-A, 341-B, 341-C AND 341-D AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND ESTABLISHING AN EFFECTIVE DATE HEREOF.

AM 20-10 LIQUOR LICENSE-DOLLAR GENERAL - S SALYERS 6:29 pm

Clerk Salyers requested Council approve the liquor license for Dollar General.

MOVED:	Heather Stewart	Motion: Approval AM 20-10 Liquor License for Dollar General.
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

JANITORIAL SERVICE AGREEMENT – MRS. KLEAN- C SALYERS 6:31 pm

MOVED:	Jim Haslett	Motion: Approval of Janitorial Service Agreement.
SECONDED:	Don Webster	
<i>Discussion: Chief Salyers advised Council the janitorial service agreement will be paid by the CARES Act Grant to clean the lobby, public restrooms nightly and the Council Chambers once a week after Court and the Council meetings.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

CITIZEN COMMENTS 6:33 pm

Dr. Mike Hamilton Thanked the Police Department for all the work they do, especially in these troubling times.

GOOD OF THE ORDER 6:35 pm

Councilor Jim Haslett extended his appreciation to the City Staff for their hard work and dedication to the City.

ADJOURNMENT:

MOVED:	Don Webster	Motion: To Adjourn
SECONDED:	Heather Stewart	
<i>Discussion: Meeting Adjourned at 6:36 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 from [freeconferencecall.com](https://fccdl.in/RS9ftkBaKY) at the link provided <https://fccdl.in/RS9ftkBaKY>

Respectfully submitted,

Sharri Salyers, City Clerk

Shawn O’Neill, Mayor

Councilor