



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES
August 11, 2020 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

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

INVOCATION: 6:00 pm

Councilor LaVerne Haslett performed the invocation.

PLEDGE OF ALLEGIANCE 6:00 pm

Mayor O'Neill led the flag salute.

ROLL CALL: 6:01 pm

Council members present: Shawn O'Neill Mayor, Don Webster Councilor #1, LaVerne Haslett Councilor #3, Heather Stewart Councilor #4, Jim Haslett Councilor #5.

MOVED:	Don Webster	Motion: to excuse Councilor Larry Stafford from Regular Council Meeting.
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

City staff members present: City Clerk Sharri Salyers, Chief of Police Chris Salyers, Public Works / Community Development Director Bryan Morris, City Attorney Jim Buzzard.

CONSENT/APPROVAL OF AGENDA: 6:01 pm

MOVED:	LaVerne Haslett	Motion: Approval of Amended Agenda for August 11, 2020.
SECONDED:	Heather Stewart	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

APPROVAL OF MINUTES FROM REGULAR AND SPECIAL COUNCIL MEETINGS: 6:03 pm

MOVED:	Jim Haslett	Motion: Approval of Minutes from Regular Council Meetings on July 28, 2020, Special Council Meeting on August 5, 2020 and Workshop Meeting on August 5, 2020
SECONDED:	Don Webster	
<i>Discussion: Mayor O'Neill called for a combined vote to approve in the minutes for the Councils regular meeting on July 28, 2020 special meeting on August 5, 2020 and the workshop meeting on August 5, 2020.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

STAFF & COUNCIL REPORTS: 6:03 pm

Clerk Salyers

- Reminded Council to check their mailboxes at the back of the room, they are filling up with mail and other paperwork. Morgan has been out of the office but will provide the utility billing report next meeting.

Mayor O'Neill

- Provided information to Council regarding the CARES act CDBG – CV1 grant Lewis County has requested the City's support in the consortium between Lewis County and Mason County.

NEW BUSINESS:

VOUCHERS- S SALYERS 6:06 pm

Total Voucher Numbers 36184-36210 \$28,319.26 Payroll Vouchers 36183 \$1,221.92 Payroll Electronic 7/30/2020-8/6/2020 \$10,581.62, Electronic payments 8/1/2020-8/14/2020 \$694.39 ACH Deposits 8/6/2020 \$23,270.71 Grand Total \$64,087.90 Void Check 36199.

MOVED:	Don Webster	Motion: Approval of August 11, 2020 Vouchers
SECONDED:	LaVerne Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

VARIANCE AND STREET IMPROVEMENTS – NEWAUKUM ST NE – B MORRIS 6:07 pm

MOVED:	Jim Haslett	Motion: Approval of Variance and Street Improvements
SECONDED:	LaVerne Haslett	
<i>Discussion: Director Morris presented to Council the Findings and Conclusions of the Planning Commissions Public Hearing and the Planning Commission's recommendation to approve the variance and street improvements for Newaukum St NE. Councilor Webster asked Planning Commission member Bob Bozarth if the planning commission had any problems with the project. Mr. Bozarth stated the Planning Commission recommended the Council to approve the variance and street improvements.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

CITY HALL JANITORIAL AGREEMENT – MRS. KLEAN – C SALYERS 6:12 pm

MOVED:	Don Webster	Motion: Approval of August 11, 2020 Vouchers
SECONDED:	LaVerne Haslett	
<i>Discussion: Chief Salyers presented Council the renewal agreement for City Hall's janitorial agreement with Mrs. Klean, the agreement has a \$27.00 a month increase due to the cost of cleaning supplies going up.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

AM 20-12 CARES ACT CDBG – CV1 LEWIS COUNTY AND MASON COUNTY – MAYOR 6:16 pm

MOVED:	Heather Stewart	Motion: Approval of the Lewis County and Mason County consortium of the CARES act CDBG-CV1 and directed the Mayor to sign the opt-in letter and assigning the City Clerk the contact person for public notices and other funding opportunities for the Cities residents.
SECONDED:	Don Webster	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

CITIZEN COMMENTS 6:18 pm

Bob Bozarth

- Invited Council to the Freedom Rally on Sunday, August 16, 2020 at 11:30 am in Morton, WA.

Mike Hamilton

- Also invited Council to the Freedom Rally in Morton WA on Sunday August 16, 2020 at 11:30 am.

ADJOURNMENT:

MOVED:	Jim Haslett	Motion: To Adjourn
SECONDED:	Heather Stewart	
<i>Discussion: Meeting Adjourned at 6:25 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 from avcaptureall.com at the link provided <https://media.avcaptureall.com/session.html?sessionid=5a9d7360-8d68-4f8a-acc1-f9a9c69d2aee&prefilter=212,891>

Respectfully submitted,

Sharri Salyers, City Clerk

Shawn O'Neill, Mayor

Councilor