



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES
September 8, 2020 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Mayor Pro Tempore LaVerne Haslett called regular city council meeting to order at 6:00 pm.

INVOCATION: :6:01 pm

Director Morris performed the invocation.

PLEDGE OF ALLEGIANCE 6:01 pm

Mayor Pro Tempore LaVerne Haslett led the flag salute.

ROLL CALL: 6:00 pm

Council members present: Shawn O’Neill Mayor by phone, Larry Stafford, Councilor #2, LaVerne Haslett Councilor #3, Heather Stewart Councilor #4, Jim Haslett Councilor #5.

MOVED:	Jim Haslett	Motion: Excuse Councilor Don Webster
SECONDED:	Heather Stewart	
<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, Treasurer Mary Wood, City Attorney representative Marissa Jay

CONSENT/APPROVAL OF AGENDA: 6:02 pm

MOVED:	Jim Haslett	Motion: Approval of Agenda for September 8, 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: 6:02 pm

MOVED:	Heather Stewart	Motion: Approval of Minutes August 25, 2020
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

STAFF & COUNCIL REPORTS: 6:03 pm

Clerk Salyers

- Personnel Policies and Procedures are still being reviewed by our Risk Management HR Legal representatives.
- Amending Napavine Municipal Codes; The efficiency team met last week and are continuing to review the codes needing amended. Two Ordinances have been drawn up. One is on tonight’s agenda and the other ordinance will be on the next meeting’s agenda.

Director Morris

- Well 6 is making good water, there is a problem with the vacuum that we are troubleshooting.
 - Councilor Jim Haslett asked will well 6 be up and running during his term of office.
- Stump removal should begin on Thursday for 3rd Ave. NE.

Treasurer Wood

- Gas tax and Sales tax; Provided Council with a spreadsheet breaking down what the City has received monthly since 2011 to present.
- Update on 2020 Audits with both the State and Federal Auditors.

City Attorney Representative Marissa Jay

- The 2nd Ave fire complaint should be filed with the Courts tomorrow.
- Burlingame working on liens to the property to recoup costs for the abatement.

Councilor Jim Haslett

- Spoke of concerns how things are going in this world today.

Councilor Stewart

- Thankful to live in Napavine and how everyone in a small community helps everyone.

NEW BUSINESS:

VOUCHERS- M Wood 6:16 pm

Total Voucher Numbers 36246-36267 \$26,178.73 Payroll Vouchers 36243-36244 \$1,916.25 Payroll Electronic 9/03/2020 \$242.74, Electronic payments 8/31/2020-9/9/2020 \$24,247.38 ACH Deposits 9/3/2020 \$21,997.74 Grand Total \$74,582.84 Void Check 36226 36177. Reissue check# 36245 for \$9.35 and returned \$120.00 to General Fund.

MOVED:	Jim Haslett	Motion: Approval of September 8, 2020 Vouchers
SECONDED:	Larry Stafford	
<i>Discussion: Clerk Treasurer Wood presented Council the voucher report.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

ORDINANCE 612 ESTABLISHING PARKING ENFORCEMENT CODE – S SALYERS 6:18 pm

MOVED:	Jim Haslett	Motion: Approval Ordinance 612 First Reading by title
SECONDED:	Heather Stewart	
<i>Discussion: Clerk Salyers presented Council Ordinance 612 Establishing Parking Enforcement Code. Attorney Representative Jay found a few typos needing corrected. Councilor Stafford asked if the City could enforce parking on the railroad tracks due to railroad tracks being Burlington Northern property. Attorney Jay advised she would need to research this information further. Clerk Salyers requested Council to vote down the present motion and asked to table the ordinance to the next Council meeting, allowing Staff and the City Attorney to research further.</i>		
VOTE ON MAIN MOTION:	1-3 Motion Carried; 1 aye Councilor Jim Haslett and 3 nay Councilor's Stafford, LaVerne Haslett, and Stewart.	

MOVED:	Heather Stewart	Motion: Table Ordinance 612 Establishing Parking Enforcement Code to the next Council meeting.
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

PUD 122 Stella Fourplex – B Morris 6:24 pm

MOVED:	Jim Haslett	Motion: Approval PUD 122 Stella Fourplex
SECONDED:	Larry Stafford	

<i>Discussion Director Morris presented Council the findings and conclusions of the Planning Commission recommending Council to approve the PUD for the fourplex on the corner of Stella and 2nd Ave NE.</i>	
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.

STRIPING AGREEMENT WITH LEWIS COUNTY FOR RUSH RD. 6:27 pm

MOVED:	Jim Haslett	Motion: Approval Work Order Agreement with Lewis County Public Works to perform the striping of lanes on Rush Rd.
SECONDED:	Heather Stewart	
<i>Discussion: Director Morris presented the Work Order Agreement with Lewis County Public Works Department to perform striping of lanes on Rush Rd. in front of Loves Travel Stop.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

CITIZEN COMMENTS 6:28 pm

Mike Hamilton

- Addressed Council with his concerns of what is happening in our world today. Seeing the protestors tearing down City's, Communities and causing so much chaos.

Councilor Jim Haslett

- Again, spoke of his concerns of what is happening in the world today.

Council LaVerne Haslett

- Concurred with both Mike Hamilton and Councilor Jim Haslett, but also reminded everyone the silent majority are the good people of the world, no matter what color, religion, or race.

GOOD OF THE ORDER 6:30 pm

Mayor O'Neill

- Chief Salyers, Director Morris and Clerk Salyers have been assigned as the efficiency team (E-Team) to review policies and municipal codes. Treasurer Wood has been working on the Budget. Mayor O'Neill stated he is thankful to the staff for the work they have been doing and is looking forward to accomplishing more goals in 2021.

ADJOURNMENT:

MOVED:	Larry Safford	Motion: To Adjourn
SECONDED:	Heather Stewart	
<i>Discussion: Meeting Adjourned at 6:39 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](https://media.avcaptureall.com/session.html?sessionid=5a9d7360-8d68-4f8a-acc1-f9a9c69d2aee&prefilter=212,891) 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