



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES  
 March 23, 2021 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

Director Morris performed the invocation.

**PLEDGE OF ALLEGIANCE:** 6:01 pm

Mayor Shawn O’Neill led the flag salute.

**ROLL CALL:** 6:01 pm

Council members present: Shawn O’Neill Mayor, Don Webster Councilor #1, Larry Stafford Councilor #2, Councilor LaVerne Haslett Councilor #3.

<b>MOVED:</b>	Don Webster	Motion: Excuse Councilor Jim Haslett and Councilor Heather Stewart
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried: 3 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.

**CONSENT/APPROVAL OF AGENDA:** 6:02 pm

<b>MOVED:</b>	LaVerne Haslett	Motion: Approval of Agenda for March 23, 2021
<b>SECONDED:</b>	Don Webster	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried: 3 aye and 0 nay.	

**APPROVAL OF MINUTES FROM REGULAR COUNCIL MEETING:** 6:03 pm

<b>MOVED:</b>	Don Webster	Motion: Approval of Minutes of Regular Council Meeting from March 9, 2021
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried: 3 aye and 0 nay.	

**STAFF & COUNCIL REPORTS:** 6:03 pm

Chief Salyers

- Tendered his resignation to the Mayor and Council effectively as of April 20, 2021. Chief Salyers is leaving the State of Washington, has sold his house and will begin a new career in the private sector. Chief Salyers announced it is with a heavy heart he will be retiring from Law Enforcement after 22 years of service. He can no longer perform his job effectively with the new laws and the anti-cop mentality in this country. It has been an honor serving the community of Napavine and if he could take the City and everyone with him, he would.

Clerk Salyers

- Tendered her resignation to the Mayor and Council effectively as of April 20, 2021. It has been a great honor working with all of you. The rest of Clerk’s reports are on the Agenda.

Director Morris

- Operations are normal.

Treasurer Wood

- Report is in writing however, Treasurer Wood asked for Council direction on how she should proceed in refunding the base rate connections for Taco Bell and Arby's that were purchased in 2017. Both company's purchased connections through their building permits. Hamilton Walnut Shade are claiming both Taco Bell and Arby's were to use the connections that Hamilton Walnut Shade received in lieu of the water rights. Mr. Jerry Graham is now asking for a check from the City for those connections. Mayor O'Neill asked Treasurer Wood to bring an Action Memorandum to the next Council meeting with more information.

Mayor O'Neill

- Napavine school sports, the volleyball team went to district and put up a great fight. The football team had a great game against Onalaska.

**NEW BUSINESS:**

**VOUCHERS- M WOOD:** 6:08 pm

**Total Voucher Numbers 36659-36678 \$46,735.25 Payroll Vouchers 00-00 \$0.00 Payroll Electronic \$11,283.16, Electronic payments \$7,360.22 ACH Deposits \$24,377.39 Grand Total \$89,756.02 VOID Check N/A**

<b>MOVED:</b>	Don Webster	Motion: Approval of the Vouchers March 23, 2021
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: Treasurer Wood presented Council the voucher and asked Council to approve the vouchers.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye and 0 nay.	

**AM 21-05 LIQUOR LICENSE – S SALYERS:** 6:09 pm

<b>MOVED:</b>	Larry Stafford	Motion: Approval of Action Memorandum Liquor License Renewal for Dollar General and the Super Mini Mart
<b>SECONDED:</b>	Don Webster	
<i>Discussion: Clerk Salyers presented Action Memorandum 21-05 liquor license renewals for Dollar General and the Super Mini Mart. There are no objections or concerns from Chief Salyers or the Clerks Office. Clerk Salyers asked Council to approve the liquor license renewals.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye and 0 nay.	

**RESOLUTION 21-03-117 CONTINUED SUPPORT BASIN WIDE SOLUTION TO FLOODING AND AQUATIC SPECIES – D Webster:** 6:10 pm

<b>MOVED:</b>	LaVerne Haslett	Motion: Approval of Resolution 21-03-117. A Resolution of the City of Napavine continuing its support for a basin-wide solution to flooding and aquatic species restoration at a critical point and time.
<b>SECONDED:</b>	Don Webster	
<i>Discussion: Councilor Webster presented Resolution 2021-03-117 to Council and asked them to approve it. Council Webster stated the City needs to continue to support and be an active voice to the Chehalis River Basin Flood Authority Board. Council Stafford encouraged Council to speak to the Chehalis River Basin Flood Authority Board about dredging the river to alleviate flooding. Mayor O'Neill Thanked Councilor Webster for volunteering to sit on the Chehalis River Basin Flood Authority Board.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye and 0 nay.	

**PURCHASE AGREEMENT CITY HALL SERVER HARDWARE – S SALYERS** 6:14 pm

<b>MOVED:</b>	Don Webster	Motion: Approval Purchase Agreement with Vision Municipal Solutions for City Hall Server Hardware.
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: Clerk Salyers presented Council the purchase agreement with Vision Municipal Solution for the City Hall Server and asked for Council to approve the Mayor to sign the agreement.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye and 0 nay.	

**CITIZEN COMMENTS (NON-AGENDA ITEMS):** 6:18 pm

**Dr. Mike Hamilton** – Hamilton Corner III, agreed with Councilor Stafford on dredging the Chehalis River. Dr. Hamilton thanked Chief Salyers for his service and commitment to the community. Additionally, Dr. Hamilton had not had the opportunity to talk with the City Treasurer about his LID bill. He continued to raise concerns, as he did from the last time, he was present at the Council meeting, of the LID statement only being billed once a year. He asked Council if they could bill it quarterly so he would not be charged the late fees. The City was courteous and waived his late fees the last time he was late and understood if the City would not waive his late fees this time. He pays his bills and pays them on time and does not know why the LID was not paid. Dr. Hamilton also advised Council the City’s former City Attorney; Mark Scheibmeir placed a lien on his property for the City of Napavine. He asked the County what the lien is for, but they did not have the information. Mr. Hamilton asked if the City knew of the lien and if they could help him find out what it is for.

Mayor O’Neill directed Dr. Hamilton to contact Treasurer Wood during regular business hours to insure the City has the

**ADJOURNMENT:**

<b>MOVED:</b>	Don Webster	Motion: To Adjourn
<b>SECONDED:</b>	Larry Stafford	
<i>Discussion: Meeting Adjourned at 7:32 pm</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye and 0 nay.	

*These minutes are not verbatim. If so desired, a recording of this meeting is available online from [freeconferencecall.coml.com](https://fccdl.in/fX8xyR18zU) at the link <https://fccdl.in/fX8xyR18zU>*

**Respectfully submitted,**

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Sharri Salyers, City Clerk

Shawn O’Neill, Mayor

Councilor