

NAPAVINE CITY COUNCIL

March 22, 2016 ~ 6:00 p.m.

City Hall 407 Birch Ave SW, Napavine

REGULAR MEETING: Mayor Sayers called the regular meeting of the City Council to order at 6:03 pm. and led the flag salute.

ROLL CALL: Councilmembers present were Slemp, Haslett and McNelly.

ADDITIONS OR CORRECTIONS

TO AGENDA: *Councilor Slemp moved to approve the published agenda as written, seconded by Councilor McNelly, motion passed unanimously.*

CITIZEN BUSINESS: None

COUNCILMEMBER

INTERVIEW: Interested citizen did not appear. Mayor Sayers stated that should we not have candidates by the end of March, we will seek guidance from the County Commissioners.

EXECUTIVE SESSION: N/A

STAFF & COUNCIL REPORTS:

Penny Jo Haney, City Clerk

- 1) Provided update on homes selling in Napavine, and that there were currently eight (8) homes in escrow with all due to close by April 25th, also noted that many of the homes are foreclosures and those delinquent utility bills were getting paid through the escrow process. So contrary to word on the street that folks don't want to live in Napavine, sales show otherwise.
- 2) Provided copies on an article that The Chronicle did on Steve Ashley regarding him being honored by the Washington Evergreen Rural Authority and receiving the "Water Operator of the Year" award that was presented to him in Yakima in February. This award is a great honor and not easily attainable.

- 3) Stated that she'd had a conversation with a reporter from The Chronicle regarding a call that Councilor Slemp had received from another reporter asking why the Napavine City Council was in such disarray, and why was a councilmember resigning? The incorrect information had been provided by an individual who didn't have all the facts, so to set the record straight I informed the reporter that one of our members was not present at the meeting due to health issues; therefore, there was no quorum, but that she'd be back after recovering. The council was strong with three (3) members and that we were searching for two (2) positions to fill those vacated by expired terms of office.

Chris Salyers, Police Chief – Reported that he'd receive grant funding for new bullet-proof vests.

Bryan Morris, Public Works Director – Reported that work was continuing on Mill Road that it was looking good and worked today to bring up the grade on it, and stated that all else in city was normal

COUNCIL MINUTES:

Penny Jo informed the council that the minutes of 2-23-16, section on Multi-Jurisdictional Hazard Mitigation Plan was incorrectly noted that Dodd explained this issue, when actually the Mayor did. With that change, ***Councilor Slemp moved to approve the Minutes of February 23, 2016 with the noted change, and March 8, 2016, seconded by Councilor McNelly, motion passed unanimously.***

VOUCHERS:

Councilor McNelly moved to approve the vouchers as presented for March 8th, 22nd and Feb. & Mar. Payroll, 2016; Voucher payments #33146/33197 for \$45,772.69; Electronic Payment 3-3-16 for \$122.84 3-10-16/3-17-16 for \$7,922.26; Payroll Vouchers #33141/#33143 for \$1,162.85; Electronic Payroll 2-9-26/2-25-16 for \$23,012.11; ACH Payroll 2-11-16 & 2-25-16 for \$27,473.11; Electronic Payroll 3-10-16 for \$5,749.89 and ACH Payroll 3-10-16 for \$13,850.42, Voided checks #33152 & #33170, total distribution of \$125,066.17, seconded by Councilor Slemp, motion passed unanimously.

**RESOLUTION 16-03-68
LEWIS COUNTY MULTI-
JURISDICTIONAL HAZARD**

MITIGATION PLAN: *Councilor Slemm moved to approve Resolution 16-03-68, Lewis County Multi-Jurisdictional Hazard Mitigation Plan as written, seconded by Councilor McNelly, motion passed unanimously.*

**A RESOLUTION OF THE CITY OF NAPAVINE, WASHINGTON
ACCEPTING AND APPROVING THE 2016 LEWIS COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

RESOLUTION 16-03-69

VEHICLE SURPLUS: *Councilor Slemm moved to approve Resolution 16-03-69 Vehicle Surplus as written, seconded by Councilor McNelly, motion passed unanimously.*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPAVINE,
WASHINGTON, DECLARING CERTAIN PROPERTY TO BE SURPLUS TO
THE NEEDS OF THE CITY AND DIRECTING DISPOSAL, SALE AND/OR
TRADE-IN OF SUCH PROPERTY IN ACCORDANCE WITH STATUTE**

RESOLUTION 16-03-70

NATIONAL FLOOD INSURANCE

PROGRAM (NFIP): *Councilor McNelly moved to approve Resolution 16-03-70 National Flood Insurance Program (NFIP) as written, seconded by Councilor Slemm, motion passed unanimously.*

**A RESOLUTION TO APPLY TO PARTICIPATE IN THE NATIONAL
FLOOD INSURANCE PROGRAM (NFIP)**

VALBRIDGE BENEFIT

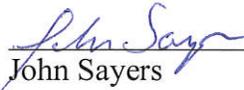
ANALYSIS: *After review of the Valbridge Benefit Analysis study, and staff report prepared by Steve Ashley and Cris Dodd, Councilor Slemm moved to approve the Valbridge Benefit Analysis as presented, seconded by Councilor McNelly, motion passed unanimously.*

GOOD OF THE ORDER: Mayor Sayers noted that it was good to have Councilor Haslett back and was glad that she was doing well.

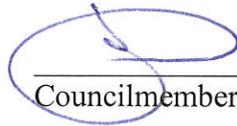
ADJOURNMENT:

*Councilor Slemm moved to adjourn the meeting at 6:18 pm,
seconded by Councilor McNelly, motion passed unanimously.*

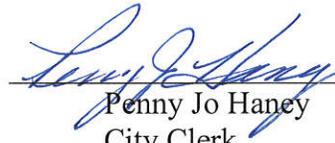
Respectfully submitted,



John Sayers
Mayor



Councilmember



Penny Jo Haney
City Clerk