



NAPAVINE CITY COUNCIL
March 8, 2016 ~ 6:00 p.m.
City Hall 407 Birch Ave SW, Napavine

PUBLIC HEARING: Multi-Jurisdictional Hazard Mitigation Plan – Mayor Sayers opened up the public hearing at 6:00 pm; however, there was no public comment. The Mayor closed the hearing at 6:03 p.m.

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: Councilmember Haslett was not in attendance due to health reasons; therefore, there was no quorum in order to conduct business.

MOMENT OF SILENCE: Mayor Sayers asked for a moment of silence for the Centralia family whose children lost their lives in the house fire.

CITIZEN BUSINESS: Bob Carns, 158 Jordan Road, Winlock – Mr. Carns requested an update on the Mill Road closure and what plans were being made to reopen it. His concern was for himself and other elderly persons to ensure emergency vehicles were able to have access in an emergency situation. Bryan Morris explained the process and what had been done to date.

STAFF & COUNCIL REPORTS:

Bryan Morris, Public Works Director – Bryan stated that Public Works was operating as normal and provided an update on the Mill Road closure.

Mayor Sayers wished Councilmember Haslett a speedy recovery and return to council.

Penny Jo Haney, City Clerk

1) Informed the Council that citizen, Jim Pea would like to purchase several trees (i.e. sugar maples, etc.) and donate them to the city, if the city would plant them. His preference would, if feasible, planted across from his home on Third NE. The Mayor asked that staff take the lead role to work with Mr. Pea.

- 2) Informed the Council that the Super Mini Mart's liquor license was due for renewal and asked if Council had objection to the renewal. She also spoke with the Police Chief to see if he had any concerns for which there were none.
- 3) Requested on the Treasurer's behalf that even though there wasn't a quorum to make decisions, would the council allow her to mail time sensitive vouchers. The Council had no problem with that.
- 4) Informed Council that she'd been approached by the business that rents the old city hall to see if it were possible for them to now and again rent out part of the upstairs of the facility for special events. Council suggested staff work with Let's Play Something to get specifics.
- 5) Informed Council that an individual has shown interest in serving on the Council; however, a letter of interest had not been provided as yet.

COUNCIL MINUTES: No action

VOUCHERS: No action

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

MITIGATION PLAN: No action

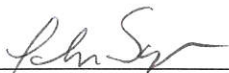
RESOLUTION 16-03-69

VEHICLE SURPLUS: No action

GOOD OF THE ORDER: N/A

CLOSE OF MEETING: Mayor Sayers closed the session at 6:10 PM

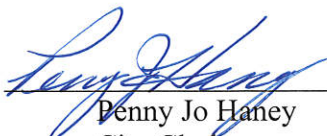
Respectfully submitted,



John Sayers
Mayor



Councilmember



Penny Jo Haney
City Clerk