NAPAVINE CITY COUNCIL
April 26, 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 6:00 pm. and led the flag salute.

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

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

CITIZEN BUSINESS: Kay-D Edeburn, 423 Stadium – Ms. Edeburn addressed the Council reiterating her concerns that she stated at the previous meeting regarding the speed and her request for solution.

Jill Smith, 421 Stadium – Ms. Smith also spoke on behalf of the safety for their children asking that something be done in their development to reduce the posted speed or speed bumps.

Mary Wood, 426 Stadium – Ms. Wood stated that she and her husband were opposed to speed bumps in Stadium Estates, saying that they and others in the development road motorcycles and thought it hazardous to riders, but that they would support reduced speed limit signs.

OUT OF REGULAR SESSION: Mayor Sayers closed the regular session at 6:08 stating that the Council would go into executive session to discuss a litigation, and that they would return in 20 minutes.

EXECUTIVE SESSION: The Council entered into executive session at 6:08 to discuss litigation. The Council returned at 6:28 p.m.

CALL TO ORDER: Mayer Sayers called the meeting back to order at 6:28 pm stating that no decisions had been made in executive session.

STAFF & COUNCIL REPORTS:

Bryan Morris, Public Works Director –

1) Reminded Council that he'd discussed the tree issue on Meadow Lane at the last meeting; however, he was looking for a direction from the Council on how to proceed. ***Councilor Slemp moved to remove the trees on Meadow Lane that were heaving the sidewalk, seconded by Councilor McNelly, motion passed unanimously.***

2) Informed Council that he was laying the 5/8" rock on Mill Road and that by mid next week he would be done ahead of schedule and under budget.

Chris Slayers, Police Chief

1) Reported that Lyle Hojem passed away on April 22nd. Mr. Hojem was one of the founders of the Lewis County Fire District #5, and served as a fire commissioner 50 years. A service for Mr. Hojem is being organized at the Bethel Church on May 7th, and asked that the Council to attend.

Mayor Sayers – Stated that a long time resident, William McNelly had also passed away.

COUNCIL MINUTES: ***Councilor Slemp moved to approve the Minutes of April 12, 2016 as written, seconded by Councilor McNelly, motion passed unanimously.***

VOUCHERS: ***Councilor McNelly moved to approve the vouchers for April 26, 2016; Voucher payments #33229/33258 for $18,298.76; Payroll Vouchers #33226/33228 for $985.02, Electronic Payments 4-12-16/4-25-16 for $19,244.48 and ACH Deposits for $14,863.03 on 4-21-16; No Voided Checks, total distribution of $53,391.29, seconded by Councilor Slemp, motion passed unanimously.***

BARGAINING AGREEMENT EXTENSION & POLICE MOU: ***Councilor McNelly moved to approve the Bargaining Agreement Extension, seconded by Councilor Slemp, motion passed unanimously.***

Councilor McNelly moved to approve the Police Memorandum of Understanding (MOU), seconded by Councilor Slemp, motion passed unanimously.

CRAFT3 LOAN DECISION: Mary Wood, Treasurer explained that the mortgage loan with Craft3 was going to be called for full payment by the end of

August and that the Council needed to decide whether to pay the loan in full or refinance. The Council directed Mary to research refinance options, and bring back to them.

LIONS CLUB SIGNS: Cris Dodd explained that the Chehalis Lions Club had merged into the Napavine Club and that there was an additional sign that the club would like installed in Napavine. She said that the club was requesting permission to put up two (2) signs, one at Forest Napavine and one on Washington. ***Councilor McNelly moved to approve placement of additional Lions Club signs in Napavine, seconded by Councilor Slemp, motion passed unanimously.***

SECOND AVENUE CLEAN UP: Bryan provided an update on the contamination from the prior gas station cleanup of Second Ave. NE by AEG, and that he'd provided a document to them for review. Since the document had just been given to the Council in their packets, they took a few moments to review. He stated there were three (3) options; however, when asked by the Mayor which option Bryan recommended, Bryan stated Option #2. Based on the information provided, ***Councilor McNelly moved to approve Option #2, seconded by Councilor Slemp, motion passed unanimously.***

SET PUBLIC HEARING FOR STADIUM ESTATES SPEED LIMIT: Bryan explained the research he had done on costs for installing speed signs and speed bumps, which he'd provided to the Council. ***Councilor McNelly moved to set a public hearing date to hear comment on Stadium Estates Speed Limit and alternatives on Tuesday, May 10, 2016 at 6:00 pm, seconded by Councilor Slemp, motion passed unanimously.***

GOOD OF THE ORDER: None

ADJOURNMENT: ***Councilor McNelly moved to adjourn the meeting, seconded by Councilor Slemp, motion passed unanimously. Mayor Sayers adjourned the meeting at 6:52 pm***

Respectfully submitted,

John Sayers
Mayor

Councilmember

Penny Jo Haney
City Clerk