NAPAVINE CITY COUNCIL
May 24, 2016 ~ 6:00 p.m.
City Hall 407 Birch Ave SW, Napavine

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

CITIZEN BUSINESS: None

EXECUTIVE SESSION: **N/A**

STAFF & COUNCIL REPORTS:

Bryan Morris, Public Works Director –

a) Repaired leak on Wildwood
b) Pump went out at Washington station, having one rebuilt
c) Redid parking in front of Frosty's and Plaza Jalisco
d) Been cleaning up Scout Camp, it's just about done
e) Working on Public Works office space in shop
f) Mill Road culverts have deteriorated and Fowler is bringing me new ones to be replaced, which should take a day to replace

Penny Jo Haney, City Clerk

a) Informed Council that EDC put an invitation out for their general membership meeting on June 9th at Noon at the Holiday Day Inn Chehalis. Councilor Slemp said that she would go.
b) The Police Department Ford Crown Victoria that was recently surplused sold at auction for $800, our net was $664
c) Updated council on potential interested individual for one of the vacant positions.

TIM ELSEA, LEWIS COUNTY-WIDE SOLID WASTE MANAGEMENT INTERLOCAL AGREEMENT:

Mr. Elsea came to provide information only at this point on the County-Wide Solid Waste Management Interlocal Agreement, and stated that in the near future he would be back to discuss the support and commitment from the Council.

COUNCIL MINUTES:

Councilor McNelly moved to approve the Minutes of May 10, 2016 as written, seconded by Councilor Slemp, motion passed unanimously.

VOUCHERS:

Councilor Slemp moved to approve the vouchers for May 24, 2016; Voucher payments #33288/33313 for $17,001.80; Electronic Payroll Payments 5/11/16 thru 5/19/16 for $6,451.27 and ACH Deposits on 5/19/16 for $15,127.03; Voided Check #33309, total distribution of $38,580.10, seconded by Councilor Haslett, motion passed unanimously.

ORDINANCE 434-B COUNCIL MEETINGS:

Councilor Slemp stated that she was requesting that the Council consider going to one (1) meeting per month based on the fact that there were few pressing items typically on the first meeting of the month. Mayor Sayers stated that he though it a good idea and that special meetings could always be called for a specific issue to be addressed. ***Councilor McNelly moved to adopt Ordinance No. 434-B to move from two (2) meetings per month to one (1) meeting per month that would be held on the 4th Tuesday of each month, seconded by Councilor Slemp, motion passed unanimously.***

ORDINANCE 434-B

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON PROVIDING FOR THE ESTABLISHMENT OF DATES AND TIME FOR CITY COUNCIL MEETINGS, REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES CONFLICTING HEREWITH, AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

STADIUM ESTATES SPEED LIMIT:

Based on previous discussion on the speed limit in the Stadium Estates Development and Bryan noting that an ordinance existed for other areas in Napavine at 15 MPH, ***Councilor McNelly moved to change the speed limit in Stadium Estates to 15 MPH, seconded by Councilor Slemp, motion passed unanimously.*** Penny Jo will work to amend the existing ordinance.

TEMPORARY BUSINESS LICENSE EXTENSION: Penny Jo stated that previously the Council approved a temporary business for Trailer Station of Chehalis located at 1393 Rush Road due to the fact that the property owner had not resolved its water connection with Napavine. Ms. Haney said that the temporary business license was due to expire May 31st and that the business owner requested an extension. ***Councilor McNelly moved to approve an extension of the temporary business license by 180 days, seconded by Councilor Slemp, motion passed unanimously.***

TRAVER'S ESTIMATE: Cris Dodd presented a staff report on the Napavine Youth Baseball scoreboard electrical work from Travers Electric in the amount of $1,650 plus applicable tax inclusive of supply and installation of a 20-amp 120-V circuit installed underground, and state electrical permit fees. Work does not include trenching/backfill, landscaping, control wire and terminations or testing and troubleshooting, that remains the responsibility of Napavine Youth Baseball.

GOOD OF THE ORDER: N/A

ADJOURNMENT: ***Councilor McNelly moved to adjourn the meeting, seconded by Councilor Slemp, motion passed unanimously. Mayor Sayers adjourned the meeting at 6:32 pm***

Respectfully submitted,

John Sayers
Mayor

Lorraine Hazlett
Councilmember

Penny Jo Haney
City Clerk