NAPAVINE CITY COUNCIL
July 26, 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 Galaviz, Haslett and Slemp

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

CITIZEN BUSINESS: None

COUNCIL POSITION INTERVIEW: Mayor Sayers introduced Craig Sullivan, 126 Haywire Road to the councilmembers, and informed Mr. Sullivan that each member would ask him questions regarding his intent to serve as a councilmember. After all questions and discussion, the council voted unanimously to approve the appointment of Armondo Craig Sullivan, Position #5.

EXECUTIVE SESSION: None

STAFF & COUNCIL REPORTS:

Bryan Morris, Public Works Director –

a) Ready for Fun Time Festival, streets are cleaned
b) Torch downs are completed by the school and the toy store
c) Annual certifications have been completed for public work employees, i.e. confined space, blood borne pathogen, and hearing
d) Leaves have been cleared on Third and Maple streets

Mark Scheibmeir, Legal Counsel – Mark informed council that he'd received notice that the Hamilton Corner litigation on water rights had been dismissed.

Chris Salyers, Police Chief

a) We are still in discussion with the Dispatch Center, they are wanting an increase of 20%
b) During the SW Washington Fair on August 16th there will be a First Responders booth; however, Chief Salyers has a quandary on being able to participate due to lack of staffing, and is looking for ideas
c) Salyers noted that the City of Napavine Police Department has provided on numerous occasions back up to the County, been involved in other community's activities, yet is given little if any recognition for doing so.

Penny Jo Haney, City Clerk

a) Provided an update on the number of homes that have sold in Napavine since January, which is 40, and there are eight (8) pending escrow closure by August 31st. Penny Jo commended Darnell, billing clerk for her diligence in managing accounts and keeping legal owners of foreclosed properties aware of delinquent accounts. Because of this we have been able to recover funds that have sat on the books for a long period of time.
b) Informed council that we are adding a second Notary Public at city hall who is Darnell. We are seeing an increase in number of folks needing the service.
c) Provided members with excerpts from the most recent AWC survey that compares like-size cities and their expenses for legal counsel and compensation to Mayors and/or Councilmembers.

Councilor Slemp, Mayor Pro Tem

a) Stated that she'd attended the Flood Authority meeting where they discussed issues that were recently passed, and shared that they would have a booth at the fair.
b) Thanked the staff for seeing that the city was neat and clean for the Fun Time Festival, and for their assistance for set up.

Councilor Galaviz, Position #3 – He attended the Southwest EDC meeting, and let council know that the group may start charging for membership.

COUNCIL MINUTES: ***Councilor Slemp moved to approve the Minutes of June 28, 2016 as written, seconded by Councilor Galaviz, motion passed unanimously.***

VOUCHERS:

Councilor Slemp moved to approve the vouchers for July 26, 2016; Voucher payments #33375 for $1,500.00 and 33376/33429 for $54,786.06; Payroll Vouchers #33373/33374 for $948.50 and #33426/33427 for $954.50; Electronic Payments 6/28/16-6/30/16 for $18,955.97 and 7/1/16-7/28/16 for $3,6307.78; ACH Deposits on 6/30/16 for $15,065.46 & 7/14/16-7/28/16 for $30,182.77; No Voided Checks; total distribution of $158,701.04, seconded by Councilor Galaviz, motion passed unanimously.

LITTEER LEASE:

Mark Scheibmeir explained that Litteer sold the storage sheds to Arnold Haberstroh that sits on City owned property, and is under a 20 year lease that was effective June 1999. All rent for the 20 years was prepaid. Mr. Haberstroh is seeking continuance of the agreement, and Mark asked how the council wished to proceed. After discussion ***Councilor Haslett moved to assign the outstanding lease to Haberstroh through the life of the agreement, seconded by Councilor Slemp, motion passed unanimously.***

HAYWIRE ROAD TREES:

Bryan Morris provided a staff report in follow up to the June meeting stating that polled 20 residents in the Haywire Road area as to whether or not they wanted to see the trees in front of Mr. Lucas home removed. There were only two (2) residents that wanted the tress removed. ***Councilor Slemp moved to not remove the trees in front of Steve Lucas home, seconded by Councilor Galaviz, motion passed unanimously.***

TRAVERS/NYB PROPOSAL:

Cris Dodd updated council and let them know that the proposal is in the hands of the Napavine Youth Baseball group, and the city's waiting for action from them.

KAYLI COURT SIGNS:

Bryan was approached by citizens on Kayli Court asking if the city would install "Slow Children at Play" signs. Councilor Slemp suggested to Bryan that he inform the citizens to address council with the issue, he said he would do so.

GOOD OF THE ORDER: None

ADJOURNMENT: ***Councilor Galaviz moved to adjourn the meeting, seconded by Councilor Slemp, motion passed unanimously. Mayor Sayers adjourned the meeting at 6:38 pm***

Respectfully submitted,

John Sayers
Mayor

Councilmember

Penny Jo Haney
City Clerk