

NAPAVINE CITY COUNCIL
August 23, 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, Slemp and Sullivan. *Councilor Sullivan moved to excuse the absence of Councilor Haslett, seconded by Councilor Slemp, motion passed unanimously.*

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

CITIZEN BUSINESS: Miss Newaukum Valley, Haily Durham was scheduled to attend, but was unable to do so at last minute.

EXECUTIVE SESSION: None

STAFF & COUNCIL REPORTS:

Cris Dodd, Community Development - Shared that she made contact with three (3) contractors to get estimates on repairing and building a new kitchen at Mayme Shaddock Park. One contractor is working on a bid, two others have expressed interest but have not scheduled times to look at anything for estimates. She will bring information back to council as it comes in within the next few months.

Bryan Morris, Public Works Director – Submitted Report:

- a) Removed two trees off Meadow Lane, 1 is completely gone and ready to be seeded, the 2nd one needs the stump removed and seeded. There are 4 more to be removed to get sidewalks back to level and in conformance
- b) Finished shop office
- c) Dug up and located sewer stub and marked stub across from Starbucks

- d) Trimmed limbs and brush off Third Ave., Maple Ave. and Grand
- e) Completed annual hearing tests
- f) Normal operations

Chris Salyers, Police Chief

- a) Reported that he and Councilor Galaviz attended the Southwest Washington Fair, representing Napavine at the First Responders booth.

COUNCIL MINUTES: *Councilor Slemp moved to approve the Minutes of July 26, 2016 as written, seconded by Councilor Sullivan, motion passed unanimously.*

VOUCHERS: *Councilor Slemp moved to approve the vouchers for August 23, 2016; Voucher payments #33430 through 33485 for \$53,996.04; Electronic Payments 8/11/16-8/18/16 for \$7,468.60; ACH Deposits on 8/11/16/16 for \$14,898.24; No Voided Checks; total distribution of \$76,362.88, seconded by Councilor Galaviz, motion passed unanimously.*

NETWORK SOLUTIONS

WEBSITE SECURITY: Penny Jo presented report to Council requesting website security for the City's website through SiteLock an affiliate of Network Solutions that hosts www.cityofnapavine.com. The cost through the end of the year is \$394 for which there is funding remaining in the budget. *Councilor Galaviz moved to approve the agreement for website security service with SiteLock and authorizing the Mayor to sign the agreement, seconded by Councilor Sullivan, motion passed unanimously.*

WELL #6: Jon Hinton from Gray & Osborne was present to discuss the treatment of Well #6 with an Ozone treatment proposal stating that the most recent pilot test results for ozone/oxidizing treatment would be the most cost effective solution for water color reduction at a pumping rate that allows full use of the City's new water rights for Well #6. The project is a 4-phase project over 39 weeks at a total project cost of \$220,800. *Councilor Slemp moved to accept the Ozone/Oxidizing Treatment proposal with a project cost of \$220,800, seconded by Councilor Galaviz, motion passed unanimously.*

UMPQUA LOAN DOCUMENTS:

Penny Jo explained that at the Council meeting on July 26, 2016 the Council approved the refinancing of the Old City Hall, 214 Second Ave. NE and the loan terms from Umpqua Bank, but

This institution is an equal opportunity provider and employer.

neglected to authorize the Mayor signage of the documents.
Councilor Galaviz moved to authorize Mayor Sayers to sign loan documents from Umpqua Bank, seconded by Councilor Sullivan, motion passed unanimously.

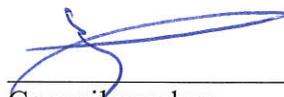
GOOD OF THE ORDER: Councilor Galaviz gave kudos to the staff and Councilor Slemper for teaming together and coordinating so quickly to pull off the concert at the Amphitheater.

ADJOURNMENT: ***Councilor Galaviz moved to adjourn the meeting, seconded by Councilor Slemper, motion passed unanimously. Mayor Sayers adjourned the meeting at 6:25 pm***

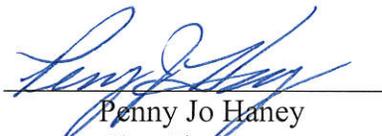
Respectfully submitted,



John Sayers
Mayor



Councilmember



Penny Jo Haney
City Clerk