



**NAPAVINE CITY COUNCIL**  
**September 22, 2015 ~ 6:00 p.m.**  
City Hall 407 Birch Ave SW, Napavine

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**REGULAR MEETING:** Mayor Sayers called the regular meeting of the City Council to order at 6:00 pm.

**FLAG SALUTE:** The flag salute was led by Mayor Sayers

**ROLL CALL:** Council members present were: LaVerne Haslett, Scott Hamilton and Lionel Pinn. *Councilor Hamilton moved to excuse the absence of Councilor Slemp, motion passed unanimously.*

**AGENDA:** *Councilor Pinn moved to accept the agenda with the addition of adding #7 to set a public hearing for LID #72, seconded by Councilor Haslett, motion passed unanimously*

**CITIZEN BUSINESS:** Jerry Graham, 295 Kirkland Road, Chehalis stated that he wants to pull all of the hotel plans and permitting that they'd submitted. The Mayor informed him that he would need to make a public records request.

**STAFF/COUNCIL  
REPORTS:**

**Bryan Morris, Public Works Director** – Bryan reported on updates and work his crew had worked on, including the work on the Melrose storm drain

**John Sayers, Mayor** – Mayor Sayers gave Gary Litterer a council candidate for Position #4 an update on the process.

**COUNCIL MINUTES:** *Councilor Haslett moved to approve the Minutes of August 25, seconded by Councilor Pinn, motion passed unanimously.*

*Councilor Haslett moved to approved the Minutes of September 8, seconded by Councilor Hamilton, motion passed unanimously.*

**VOUCHERS:** *Councilor Haslett moved to approve the vouchers as presented for September 8, 2015,; ACH Payroll Direct Deposit for \$13,128.33 and; ACH Vendor Payroll for \$5,585.92; No voided checks, total distribution of \$18,714.25, seconded by Councilor Hamilton, motion passed unanimously.*

*Councilor Haslett moved to approve the vouchers as presented for September 22, 2015, Vouchers 32789-32815 for \$33,195.35; ACH/EFT (DOR) for \$6,649.73 for a total of \$39,845.08, Voided checks #31814 & 32762 for \$195.00 were returned to the Street Fund, seconded by Councilor Hamilton, motion passed unanimously.*

#### **COMPREHENSIVE PLAN**

**UPDATE AGREEMENT:** Cris Dodd provided an update and stated that the Comprehensive Plan had been through the Planning Commission for their review, and that they were submitting it to the Council for their acceptance. *Councilor Hamilton moved to approve the Comprehensive Plan as submitted, seconded by Councilor Haslett, motion passed unanimously.*

**HWS AGREEMENT:** *Councilor Hamilton moved to move this item to the last on the agenda, seconded by Councilor Haslett, motion passed unanimously.*

#### **LET'S PLAY SOMETHING**

**LEASE AGREEMENT:** *Councilor Pinn moved to approve the Lease Agreement at 214 Second Ave. NE to Let's Play Something Toy Store for the period of October 1, 2015 through September 30, 2016, seconded by Councilor Hamilton, motion passed unanimously.*

**LION'S CLUB SIGN:** Cris Dodd presented that the Napavine Lion's Club would like to install their service club's sign at the bottom of Rush Road and at the Triangle on Second Ave. NE. *Councilor Hamilton moved to approve the installation of the signs, seconded by Councilor Haslett, motion passed unanimously.*

#### **SET PUBLIC HEARING FOR LID EXIT #72:**

*Councilor Haslett moved to set a public hearing for the LID Exit #72 on Tuesday, October 27, 2015, seconded by Councilor Hamilton, motion passed unanimously.*

**HWS AGREEMENT:** *Councilor Haslett moved to table this item, seconded by Councilor Pinn, motion passed unanimously.*

#### **WELL #6**

**BLENDING REVIEW:** Cris Dodd explained that the engineers suggested that the Council relook at the options for Well #6, and look at carbon filtration vs. blending. *Councilor Hamilton moved to request that the Council and all interested parties be provided with the test results from Well #6, motion seconded by Councilor Haslett, motion passed unanimously.* Penny Jo, City Clerk reminded the Council that

anyone requesting the test results needed to be done through the public records request process.

**GOOD OF THE ORDER:** Councilor Hamilton stated that he would still like to see a debate/forum between the Mayor candidates, and would be willing to coordinate the efforts.

**ADJOURNMENT:** *Councilor Hamilton moved to adjourn the meeting, seconded by Councilor Pinn, motion passed unanimously.* Mayor Sayers closed the meeting at 6:40 p.m.

Respectfully submitted,

  
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John Sayers  
Mayor

  
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Councilmember

  
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Penny Jo Haney  
City Clerk