



NAPAVINE CITY COUNCIL MINUTES
 January 28, 2020 6:00 P.M.
 Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Mayor Shawn O’Neill called regular city council meeting to order at 6:00 pm and led flag salute.

INVOCATION: 6:00 pm

Pastor David Woodrum performed the invocation.

ROLL CALL: 6:01 pm

Council members present: Mayor Shawn O’Neill, Larry Stafford Councilor #2, LaVerne Haslett Councilor #3, Jim Haslett Councilor #5.

City staff members present: City Clerk Sharri Salyers, Treasurer Mary Wood, Public Works / Community Development Director Bryan Morris, Chief of Police Chris Salyers, City Attorney Jim Buzzard

CONSENT/APPROVAL OF AGENDA: 6:01 pm

MOVED:	Jim Haslett	Motion: Approval of Amended Agenda for January 28, 2020.
SECONDED:	LaVerne Haslett	
<i>Discussion: Mayor O’Neill requested to add under new business Napavine Youth Baseball. Mayor O’Neill requested the Flyer to the Community from Ameritech under Council Considerations be moved to staff reports.</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried: 3 aye and 0 nay.	

APPROVAL OF MINUTES FROM REGULAR MEETINGS: 6:02 pm

MOVED:	Jim Haslett	Motion: Approval of Minutes from Regular Council Meeting on January 14, 2020
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

STAFF & COUNCIL REPORTS: 6:02 pm

Public Works / Community Development Director Bryan Morris;

- Advised Council he met with the City Attorney regarding items needed for Public Works and Community Development.
- Advised Council that he has ordered cold patch to fill potholes on Rush Rd and other streets within the City.
- Advised Council of the signage at Exit 72 interchange along Rush Rd and Hamilton Rd. Concerns that WDOT may have removed the large billboard signed advising traffic of the changed signage to soon. Director Morris will contact WDOT requesting the signs be placed back up for an additional amount of time.
- Brought concerns regarding truck parking in the fire zones at Loves Truck Stop and other parking violations in the Loves Truck Stop parking lot, which is causing traffic flow issues on Rush Rd going into Loves Truck Stop.

Chief of Police Chris Salyers;

- Advise Council regarding the complaint of speeding cars on Haywire Rd. that was reported to Council on the last Council meeting. Patrol has issued tickets in the area and have been patrolling when time allows them too.

- Advised Council Loves Truck Stop parking lot parking violations are not enforceable on private property. However, trucks parking in the middle of the Rush Rd or along Rush Rd where no parking signs are posted can and are enforced.
- Advised Council 40 nuisance violations have been issued since the first of the year. Property of 4th Ave SE was discussed with the City Attorney this past week and the Police Department will be moving forward to begin abatement to the property.
- Advised Council the Police Department is in hiring process of a new Police Officer, the outlook 3 to 4 months in hiring an officer, 3 to 4 months waiting period for the next academy class, 3 to 6 months of field training before an officer will be on the road by them self.

Treasurer Mary Wood;

- Advised Council Items are on the Agenda
- Report is in writing.

City Clerk Sharri Salyers;

- Advised Council the City is advertising for the Council position #4 on the City website, Lewis County News and social media. Two letters of interest have been received thus far. Closing of taking letters of interest is scheduled for February 14, 2020 at noon (12:00pm). Interviews may be conducted on February 25, 2020 regular Council meeting or Council may wish to schedule a special meeting to provide more time to interview the candidates.
- Advised Council the City received a call from a concerned citizen stating someone was placing flyers on people’s doors throughout the City. After further investigation it was determined Ameritech was providing a service of installing water filtration systems and was conducting the service with out a business license. They were advised to stop and desist until a business license was obtained.

NEW BUSINESS:

NAPAVINE YOUTH BASEBALL 6:18 pm

John Moore: former president of Napavine Youth Baseball introduced new President Erica Simper. Mr. Moore advised the Napavine Youth Baseball was gearing up for this year’s season with 8 to 9 teams and over 100 kids participating. He wanted to remind Director Morris of the three doors in the concession stand, bathroom area had been damaged and need to be replaced before the upcoming season.

VOUCHERS: 6:20 pm

Total Voucher Numbers 36921-36950 \$35,833.80, Payroll Vouchers 36919-36920 \$1,890.50 Payroll Electronic 1/23&28/2020 \$22,375.47, Payroll ACH \$0.00 Electronic payments 1/6-27/2020 \$7,196.65 ACH Deposits 1/23/2020 \$20,267.62 Grand Total \$87,564.04

MOVED:	Jim Haslett	Motion: Approval of January 28, 2020 Vouchers
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

ALLOCATION OF FUNDS FROM SALE OF CITY PROPERTY 6:21 pm

MOVED:	Jim Haslett	Motion: Approval of Allocating of funds from sale of City property to General Capital Funds.
SECONDED:	LaVerne Haslett	
<i>Discussion: Mayor O'Neill advised he spoke with Treasurer Wood and Clerk Salyers where the funds should be allocated to. It was suggested the funds be allocated into the General Capital Fund for maintenance of City Hall, computers or other items needed from the General Capital Fund.</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

RESOLUTION 20-01-106 INVOCATION AT OPEN PUBLIC COUNCIL MEETINGS 6:22 pm

MOVED:	Jim Haslett	Motion: Approval Resolution 20-01-106.
SECONDED:	Larry Stafford	
<i>Discussion: Mayor O’Neill read Resolution 20-01-106 Invocation in its entirety to the Council and audience.</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

RESOLUTION NO. 20-01-106

A RESOLUTION OF THE NAPAVINE CITY COUNCIL ALLOWING AN INVOCATION AT THE OPENING OF PUBLIC MEETING OF THE NAPAVINE CITY COUNCIL.

COUNCIL CONSIDERATION

CONTRACT RENEWAL WITH BUZZARD O’ROURKE LAW FIRM 6:26 pm

MOVED:	LaVerne Haslett	Motion: Table to next Council meeting.
SECONDED:	Jim Haslett	
<i>Discussion: City Attorney Jim Buzzard advised Council he would not be requesting for any changes to the current contract. The contract expired as of December 31, 2019, however, Each term of the agreement shall be for one year until terminated and may terminate this agreement upon 30 days written notice.</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

CITIZEN COMMENTS 6:31 pm

Lynnette Hoffman – Editor of Lewis County News, Advised Council the Lewis County News would place the City advertisements of public notices regarding chlorination or other public notice in the newspaper free of charge.

Timothy Schmidt, Stadium Court, stated City of Napavine staff has the best customer service. He asked Council to review the Cited Nuisance code and add deadfall trees as a nuisance. Brought concerns of traffic flow at Hamilton Rd and Rush Rd interchange due to the removal of the stop sign.

County Commissioner Bobby Jackson addressed Council advising he stands behind the project at exit 72 and will continue to work with WDOT and the City of Napavine to try and alleviate the congestion at exit 72.

Mike Hamilton, Thanked Council and Commission Jacks for the work that has been done regarding exit 72.

GOOD OF THE ORDER 6:40 pm

Mayor O’Neill presented former Mayor John Sayers a letter from Governor Jay Inslee

ADJOURNMENT

MOVED:	Jim Haslett	Motion: To Adjourn
SECONDED:	Don Webster	
<i>Discussion: Meeting Adjourned at 6:45 pm</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

These minutes are not verbatim. If so desired, a recording of this meeting is available online at <http://media.avcaptureall.com/index.html/?search=agency:%20City%20of%20Napavine,%20WA> .

Respectfully submitted,

Sharri Salyers, City Clerk

Shawn O’Neill, Mayor

Councilor