



NAPAVINE CITY COUNCIL MINUTES
February 11, 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 Jim Smith performed the invocation.

ROLL CALL: 6:01 pm

Council members present: Mayor Shawn O'Neill, Don Webster Councilor #1, Larry Stafford Councilor #2, LaVerne Haslett Councilor #3,

MOVED:	Don Webster	Motion: Approval excused absence of Councilor Jim Haslett
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

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

CONSENT/APPROVAL OF AGENDA: 6:02 pm

MOVED:	LaVerne Haslett	Motion: Approval of Agenda for February 11, 2020.
SECONDED:	Don Webster	
<i>Discussion: Mayor O'Neill requested to Table Old Business Scheduling Special Workshop meeting for OPMA and PRR Training.</i>		
MOVED:	Don Webster	Motion: Approval of Amended Agenda for February 11, 2020
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON AMENDED MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	
VOTE ON MAIN MOTION:	3-0 Motion Carried: 3 aye and 0 nay.	

APPROVAL OF MINUTES FROM REGULAR MEETINGS: 6:02 pm

MOVED:	LaVerne Haslett	Motion: Approval of Minutes from Regular Council Meeting on January 28, 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: 6:03 pm

Chief of Police Chris Salyers;

- Would like to present his report during Good of the Order

City Clerk Sharri Salyers;

- Report is in writing

City Treasurer Mary Wood;

- Glad to be home after being snowed in while visiting Wisconsin.

Public Works / Community Development Director Bryan Morris;

- Operations normal

NEW BUSINESS:

VOUCHERS: 6:05 pm

Total Voucher Numbers 35853-35886 \$28,214.01, Payroll Vouchers 00-00 \$0.0 Payroll Electronic 2/6/2020 \$620.38, Payroll ACH \$0.00 Electronic payments 1/29/2020-2/11/2020 \$9,179.31 ACH Deposits 2/6/2020 \$21,559.07 Grand Total \$59,572.77

MOVED:	Larry Stafford	Motion: Approval of February 11, 2020 Vouchers
SECONDED:	Don Webster	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

ORDINANCE 604 DESIGNATED OFFICIAL POSTING PLACES 6:06 pm

MOVED:	LaVerne Haslett	Motion: Approval of Ordinance 604 Designated Official Posting Places. First Reading by Title
SECONDED:	Larry Stafford	
<i>Discussion: Mayor O'Neill directed City Clerk Salyers to provide information regarding Ordinance 604. Clerk Salyers advised Council the City has been receiving resistance from Love's Travel Stop in posting Agenda's and Notices in the store windows. After reviewing RCW 42.30.077 the City is only required to post notices on the City Website, as courtesy the City would like to continue to post notices at Frank's Market, Plaza, and City Hall.</i>		
MOVED:	LaVerne Haslett	Motion: Approval of Ordinance 604 Designated Official Posting Places. Second Reading by Title
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON SECOND MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

ORDINANCE NO. 604

AN ORDINANCE OF THE CITY OF NAPAIVINE, WASHINGTON, AMENDING CHAPTER 1.16 OF THE NAPAIVINE MUNICIPAL CODE DESIGNATING THE NAPAIVINE CITY HALL, PLAZA JALISCO, FRANKS MINI MART AND CITY OF NAPAIVINE WEBSITE AS THE OFFICIAL POSTING PLACES FOR CITY NOTICES AND, REPEALING ORDINANCES 137, 378, 438, and 559, and PROVIDING FOR AN EFFECTIVE DATE HEREOF.

PROCLAMATION SUPPORT THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION 6:07 pm

MOVED:	Don Webster	Motion: Approval Proclamation supporting the second amendment of the United States Constitution.
SECONDED:	Larry Stafford	
<i>Discussion: Fred Aaron from Morton Rifle and Pistol Club is in support of the Proclamation. Councilor Webster in support of the Proclamation</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

INSTALLATION OF STOP SIGN NORTHBOUND ON KIRKLAND ROAD 6:11 pm

Mayor O'Neill directed Director Morris to provide information to Council regarding the stop sign. Director Morris stated Washington Department of Transportation has recommended the City place a stop sign northbound

Kirkland Road at the intersection of Rush Road. Director Morris is not in support of placing a stop sign at this location.

Mike Hamilton; Hamilton Corner I LLC Stated he was not in support of placing a stop sign at this location. He advised Council there had been a stop sign at this location before and was removed due to it not being efficient in traffic flow.

MOVED:	LaVerne Haslett	Motion: Table to later date.
SECONDED:	Don Webster	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

CITIZEN COMMENTS 6:16 pm

Bob Bozarth; Thanked the Council for passing the Proclamation.

GOOD OF THE ORDER 6:17 pm

Police Chief Salyers brought to the Council, the Police Department staff and Sargent Striped attended Safety City and Snuggle Up and Read with Napavine Elementary Children last week.

ADJOURNMENT

MOVED:	Larry Stafford	Motion: To Adjourn
SECONDED:	Don Webster	
<i>Discussion: Meeting Adjourned at 6:18 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