



NAPAVINE CITY COUNCIL MINUTES
February 25, 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, Don Webster Councilor #1, 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 Administrative Assistant Katie Williams, Chief of Police Chris Salyers, Jim Buzzard City Attorney left at 6:23 pm

CONSENT/APPROVAL OF AGENDA: 6:01 pm

MOVED:	LaVerne Haslett	Motion: Approval of Agenda for February 25, 2020.
SECONDED:	Don Webster	
<i>Discussion: Mayor O'Neill requested to strike Old Business item #2 installation, of stop sign northbound Kirkland Rd. Strike Closed Session meeting.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

INTERVIEW COUNCIL POSITION #4 CANDIDATES 6:02 pm

Timothy Schmidt

- Introduced himself to Council
- Council conducted interview questions. Mr. Schmidt provided answers.

Heather Stewart

- Introduces herself to Council
- Council conducted interview questions. Ms. Stewart provided answers.

APPROVAL OF MINUTES FROM REGULAR MEETINGS: 6:23 pm

MOVED:	LaVerne Haslett	Motion: Approval of Minutes from Regular Council Meeting on February 11, 2020
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

STAFF & COUNCIL REPORTS: 6:24 pm

Chief of Police Chris Salyers;

- Advised Council the Police Department is in the hiring process, three candidates have been interviewed by the citizens panel. The top two will continue with a meeting with Chief Salyers and Mayor O'Neill on March 9, 2020 at 2:00 pm

City Treasurer Mary Wood;

- Received an application from the State surplus sales, will require Mayor and staff signatures.

Public Works / Community Development Administrative Assistant Katie Williams;

- Operations normal

OLD BUSINESS:

SCHEDULING SPECIAL WORKSHOP MEETING FOR OPMA AND PRR TRAINING 6:28 pm

MOVED:	LaVerne Haslett	Motion: Schedule Special Workshop meeting on March 7, 2020 at 10:00 am
SECONDED:	Don Webster	
<i>Discussion: Mayor O'Neill advised the training for Council and Staff is mandatory. Planning Commission who would like to attend the training are welcomed. The training is also provided on the internet through MRSC for the Planning Commission. Mayor O'Neill stated he would like to schedule the training on a Saturday morning. Council selected March 7, 2020 at 10:00 am</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

NEW BUSINESS:

VOUCHERS: 6:30 pm

Total Voucher Numbers 35887-35908 \$14,685.36, Payroll Vouchers 00-00 \$0.00 Payroll Electronic 2/20/2020 \$9,164.37, Payroll ACH \$0.00 Electronic payments 2/11/20-2/25/2020 \$30,779.03 ACH Deposits 2/20/2020 \$20,464.78 Grand Total \$75,093.54

MOVED:	LaVerne Haslett	Motion: Approval of February 25, 2020 Vouchers
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

102 E JEFFERSON ST BINDING SITE PLAN 6:31 pm

MOVED:	Don Webster	Motion: Approval 102 E Jefferson St Binding Site Plan
SECONDED:	Larry Stafford	
<i>Discussion: Mrs. Williams presented information of the proposed storage units with an office by the post office. Mrs. Williams advised Council that the Planning Commission held a public hearing and has recommended the Council to approve the binding site plan as presented.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

MAINTENANCE SURETY BOND FOR DOLLAR GENERAL 6:32 pm

MOVED:	Jim Haslett	Motion: Approval Maintenance Surety Bond for Dollar General
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

CITIZEN COMMENTS 6:33 pm

Tim Schmidt inquired whether the City or Stadium Estates HOA are responsible for taking care of streetlights, parking violations and painting curbs and streets. Council advised it is the Cities responsibility. Mr. Schmidt stated the streetlight in front of his house was out. He raised concerns of people parking in the no parking zones in the development and asked if the City was planning to paint striping on the streets.

Bob Bozarth; Thanked Council for conducting an orderly and professional meeting.

EXECUTIVE SESSION 6:38 pm

Mayor O'Neill advised Council would adjourn to the jury room to conduct an executive session to review the qualifications of candidates for appointment of elective office RCW 42.30.110(1)(h) for five minutes.

Mayor O'Neill called regular Council meeting back to order at 6:46 pm

Mayor O'Neill asked Council if they were ready to vote to appoint a member to Council position #4. Council indicated with 4 aye and 0 nay.

Mayor O'Neill requested by a show of hand vote to appoint Candidate Timothy Schmidt; No hands were raised

Mayor O'Neill requested by a show of hand vote to appoint Candidate Heather Stewart; Four hands were raised.

Mayor O'Neill advised Heather Stewart will be officially appointed and take Oath of Office at the March 10, 2020 Council meeting.

ADJOURNMENT

MOVED:	Jim Haslett	Motion: To Adjourn
SECONDED:	Don Webster	
<i>Discussion: Meeting Adjourned at 6:50 pm</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 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