



NAPAVINE CITY COUNCIL TELECONFERENCE MINUTES

May 12, 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 5:59 pm.

INVOCATION: 6:00 pm

Pastor Dave Woodrum performed the invocation.

PLEDGE OF ALLEGIANCE 6:01 pm

Mayor O'Neill led the flag salute.

ROLL CALL: 6:01 pm

Council members present via teleconference: Mayor Shawn O'Neill, Don Webster Councilor #1, Larry Stafford Councilor #2, LaVerne Haslett Councilor #3 Due to technical difficulties phone connection was lost at 6:15 pm, Heather Stewart Councilor #4, Jim Haslett Councilor #5 Due to technical difficulties phone connection was lost at 6:15 pm.

City staff members present via council chambers: City Clerk Sharri Salyers, Treasurer Mary Wood, City Attorney Jim Buzzard arrived at 6:10 pm, present via teleconference Chief of Police Chris Salyers, Public Works / Community Development Director Bryan Morris.

Community members present Bob Bozarth, Dr. Mike Hamilton, and Pastor Dave Woodrum.

CONSENT/APPROVAL OF AGENDA: 6:02 pm

MOVED:	Don Webster	Motion: Approval of Agenda for May 12, 2020.
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.	

APPROVAL OF MINUTES FROM REGULAR MEETING: 6:03 pm

MOVED:	LaVerne Haslett	Motion: Approval of Minutes from Regular Council Meeting on April 28, 2020
SECONDED:	Don Webster	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

STAFF & COUNCIL REPORTS: 6:04 pm

Chief Salyers: A meeting is scheduled with Department Heads and Mayor O'Neill Thursday, May 14, 2020 at 1:00 pm to discuss City procedures to open City offices to the public. City staff will be required to work from City Offices on Monday, May 18, 2020.

Director Morris: Operations normal with COVID-19.

- Councilor Jim Haslett asked Director Morris if the City has hired a new employee for the open Building Inspector position and where does this individual live? Director Morris responded, the City has sent an offer of employment to a gentleman that lives in the Olympia area and is scheduled to begin work on Monday, May 18, 2020.

Councilor Jim Haslett: raised concerns of prior hiring practices and asked to speak to the City Attorney for legal advice.

Councilor Stewart: stated she would like more information before discussing personnel issues.

Mayor O’Neill: Called meeting to order and advised Council discussions of personnel issues will need to be conducted in an executive session.

NEW BUSINESS:

VOUCHERS: 6:14 pm

Total Voucher Numbers 36027-36044 \$19,993.95, Payroll Vouchers 36025-36026 \$1,890.50 Payroll Electronic 4/30/2020 \$24,264.16, Payroll ACH \$0.00 Electronic payments 4/29/2020-5/12/2020 \$734.26 ACH Deposits 4/30/2020 \$21,828.33 Grand Total \$68,711.20 Void Check 00

MOVED:	Larry Stafford	Motion: Approval of May 12, 2020 Vouchers
SECONDED:	Heather Stewart	
<i>Information: After First and Second Motion, vote of the Council as a whole, was not conducted.</i>		
VOTE ON MAIN MOTION:	0-0 Motion Carried; 0 aye and 0 nay.	

ORDINANCE 607 AMEND COURT TRUST FUND 6:14 pm

Treasurer Wood presented Council information if the need to restructure the Court trust funds.

MOVED:	Don Webster	Motion: Approval of Ordinance 607 Amend Court Trust fund, First Reading by title
SECONDED:	Heather Stewart	
<i>Discussion: Councilor Stafford asked why does the Court have a slush fund? City Attorney Buzzard explained this fund is not a slush fund it is more of an escrow account, where funds are placed to be distributed to other entities such as the County, State, Restitution and City.</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

ORDINANCE NO. 607

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, AMENDING THE MUNICIPAL COURT TRUST FUND NUMBER FOR THE ACCOUNTING OF BANKING ACTIVITY OF THE NAPAVINE MUNICIPAL COURT; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

MOVED:	Don Webster	Motion: Approval of Ordinance 607 Amend Court Trust fund, Second Reading by title
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

CITIZEN COMMENTS 6:16 pm

No Citizen Comments

COUNCIL CONSIDERATION

WADOT PROPOSED STRIPING LAYOUT – Rush Rd and Hamilton Rd. 6:18 pm

Director Morris presented Council information of the proposed striping layout from WADOT. Councilor Stafford and Dr. Mike Hamilton from Hamilton Corner LLC raised questions and concerns of what the striping will do to traffic flow and how it may cause more problems at the exit 72 interchange. Director Morris advised the striping will need to be complete prior to the July 1, 2020 deadline of when the engineers plan to conduct the intersection redevelopment study. Mayor O’Neill directed Director Morris to contact Councilmembers and concerned citizens individually to discuss their concerns and to explain the proposed striping layout further. Council can request to schedule a public hearing or workshop at the next Council meeting to ensure the City meets the required deadline of July 1, 2020.

GOOD OF THE ORDER:

PROCLAMATION 2020-03 POLICE WEEK 6:39 pm

Mayor O’Neill read Proclamation2020-03 recognizing May 10, 2020 – May 16, 2020 as Police Week.

MOVED:	Don Webster	Motion: Approved Proclamation 2020-03 Police Week
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	3-0 Motion Carried; 3 aye and 0 nay.	

Mayor O’Neill thanked Chief Salyers for his dedication to the City and his role as the Emergency Management Officer during the COVID-19 State of Emergency.

ADJOURNMENT:

MOVED:	Don Webster	Motion: To Adjourn
SECONDED:	Heather Stewart	
<i>Discussion: Meeting Adjourned at 6:42 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 from [freeconferencecall.com](https://fccdl.in/Z45pcP1uYp) at the link provided <https://fccdl.in/Z45pcP1uYp>

Respectfully submitted,

Sharri Salyers, City Clerk

Shawn O’Neill, Mayor

Councilor