



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES
 June 23, 2020 6:00 P.M.
 Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Mayor Shawn O'Neill called regular and Teleconference city council meeting to order at 5:59 pm.

INVOCATION: 6:00 pm

Pastor David Woodrum performed the invocation.

PLEDGE OF ALLEGIANCE 6:00 pm

Mayor O'Neill led the flag salute.

ROLL CALL: 6:00 pm

Council members present: Shawn O'Neill Mayor, Don Webster Councilor #1, Larry Stafford Councilor #2, LaVerne Haslett Councilor #3, Heather Stewart Councilor #4, Jim Haslett Councilor #5.

City staff members present via council chambers: City Clerk Sharri Salyers, Chief of Police Chris Salyers, Public Works / Community Development Director Bryan Morris, City Attorney Representative Marissa Jay.

City staff members present via teleconference: Treasurer Mary Wood

CONSENT/APPROVAL OF AGENDA: 6:01 pm

MOVED:	Jim Haslett	Motion: Approval of Amended Agenda for June 23, 2020.
SECONDED:	LaVerne Haslett	
<i>Discussion: Mayor requested to table under Old Business item number 1 Cares Grant Funding</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.	

APPROVAL OF MINUTES FROM REGULAR TELECONFERNECE MEETING: 6:02 pm

MOVED:	Don Webster	Motion: Approval of Minutes from Council Meeting on June 9, 2020
SECONDED:	Jim Haslett	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

STAFF & COUNCIL REPORTS: 6:03 pm

Councilor Don Webster requested the Mayor to ask any citizen wearing a mask to remove the mask while addressing Council.

Councilor Jim Haslett reported he and Councilor LaVerne Haslett attended a prayer meeting held in front of City Hall and at the Hamilton sign Monday, June 22, 2020.

Clerk Salyers advised Council of Proclamation 20-23.4 requiring local government utilities to develop and post COVID-19 Customer Support Program by June 10, 2020. Two options were suggested to the Council to consider. More information will be provided at the next Council meeting.

Public Works / Community Development Director Bryan Morris, Advised Council Dollar General is in a soft opening this week. The Grand Opening will be in a couple weeks. Thanked the Council for passing Ordinance 608 Residential Fire Sprinkler System during their last Council meeting. Park grant for the structure has been submitted. The presentation to the grant board is scheduled for Thursday, June 25, 2020. The City is continuing the abatement of the Burlingame's property, everything should be removed from the property in the coming weeks.

Treasurer Wood asked Council to complete the USDA questionnaire provided in the Council packets and asked to have them returned to her prior to July 14, 2020. The annual report has been submitted and Ms. Wood asked for Council members to review the report.

Arnold Haberstroh and Deborah Graham from Planning Commission both stated they were excited to get back to work.

NEW BUSINESS:

VOUCHERS- M WOOD 6:09 pm

Total Voucher Numbers 36093-36116 \$14,883.08, Payroll Vouchers 00-00 \$0.00 Payroll Electronic 6/11/2020 \$9,708.43, Electronic payments 6/8/2020-6/23/2020 \$1,118.74 ACH Deposits 6/11/2020 \$21,858.94 Grand Total \$47,569.19 Void Check 36061 & 36092.

MOVED:	Jim Haslett	Motion: Approval of June 23, 2020 Vouchers
SECONDED:	Don Webster	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

CITIZEN COMMENTS 6:10 pm

Arnold Haberstroh thanked the Council for their support if the community and thanked the Police Department and Fire Department for their service in the community during these trying times.

Pauline Elizabeth Hamilton-Mauel gave history of the Hamilton family and the Hamilton sign. Ms. Mauel spoke in support of keeping the Hamilton sign.

Clair Hamilton gave history of the Hamilton sign. Mr. Hamilton spoke in support of keeping the Hamilton sign.

Deborah Billy Hamilton-Graham spoke in support of keeping the Hamilton sign.

Legal Counsel Marissa Jay advised the Hamilton sign is protected by the first amendment right to free speech. The City is very limited in restricting free speech and will not intervene in the Hamilton sign. If anyone wishes to petition the signs removal should obtain their own legal counsel.

GOOD OF THE ORDER 6:20 pm

Councilor Stewart wanted to acknowledge and thank Director Morris for his hard work in the residential fire sprinkler system ordinance, there was a lot of research and time spent in putting it together.

ADJOURNMENT:

MOVED:	Larry Stewart	Motion: To Adjourn
SECONDED:	Heather Stewart	
<i>Discussion: Meeting Adjourned at 6:22 pm</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

These minutes are not verbatim. If so desired, a recording of this meeting is available online from avcaptureall.com at the link provided <https://media.avcaptureall.com/session.html?sessionid=45f4c9a5-3e04-44a0-bedf-6986bef78477&prefilter=212,891>, and freeconferencecall.com at the link provided <https://fccdl.in/koYwLIUb7S>

Respectfully submitted,

Sharri Salyers, City Clerk

Shawn O'Neill, Mayor

Councilor