



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES
March 9, 2021 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.

INVOCATION: 6:00 pm

Director Morris performed the invocation.

PLEDGE OF ALLEGIANCE: 6:01 pm

Mayor Shawn O'Neill led the flag salute.

ROLL CALL: 6:02 pm

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

MOVED:	Don Webster	Motion: Excuse Councilor Jim Haslett
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

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

CONSENT/APPROVAL OF AGENDA: 6:03 pm

MOVED:	Heather Stewart	Motion: Approval of Agenda for March 09, 2021
SECONDED:	Don Webster	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

APPROVAL OF MINUTES FROM PUBLIC HEARING & REGULAR COUNCIL MEETING: 6:04 pm

MOVED:	Don Webster	Motion: Approval of Minutes of Public Hearing and Regular Council Meeting from February 23, 2021
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

STAFF & COUNCIL REPORTS: 6:04 pm

Chief Salyers

- Lewis County is looking to adopt an ordinance making possession of narcotics a gross misdemeanor. Once the County passes the ordinance, Chief Salyers will draw up an ordinance for Council to review and vote on.

Clerk Salyers

- Report is on the Agenda.

Director Morris

- Next week there is a planned smoke test on stormwater for 4th Ave NE TIB grant project.
- Held a pre-op meeting with developers last Friday with Dairy Queen, Scotts Industries and AM/PM Truck Stop.

- This coming summer PUD plans to change their streetlights to LED and should be a huge cost saving for the City's lighting bills.

Treasurer Wood

- Beginning to work on the annual report. The report is due on May 28, 2021, Treasurer Wood reminded Council the report will need to be reviewed by a Council member before being submitted. Mayor O'Neill asked Council to reach out to Treasurer Wood once the report is ready to be reviewed to complete the element, which is required by the State Auditors.

Mayor O'Neill

- Mike Kroll from Lewis County Public Works is forming a Transportation Strategy Council. Mr. Kroll has requested the City of Napavine to have a representative sit on their board. Mayor O'Neill and Director Morris will attend meetings.
- Washington's United States Senator Patty Murray has requested Counties and Cities to send a wish list of transportation projects they would like the Federal Government to help fund with the proposed Federal Transportation Tax bill. Mayor O'Neill reached out to Wes Anderson with WAsDOT asking if they would assist the City in presenting the exit 72 project and they agreed.

Old BUSINESS:

7th AVE. NW ROAD EXTENSION (SEPA) - RYAN CALDWELL-B MORRIS 6:09 pm

MOVED:	Don Webster	Motion: Approval of 7 th Ave. NW Road Extension (SEPA)
SECONDED:	Heather Stewart	
<i>Discussion: Director Morris, presented the Planning Commission's findings and conclusions and recommended Council to approve the 7th Ave NW Road Extension project.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

NEW BUSINESS:

VOUCHERS- M WOOD: 6:10 pm

Total Voucher Numbers 36623-36658 \$45,201.21 Payroll Vouchers 36624-36625 \$1,963.00 Payroll Electronic \$25,824.46, Electronic payments \$746.04 ACH Deposits \$23,855.94 Grand Total \$97,590.65 VOID Check N/A

MOVED:	Larry Stafford	Motion: Approval of the Vouchers March 09, 2021
SECONDED:	Heather Stewart	
<i>Discussion: Discussion: Treasurer Wood presented Council the voucher and asked Council to approve the vouchers.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

AMENDED INTERLOCAL AGREEMENT WITH SWRTPO – B MORRIS: 6:11 pm

MOVED:	Don Webster	Motion: Approval of Amended Interlocal Agreement with Southwest Washington Regional Transportation Planning Organization
SECONDED:	Larry Stafford	
<i>Discussion: Director Morris presented Council the Interlocal Agreement with Southwest Washington Regional Transportation Planning Organization and asked Council to approve the interlocal agreement.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

RESOLUTION 21-03-116 AMENDING AND RESTATING INTERLOCAL AGREEMENT WITH SWRTPO – B

Morris: 6:12 pm

MOVED:	Don Webster	Motion: Approval Resolution 21-03-116 Amending and Restating Interlocal Agreement with Southwest Washington Regional Transportation Planning Organization and authorizing Mayor O'Neill to enter into such agreement.
SECONDED:	LaVerne Haslett	
<i>Discussion: Mayor O'Neill presented to Council Resolution 21-03-116 the resolution coincides with the Southwest Washington Regional Transportation Planning Organizations agreement.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

AM 21-04 LIQUOR LICENSE RENEWAL – S SALYERS 6:13 pm

MOVED:	Larry Stafford	Motion: Approval of Action Memorandum of Liquor License Renewal for Love's Travel Stop, Ramblin Jacks Ribeye and Frosty's Saloon and Grill.
SECONDED:	Don Webster	
<i>Discussion: Clerk Salyers presented Council the Action Memorandum for Liquor License Renewals for Love's Travel Stop, Ramblin Jacks Ribeye and Frosty's Saloon and Grill. The Clerks office and the Police Department have no objections and requested Council to approve the renewals. Mayor O'Neill asked Chief Salyers if he had any comments or concerns. Chief Salyers advised he did sign off on the Action Memorandum with no objections.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

2015 PATROL CAR – C SALYERS 6:14 pm

Chief Salyers advised Council the 2015 Dodge Charger Patrol Car's motor blew up, the State does not have any vehicles available to purchase at State Bid. The only option there is, is to replace the motor. Chief Salyers did not budget for this type of expense for 2021 and asked Council to earmark \$10,000 to replace the motor in the upcoming budget amendments.

MOVED:	Don Webster	Motion: Approved Chief Salyers to proceed in fixing the vehicle before the budget amendment is considered and voted on.
SECONDED:	Larry Stafford	
<i>Discussion: Councilor Webster the Police Department needs their vehicles to perform their jobs. Councilor Webster recommends the Chief to get the vehicle fixed immediately.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

FIRE CODE – SCOTT INDUSTRIES – C Mahoney 6:15 pm

Chief Mahoney wanted to let the Council know that he was miss quoted in the Chronical about his concerns with Napavine and Scott Industries looking to build a new plant in our area. Chief Mahoney explained he is also the Acting Fire Chief for Fire District 15 in Winlock. His quotes in the Chronical were regarding his concerns of the large buildings being developed in Winlock and not what is being developed in Napavine. Chief Mahoney advised; the Fire Codes mandated by WSRV limits Fire Districts having 5 buildings over 35 feet in height. Currently Fire District 5 has Cardinal Glass and Hamilton Feed Company. He is checking if Richie Brothers, and Bethel Church are also included in these restrictions. Chief Mahoney does not have any objections or concerns with Scott Industries building their plant in Napavine, he is for development and growth. He only wanted to caution and advise the City if there is future development, Fire District 5's ratings will increase. Fire District 5's rating is a 5, if the rating goes up to a 9, the citizens will not be able to obtain fire insurance, financing, or refinancing of their homes. Fire District

5 currently does not have the funds, staffing or building to house the required equipment that is mandated by the Fire Codes once the Fire District reaches the limit of 5 buildings.

Mayor O’Neill raised concerns of miss communication between the City and Fire District 5 and asked Director Morris to speak about his concerns.

Director Morris stated he has done some research and found the City would be required to have a ladder truck once the City has 5 buildings over the 35 feet requirement. His concerns are other Cities such as Winlock and the County are being lumped in with the City of Napavine. The City of Napavine is being restricted with how many buildings they City can have. The City of Napavine should not he held accountable for other area.

Chief Mahoney clarified it is not buildings in other towns, it is buildings within the boundaries of the Fire Districts. When the Fire District reaches the limit of 5 buildings over the 35 feet height requirements, a ladder truck is required to be located within 2.5 miles of the buildings. Currently the closest ladder truck is in Chehalis which is 7 miles away. During the meeting with Scott’s industries there was a discussion where the possible need of a ladder truck was brought up and is where the confusion stems from. Scotts Industries will be the largest building in Napavine with 275,000 sq. feet building. Most of the building will be unmanned, the structure will be made of concrete and steel. Chief Mahoney is in contact with the State to see if Scott Industries could be waived from being included in the restrictions.

Councilor Stewart requested Chief Mahoney to clarify how many buildings are within Fire District 5 and if he could provide a map of the jurisdiction boundary lines, so the Council could see the area and the buildings in question.

Director Morris raised concerns of the Hamilton feed company being unmanned and a historical site. He felt it should be exempt from the list.

Chief Mahoney advised it is not exempt, the building is a wood structure and even though it is unmanned, it could still catch fire or sustain damage to where Fire District 5 is responsible.

COUNCIL CONSIDERATION:

SETTING A PUBLIC HEARING FOR THE 6-YEAR TRANSPORTATION IMPROVEMENT PLAN - B Morris: 6:35 pm

MOVED:	LaVerne Haslett	Motion: Set a Public Hearing on April 13, 2021 for the 6-year Transportation Improvement Plan.
SECONDED:	Heather Stewart	
<i>Discussion: Director Morris asked the Council to set a public hearing for the 6-year Transportation Improvement Plan for the first meeting in April.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

CITIZEN COMMENTS (NON-AGENDA ITEMS): 6:37 pm

Greg Lund presented to Council a plan to annex four parcels of 60 acers combined into the City UGA. He provided a parcel map showing the location of each parcel, one parcel adjacent to the North side of Napavine Estates to the railroad tracks, the other two parcels adjacent to the West side of Napavine Estates on Highway 603 to the railroad tracks. The plan is to bring housing developments and parks to the area. Mr. Lund understood the process of petitioning the City by going through the proper channels of Community Development and the Planning Commission. However, he wanted Council to hear his plans directly from him first. Mr. Lund had spoken with Director Morris in the past and was advised the Council was not interested in developing out Highway 603.

Director Morris advised Council that he had been directed to encourage development around Exit 72, 71 and East of Town in the City’s UGA. He also raised concerns of where the sewer lines would be placed and the impact it would have on the existing pump houses on the Eastside of town.

Councilor LaVerne Haslett asked Director Morris couldn’t the City develop both areas; the City needs to look at future growth and encourage both commercial and residential development.

Bob Bozarth is in favor of Scott's Industries and encouraged Council to continue to work with them to promote growth within the City.

GOOD OF THE ORDER:

AMPHITHEATER – MAYOR O’Neill: 7:08 pm

Mayor O’Neill has been contacted by a group of people that would like to develop an Athletic Facility where the Amphitheater is located. Mayor O’Neill feels it would be a great opportunity for the City and would be very beneficial for the City’s youth to have a place where they could play basketball, youth soccer fields and batting practice indoors. This would still be a City owned facility. The group would like to volunteer their services and would like to receive additional volunteer resources and donated materials to complete the project. Mayor O’Neill will bring more information to the Council in the future.

Council LaVerne Haslett advised when the park was established it was partially funded by a grant and the City was required to match the funds. The matched City funds came from fundraisers, and volunteers. There were certain requirements the City had to maintain, one of the requirements was the Amphitheater could not to be a permanent structure and is why it is built the way that it is. Another requirement, the City had to have a park and recreation commission, if memory serves her right there is municipal code where the City established the park and recreation commission. The City might be able to find more information in archived records of the commission by-laws and the grant requirements for the Park. Councilor LaVerne Haslett said It would be great to expand the park.

Councilor Heather Stewart agreed it would be a great opportunity for the community to expand the park.

DESIGNATING COUNCIL MEMBERS TO SIT ON VARIOUS STATE AND LOCAL BOARDS. 7:16 pm

Mayor O’Neill asked Council members to volunteer to sit on the State and Local Boards.

Southwest Washington Regional Transportation Planning Organization – Mayor O’Neill and Director Bryan Morris
Flood Authority Board – Don Webster

Lewis County Solid Waste Advisory Committee – Heather Stewart.

Laverne Haslett raised concerns of the States control, overreach, and criminal way they are operating. People are not allowed to visit Hospitals, Clinics, Nursing Homes and Rehab Centers. It is not the staff’s fault and she feels very sorry for what they are having to do. We all need to stand up, we are being stripped of our freedoms. We need to stop bowing down to an ungodly government; it is not right.

ADJOURNMENT:

MOVED:	Don Webster	Motion: To Adjourn
SECONDED:	Larry Stafford	
<i>Discussion: Meeting Adjourned at 7:25 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 from [freeconferencecall.com](https://fcdl.in/hTu8O43Qdj) at the link <https://fcdl.in/hTu8O43Qdj>

Respectfully submitted,

Sharri Salyers, City Clerk

Shawn O’Neill, Mayor

Councilor