

**NAPAVINE CITY COUNCIL**  
**February 23, 2010 - 6:30 p.m.**  
City Hall 407 Birch Ave SW, Napavine  
Regular City Council Meeting

**CALL TO ORDER:** Regular City Council Meeting was called to order at 6:30 p.m. by Mayor Nicholas Bozarth.

**SPECIAL PRESENTATION:** Councilman Wheeler made a special presentation on the 65<sup>th</sup> anniversary of the American soldiers freeing himself, his family and thousands of other civilians in the Philippines from Japanese encampment. It was moving and insightful into that period of time.

**FLAG SALUTE:** Flag salute led by Mayor Councilman Wheeler

**ROLL CALL:** Councilors present: Richard Rouse, Aaron Brandt, John Sayers and Robert Wheeler. Absent Councilor Dave Williams; motion to excuse Councilor Dave Williams by Councilor John Sayers, second by Councilor Robert Wheeler, motion carried 4-0.

**PREVIOUS MINUTES:** Motion by Councilor John Sayers to approve the minutes of the previous council meeting as written, second by Councilor Robert A. Wheeler, no discussion, motion carried 4-0.

**TREASURER'S REPORT:** In the absence of the Clerk/Treasurer, no treasurer's report was submitted.

**MAYOR/COUNCIL**

**STAFF REPORTS:** Public Works Director Steve Ashley reported that the work on well #6 was nearing completion, and that pump tests would be done on Thursday, with the quality of water results due in about a week. Mayor Nicholas Bozarth Clerk Mayor Nicholas Bozarth stated that he is appointing a long-term Finance & Budget Advisory Committee to work with the Clerk/Treasurer, with Council Robert Wheeler at the helm. Councilman Wheeler has years of experience with city finance. The Mayor asked for another volunteer, for which Councilman Richard Rouse stepped forward, and it was noted that the Mayor would also like the Council to appoint two (2) representatives from the community to serve. Motion made by Councilor Aaron Brandt to appoint Councilman Rouse, second by Councilman John Sayers, no discussion, motion carried 4-0. The Mayor received a copy of the Green River Ordinance from Wyoming, which prohibits individuals, organizations (churches, political, non-profit), from soliciting or canvassing to any household. He will provide copies to the Council for their review. The Amphitheatre contract with the Sertoma Club is still in progress, and the language being finalized. The City Attorney Dana Williams will be sent a copy for his review and input.

**CITIZEN BUSINESS:** The Mayor made mention that any citizen wishing to address the Council should come forward, speak into the microphone, address the Council, note their name and address for the record, and limit their time to three (3) minutes. Kevin Lee, 303 W. Vine, Napavine addressed the Council regarding his increased utility bill. He was questioning the rate for water, and how much cubic feet he got for his \$3.75. He was under the impression that the first 100 cu. ft. were free before the \$3.75 kicked in. Mr. Lee presented a copy of his latest bill that included his calculations. The document was entered into note, and given to staff for their review and a follow up meeting with Mr. Lee. James McNelly, 1320 Wildwood Ave, Napavine, reported to Council that he and his wife are still working on the leasing of Old City Hall, and that their documents are at the bank for review and funding. Russell Smith,

**1590 N. National Ave. #330, Chehalis**, addressed the Council, and presented a one-page proposal for his plans and use for the Amphitheatre. The document was presented into note.

**SETTING OF AGENDA:** Motion by Robert Wheeler to add approve the agenda as written, second by Councilor John Sayers, motion carried 4-0.

**OLD BUSINESS:**

**A. 2010 Budget Amendment Ordinance 467:** Motion by Councilor Robert Wheeler to adopt Ordinance 467 as written, second by Councilor John Sayers, discussion ensued, called to vote, motion carried 4-0.

**B. Birch Ave. SW Street Lights:** The Mayor noted that there was a standing motion from the last meeting to continue with the purchase of Birch Ave. street lights, and again noted that Mr. Haberstroh will not donate to the purchase of the lighting, which he believes is sub-standard. Councilor Robert Wheeler motioned to rescind the previous standing motion, second by Councilor John Sayers, motion carried 4-0.

**NEW BUSINESS:**

**A. Set Workshop Rules of Council:** Mayor Nicholas Bozarth requested that a public workshop be set to address Rules of Council. Councilor John Sayers motioned to set public workshop on Tuesday, March 16<sup>th</sup>, 6:30 pm, second by Council Aaron Brandt, motion carried 4-0.

**B. Napavine Youth Baseball:** Gary Knutter, Napavine Youth Baseball was present to discuss this year's contract/agreement with the Council. The original was not available for this meeting. The Mayor stated that draft proposed contract language was the same as last year with the following changes: Dates changed from 2009 to 2010 where appropriate, and a financial report presented not later than 30 days after July 30, 2010, the date of agreement expiration. Councilor Robert Wheeler motioned to approve the contract with changes made, second by Councilor John Sayers, motioned carried 4-0.

**VOUCHERS:** Motion by Councilor John Sayers to pay the vouchers, second by Councilor Richard Rouse, no discussion, motion carried 4-0.

**GOOD OF THE ORDER:** No further items for discussion.

Motion to adjourn by Councilor Robert Wheeler, second by Councilor Aaron Brandt, motion carried 4-0.

Meeting adjourned at 7:14 p.m.

Respectfully submitted,

Penny Jo Haney  
Deputy Clerk

Mayor

Councilman