NAPAVINE CITY COUNCIL WORKSHOP MINUTES June 1, 2017 6:00 P.M.

Napavine City Hall, 407 Birch Ave SW, Napavine, WA

The Napavine City Council Workshop opened at 6:00 p.m.

Those present were Mayor John Sayers, Councilor Mike Wood, Councilor Larry Stafford, Councilor Jim Haslett, Clerk-Treasurer Mary Wood and Public Works Director Bryan Morris.

The following Ordinances were reviewed and discussion on direction the city would like to move forward:

- Ordinance 508 discussion on rates for hotels for water connection, Public Works Director Bryan Morris and Councilor Jim Haslett will research other jurisdictions on their water connections for hotels.
- Ordinance 509 discussion on sewer connection rates for hotels, Public Works Director Bryan Morris and Councilor Jim Haslett will research other jurisdictions on their sewer connections for hotels
- Ordinance 510 discussion on Temporary Non-Use for folks that vacation to another state for a long period
 of time and the process and rates for those customers. Abandoned Water Connections discussion for
 clearer wording in the ordinance so as to not allow for difference of interpretation of the council intent
 and the period of time where a connection would be forfeited. Discussion on Temporary Non-Use for
 clearer wording in the ordinance so as to not allow for difference of interpretation of the council intent
 and the period of time where a connection would be forfeited.
- Ordinance 510-A is basically the same as 510 with the addition of "J" for Temporary Non-Use Mobile
 Home Park Lots discussion for clearer wording in the ordinance so as to not allow for difference of
 interpretation of the council intent.
- Ordinance 510-B amends Section 13.04.020 for wells within the city limits. This ordinance title is poorly written and Mayor Sayers requested this ordinance be referred to the city attorney.
- Ordinance 511 refers to abandonment of wastewater (sewer) connections, "Abandoned Water Connections" discussion for clearer wording in the ordinance so as to not allow for difference of interpretation of the council intent and the period of time where a connection would be forfeited. Discussion on "Temporary Non-Use" for clearer wording in the ordinance so as to not allow for difference of interpretation of the council intent and the period of time where a connection would be forfeited.
- Ordinance 511-A refers to Section 13.08.145 Subsection "G" Temporary Non-Use Mobile Home Park Lots discussion for clearer wording in the ordinance so as to not allow for difference of interpretation of the council intent.
- Ordinance 540 refers to amending Section 13.08 of the Napavine Municipal Code for the Sewer Service system, discussion on sewer connections, dormant fee billing, temporary nonuse charges, and summer sewer rates. Discussion to change summer sewer rate periods and the time frame to base the summer rates on as well as swimming pools. Discussion on unmetered service on the rate and format that is in the ordinance as well as the "Napavine" customer base average to use for the city rates.
- Ordinance 542 refers to "Senior Rate" for citizens within the city, discussion to make changes to clarify the application process and when to update the application process as well as the income standard.

- Discussion for 8" service for rates for the basis of fire protection lines which there is nothing in the city code for this type of service. Public Works Director researched a couple different jurisdictions on this matter and provided to the group, and discussion on the process and rates.
- Resolution 96-02-01 regarding leak adjustments, discussion on the process, and clarification and update to reflect the current policy.
- Ordinance/Municipal Code 12.14 regarding Street Trees. Discussions about how many trees are planted
 within the city are in violation of the city code and the process to correct the problem. Discussion to send
 a notice to the developers, property owners regarding the trees in violation and refer to the city attorney
 for the format of the letter to avoid legal issues. Discussed whether to allow residents to move the tree to
 a different location on their property that would not violate the city ordinance/code.
- Treehouses, brief discussion regarding treehouses on whether to allow within the city limits, residents using a city tree to build a treehouse and whether there is a need for a building permit.

Meeting adjourned at 8:00 p.m.		
Respectfully submitted,		
Mary Wood, Clerk-Treasurer	John Sayers, Mayor	Councilor