

NAPAVINE CITY COUNCIL MINUTES  
June 13, 2017 6:00 P.M.  
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

---

Mayor Sayers led the flag salute and called the regular city council meeting to order at 6:00 p.m.

**ROLL CALL:**

Mayor Sayers reported to council that Councilor Wood was at the hospital for tests, Councilor Haslett moved to excuse Councilor Wood, second by Councilor Stafford, motion carried. Also absent was Clerk-Treasurer Mary Wood with Deputy Clerk Sharri Salyers covering the council meeting.

**APPROVAL OF AGENDA – AS PRESENTEND:**

Motion by Councilor O’Neill to approve the agenda with tabling Item #2, Ordinance 561; second by Councilor Haslett, motion carried.

**APPROVAL OF MINUTES:**

Motion to approve the minutes from the Regular Council meeting on May 23, 2017, and Council Workshop on June 1, 2017, by Councilor Stafford, second by Councilor Hamilton. Discussion; Councilor Haslett stated the workshop was a good meeting with positive input from all in attendance. Councilor Haslett moved to schedule a workshop for Thursday, June 22, 2017, at 6 pm to discuss Ordinance 508 Hotel Water Connection and Ordinance 509 Hotel Wastewater Connection Fees, second by Councilor Stafford with a motion to add Ordinance 510, 510A and 510B. Deputy Clerk Salyers advised council there was a motion on the table to approve the minutes, Mayor Sayers called for a vote on the minutes, motion carried. Mayor Sayers called for a vote on the setting of the workshop for June 22, 2017, at 6 p.m. motion carried.

**STAFF/COUNCIL REPORTS:**

**Bryan Morris, Public Works Director** – reported to council that the city received a complaint of the parking on the streets in Stadium Estates. Chief Salyers and PW Director Morris reviewed the parking signs in Stadium. Recommendation from Chief Salyers and PW Director Morris to change the eight (8) signs from NO PARKING to NO PARKING THIS SIDE OF STREET. Discussion on the safety standpoint of the neighborhood parking to allow room for emergency vehicles. Recommendation of the council to canvas the neighborhood to talk to the residences. Morris also reported that there are no parking problems in areas of the city with 7500 square foot lots versus 6000 square foot lots and suggest the city might want to revisit the building lot sizes.

Bryan Morris, stated that a new temporary seasonal public works employee was hired this week for the summer.

Public Works Director Morris presented two sets of water samples from the city wells, one set with a white background. Council and citizens were allowed to view the samples and choose which sample came from Well 6, Council Hamilton stated which one was from Well 6, which was correct, there is a little discoloration from Well 6 and Councilor O’Neill stated it tastes different. Questions on how long Well 6 was ran before the test was drawn, Morris reported that he ran the well for 40 minutes on Friday and then again for twenty minutes before taking the water sample. The well was flushed for 60 gallons per minute through a 4” pipe before taking the sample. Morris stated that Well 6 is not bad; it’s just that our wells on the top of the hill are exceptional. Discussion on the treatment options of Well 6 and the one test does not determine the quality of the well year round which can cycle throughout the year. Councilor Haslett reminded all in attendance that the city will not lose their water rights if Well 6 does not go online.

**Cris Dodd, Community Development** – reported that she provided Council with informational packets from Chehalis Water Plant, Jon Hinton, Jon Pahluta and Scott Pollack from Department of Health regarding Well 6. Dodd also reported that Piper Environmental Group (PEG) wants a decision on the contract for Ozone Treatment by June

23<sup>d</sup>, or it will cost the city an additional \$40,000. Council responded by stating they don't like being pressured and would not provide a decision on such short notice without legal counsel review.

Cris Dodd advised Council that the Planning Commission scheduled a workshop to discuss the sign ordinance for Tuesday, June 20, 2017, at 6:00 p.m.

Cris Dodd also advised that the RCO Grant (Recreation Conservation Office) for the stormwater study is about to come to an end on June 30<sup>th</sup>, WSDOT wants to review the study on Kirkland Road and will be asking RCO for an extension. With all the congestion at Rush Road Exit 72, more people are not taking the Exit, taking an alternate route to their destination. Recommend the Planning Commission agenda as soon as possible to review the traffic flow at Exit 72 interchange.

**Councilor Hamilton** suggested some improvement to the city website to add the zoning maps as well as the definitions on the different zones in the city. Questions on residential homes in a commercial zone, if a home burns down, can the home be rebuilt as a residential home, the answer from Cris Dodd is yes. Questions on the FEMA map status for the city, which the process was done a few years ago.

**OLD BUSINESS:**

**WATER PLAN UPDATE:** Cris Dodd advised the cost to amend the Water Plan is \$565, to amend the water plan to amend it to include the wording that businesses do not have to post a warning about the quality of the water and asking council to approve the expense, motion by Councilor Haslett to approve the expense, second by Councilor Hamilton, motion carried.

**NEW BUSINESS:**

**VOUCHERS –JUNE 13, 2017,** *Accounts Payable Vouchers 33995 – 34034 in the amount of \$40,734.60; Payroll Vouchers 33993-33994 in the amount of \$783.75; Electronic Funds Transfer from June 1, 2017, through June 13, 2017 in the amount of \$17,211.33; Direct Payroll June 1, 2017, in the amount of \$15,221.06, with a grand total of \$73,950.74. Voided checks 33997 and 33986 with \$54.83 returned to the General Fund;* motion by Councilor Haslett to approve the vouchers, second by Councilor O'Neill, motion carried.

**ORDINANCE 561 US SPRINT FRANCHISE:** Tabled to the next council meeting from setting the agenda.

**ORDINANCE 562 CULVERTS:**

Motion to suspend the rules to adopt Ordinance 562 Culverts by suspending the rules on first and second reading by Councilor O'Neill, second by Councilor Haslett, motion carried.

ORDINANCE NO. 562

AN ORDINANCE OF THE CITY OF NAPA VINE, WASHINGTON, REGULATING STORM WATER THROUGH DITCHES AND CULVERTS; AMENDING CHAPTER 13.30 OF THE NAPA VINE MUNICIPAL CODE; ESTABLISHING PENALTIES FOR VIOLATIONS; ESTABLISHING AN EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR PUBLICATION BY SUMMARY.

**ORDINANCE 556-A 2017 BUDGET AMENDMENT:**

Motion to suspend the rules to approve Ordinance 556-A on the first and second reading by Councilor Haslett, second by Councilor O'Neill, motion carried.

ORDINANCE NO. 556-A

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NAPA VINE, LEWIS COUNTY, WASHINGTON AMENDING THE 2017 BUDGET, THE 2017 SALARY SCHEDULE AND SALARY ALLOCATION; AND PROVIDING FOR THE CLERK-TREASURER TO IMPLEMENT THESE CHANGES.

**RESOLUTION 17-06-83 SUPPORT E911 & EQUESTRIAN CENTER:**

Tom Crowson gave the council an update on a study regarding wet lands and the progress they are working on for the Equestrian Center project. Motion by Councilor Hamilton to approve Resolution 17-06-83, second by Councilor Haslett. Discussion on extending water and wastewater services to Exit 71 and the different funding options to bring utilities for the E911 Center as well as the Equestrian Center; such as the Public Facilities District (PFD) and Federal funding as well. Councilor Stafford stated he would like to see more studies done on the effect of the property taxes on the residents of the city, Mayor Sayers called for vote, motion carried.

**RESOLUTION 17-06-83**

A RESOLUTION OF THE CITY OF NAPAVINE, WASHINGTON SUPPORTING THE WWF GROUP IN BRINGING THE SOUTHWEST WASHINGTON REGIONAL EQUESTRIAN CENTER TO THE NAPAVINE AREA AND THE LEWIS COUNTY E911 CENTER.

**ORDINANCE 510 – C: TEMPORARY DORMANT USE FEES:**

Councilor Hamilton questioned who prepares the ordinances, and the procedural process that requires the council approve the need of an ordinance before going to the legal counsel. Motion by Councilor O’Neill to table Ordinance 510-C, second by Councilor Hamilton, motion carried.

**COUNCIL CONSIDERATION:**

**GRAND LIFT STATION MANHOLE** – Public Works Director, Bryan Morris informed council of the man hole at Grand Lift Station the excess amount of water in the winter going through the manhole, request council approve the spending of \$23,000 from the Wastewater System Improvement Fund. Motion by Councilor Hamilton to amend the budget to expend the additional \$23,000 for the manhole, second by Councilor Haslett, Councilor Hamilton called to question, motion carried.

**GOOD OF THE ORDER:**

**CITIZEN COMMENTS – NON-AGENDA ITEMS:**

Donna Price, Napavine mentioned to the council that her neighbor reserved the park stated she was disappointed regarding her reservation of Mayme Shaddock Park in May, where she paid \$20.00 donation to reserve the park, which the kitchen was not clean, there was no running water, no tables and other people were using the park.

Motion by Councilor Hamilton to adjourn, second by Councilor Stafford, motion carried. Meeting adjourned at 7:45 p.m.

*These minutes are not verbatim. If so desired, a recording of this meeting is available online at <http://media.avcaptureall.com/index.html#/?search=agency:%20City%20of%20Napavine,%20WA> and can be heard.*

Respectfully submitted,

---

Mary Wood, Clerk-Treasurer

John Sayers, Mayor

Councilor