

NAPAVINE CITY COUNCIL

April 28, 2009~6:30 P.M.
City Hall, 407 Birch Avenue SW, Napavine

REGULAR MEETING-6:30 P.M.

CALL TO ORDER The regular meeting was called to order by Mayor Bozarth at 6:30 p.m.

ROLL CALL Councilmembers present: Ken Williams, John Sayers,
and Councilor Paula Sandirk. Motion by Councilman John Sayers to
excuse Councilman Dave Williams, second by Councilor Paula Sandirk,
motion carried. Motion by Councilman Ken Williams to excuse
Councilman Larry Stafford, second by Councilor Paula Sandirk, motion
carried.

FLAG SALUTE The flag salute was lead by Mayor Bozarth.

**MINUTES OF PREVIOUS
MEETING** Motion by Councilman John Sayers to approve the minutes of the last
meeting, second by Councilman Ken Williams, motion carried.

MAYOR/COUNCIL/STAFF

REPORTS Community Development Director Steve Ashley reported getting the
numbers for the remaining outstanding on the TMDL on construction and design for Riverside Pump
Station as \$250,000 plus the design of \$87,000 plus. Napavine's share is 12% of that, payable over 20
years. Clerk/Treasurer LaVerne Haslett referred to the clerk's report, presented in writing. (made a
part of these minutes.) Mayor Bozarth stated the Assessment Center will select a chief by Sept 1.
Working on Applications and Advertising. Mayor Bozarth reported that Centralia will pay the full
purchase price for the vest fitted for Chad Withrow. Resolution 09-02-04 presented and read as
follows:

RESOLUTION NO. 09-02-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPAVINE, WASHINGTON,
DECLARING CERTAIN PROPERTY TO BE SURPLUS TO THE NEEDS OF THE CITY AND
DIRECTING DISPOSAL OF SUCH PROPERTY TO BE TRANSFERRED TO CENTRALIA
POLICE DEPARTMENT IN ACCORDANCE WITH STATUTE**

WHEREAS, the city of Napavine, Washington, is authorized pursuant to RCW 35A.79.010, to dispose of
property owned by the city by transferring ownership to Centralia Police Department; and

WHEREAS, the City Council of the City of Napavine, Washington, considers the below described item of
personal property owned by the city to be surplus to the city's needs; and

WHEREAS, the City of Napavine has received a letter of intent from the Centralia Police Department to
purchase said personal property for the full purchase price; and

WHEREAS, the City Council of the City of Napavine, Washington, considers the transfer of the below described items of personal property to be in the best interest of the citizens and patrons of the city,

NOW, THEREFORE, BE IT RESOLVED THAT THE City Council of the City of Napavine, Washington, does declare the following described item of personal property, surplus to the needs of the city:

- Bullet Proof Vest-Purchase price \$658.05

IT IS FURTHER RESOLVED that by this resolution the City Clerk-Treasurer of the City of Napavine, Washington, is authorized to invoice the Centralia Police Department for \$658.05 and transfer the above item of surplus to the Centralia Police Department.

PASSED UNANIMOUSLY by the City Council of the City of Napavine, Washington, this 28th day of April, 2009.

Attest:

Mayor

Clerk-Treasurer

Approved as to form:

City Attorney

Motion by Councilman Ken Williams to adopt Resolution No. 09-02-04, second by Councilman John Sayers, motion carried.

Mayor Bozarth further informed the council who had been selected to serve on two advisory committees. The Landlord's Advisory Committee consists of : Janet Stowe, Gerry Matson, Brian Stenerson, Andre Wagner, Donna Olson, Linda Culbertson, Tanya Naillon, and Arnold Haberstroh. The Sewer Advisory Committee consists of: Jim McNelly, Chairman, Jim Haslett, Gerry Matson, Pastor Scott Collins and Shalina McDonald. The City Attorney contract is available, uncertain as to the need to have council approval. Attorney Dana Williams relayed to the council that it is the same basic contract as the last one, good to the end of the year and likely to be reviewed at budget time. His opinion is that the Mayor has the authority to enter into a contract as long as it is already been budgeted. Councilor Paula Sandirk stated according to RCW 35A.11.010 the council has to approve all contracts. Attorney Dana Williams stated he would be glad to review the statute. Motion by Councilman Ken Williams to approve Dana Williams as attorney, second by Councilman John Sayers, motion carried.

Mayor Bozarth presented to the council a concept of abolishing the Deputy Clerk position, and creating separate positions of Clerk and Treasurer. Continued for further study. Mayor Bozarth stated with the completion of 2nd Ave he is looking for a way to purchase new banners. He is not filling the custodial position and there is \$2,000 in the internal service fund that he would ask the council to restate the priorities for that to go to banners instead of carpet for the old city hall as set for priority this year. Councilman Ken Williams asked what kind of banners. Mayor Bozarth stated, American Flag banners, with the tiger banners to go to line the school streets. Councilor Sandirk stated she would like to have a workshop in early May, and that she is not comfortable spending any money we don't have to. Councilman Williams stated we do need to do something, the poles are there and he is all for it for the school and our nation, but he too thinks we need to save our pennies. Mayor Bozarth stated we

need to promote our city, this is a relatively inexpensive way to do that and that it is within the current budget. He stated he does need the council's cooperation, they would need to re-prioritize the internal service, or, we could put American Flag carpet in the old city hall.

CITIZEN BUSINESS

Mary Todd Mary Todd indicated that she had been approached by someone asking if they could purchase a banner, so would it be feasible to advertise the need and people donate to purchase the banners?

Stan Seigler Pastor Seigler thanked Steve for the parking area around the church impacted by the 2nd Street project being restored by the contractors.

Arnold Haberstroh Arnold Haberstroh asked if the agenda could be limited to the items posted on the agenda on Friday before the meeting. He stated that the last meeting he had received the agenda and since nothing of interest was on it, he determined not to come and then they added items that he would have attempted to be here for.

SETTING OF AGENDA Motion by Councilman Ken Williams to set the agenda as printed, second by Councilor Paula Sandirk, motion carried.

OLD BUSINESS

PARK STREET Public Works Director Steve Ashley explained the cost of the signage for Park Street is \$1,000. The county would print the signs but need blanks and it about the same cost. The school will provide curbing and landscaping and restriping. The city will place the signs. Motion by Councilman John Sayers to appropriate \$976.30 for signs and do the work after school is out, June 12, second by Councilor Paula Sandirk, motion carried.

SECOND AVE CLOSE Public Works Director Steve Ashley reported Second Ave is 99% complete and asked for closeout on the project. Motion by Councilman John Sayers to close out the project, second by Councilman Ken Williams, motion carried.

BADGE Motion by Councilman Ken Williams to buy a placque, a badge and ID Cards for retired Police Chief Shelby Clements, second by Councilor Paula Sandirk, discussion. Councilman John Sayers asked how much is this going to cost, discussion, motion to amend the motion to include up to \$300., motion carried.

NEW BUSINESS

SOFT RUSH APTS. Community Development Director Steve Ashley stated the project would be done in three phases, the bids, done by private party, would be opened on May 27th at 2:00 pm. Here at city hall on the water line. The recommendations by the Planning Commission were reviewed by the council. The council asked that they be e-mailed to them. Motion by Councilman John Sayers to approve the preliminary plat for Soft Rush Apts, second by Councilman Ken Williams, motion carried.

PURCHASE AND SALE

AGREEMENT a Purchase and Sale Agreement for the test well property presented for approval. The terms of the agreement were reviewed by Attorney Dana Williams. Steve restated some of the other costs to the council that have been previously stated, such as engineering costs, etc.

Motion by Councilman Ken Williams to approve the agreement, second by Councilor Paula Sandirk, motion carried.

MISCELLANEOUS

VOUCHERS

Motion by Councilman John Sayers to approve vouchers in the amount of \$146,198.84, second by Councilman Ken Williams, discussion, motion carried.

ADJOURNMENT

Motion by Councilman Ken Williams to adjourn at 7:50 p.m., second by Councilman John Sayers, motion carried.

Meeting adjourned 7:50 p.m.

Respectfully submitted.

Mayor

Councilmember