

NAPAVINE CITY COUNCIL

August 24, 2010 ~ 6:30 p.m.

City Hall 407 Birch Ave SW, Napavine

Regular City Council Meeting

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

FLAG SALUTE: The flag salute was led by Mayor Nicholas Bozarth.

ROLL CALL: Council members present were: Richard Rouse, Aaron Brandt, John Sayers, Robert Wheeler. Also present was Mayor Nicholas Bozarth and City Attorney Dana Williams.

PREVIOUS MINUTES: Motion by Councilor John Sayers to approve the minutes of the previous meeting held on August 10, 2010, second by Councilor Richard Rouse, motion carried unanimously 4-0.

PREVIEW/CONSIDER

COUNCIL CANDIDATES: Mayor Nicholas Bozarth read first letter of interest from Lionel Pinn into record and made a part of these minutes. Motion by Councilor Robert Wheeler to appoint Lionel Pinn to the city council, position #5, second by Councilor John Sayers. Councilor Richard Rouse asked candidate Lionel Pinn what the top 2-3 impressing issues he saw for the city. Lionel Pinn stated the fiscal management of the city by being good steward of the citizen's money; growth for the city and setting a good example in being seen by the citizens to serve as a good role model. Called to questions by Councilor Robert Wheeler, motion carried unanimously 4-0. Lionel Pinn was sworn into office by Clerk-Treasurer Mary Todd. Lionel Pinn took his seat on the council at Position #5.

MAYOR/COUNCIL

STAFF REPORTS:

Public Works Director Steve Ashley reported the Rush Road waterline is 98% complete. The line across the bridge at Newaukum River requires further stabilization and further Bact-T testing. The city is waiting on the design from Loves, which hopes to start in 3-4 weeks. Steve Ashley requested a public hearing be set for Sept. 21, 2010, for a variance on placement of garage on Branch St. **City Attorney Dana Williams** reported to council the completion of the PERC Hearing and the city should have a ruling in 60 days. The PERC hearing put him behind on other projects of ordinances he has been working on with Councilor Wheeler.

Clerk-Treasurer Mary Todd provided the Budget Calendar and the changes to GASB 54 for the 2011 Budget to city council. The single audit report with the Auditor's Office was this week and there were no findings.

CITIZEN BUSINESS:

Gerry Matson, 521 W Washington ST, Napavine, with complaints on the high water bills people cannot afford to water their lawns or gardens and cannot drill wells inside the city limits. Ask council to consider reviewing the ordinances regarding well drilling inside city limits for watering lawns and gardens.

Jack Tipping, 2101 Hwy 508, Chehalis, advised council that Chehalis, Centralia and Lewis County has adopted the E-Verify Ordinance regarding illegal aliens employment.

Jim Curtis, 211 Mitchell Lane, Napavine, encouraged council to give E-Verify a consideration to stop illegal aliens from taking jobs from US citizens.

Janis Bierley, 559 Pleasant Valley Road, Chehalis, request council mandate E-verify where illegal aliens get jobs over legal US citizens. Contractors being under bid by contractors working with illegal aliens.

Terry Schrader, 5033 213th Ave, Centralia support E-Verify, he works as a construction contractor and it is a good job for kids to keep here working construction. Illegal aliens are working as framers, concrete work, roofing jobs in development.

Robin Roy, 186 Calvin Rd, Cinebar, encouraged council to adopt E-Verify. She grew up on a homestead farming; big companies bought up land and hired illegal aliens to undercut costs causing her family to struggle. Encourage to consider the cultural and financial reasons.

Howard Washburn, 14545 Wiley Ln, Olalla, WA, asked council to consider adopting E-verify. Enforce rules of law and stand up for local citizens for jobs overall.

Leon Donahue, 4338 N. Fremont, Tacoma, WA, E-verify uphold laws of the US Constitution. Oppose illegal aliens taking jobs, request council vote to support E-Verify.

SETTING OF AGENDA: Motion by Councilor Robert Wheeler to set agenda as presented, second by Councilor John Sayers, motion carried unanimously, 5-0.

OLD BUSINESS:

A. Teamsters 252 Union

Contract:

Council questioned the effective date of changes, contract has been under negotiations for two years. Some housekeeping grammar changes regarding 7.2.2 Public Works on call weekend receive \$100. Correct hours worked at time and a half. 2.1.1 states Clerk-

Finance Director should read Clerk-Treasurer. The Bereavement Leave was increased from 3 days to 2 days in section 8.5 on page 10. Section 15.1 need contingent of Memorandum of Understanding for effective dates. 11.5 Tuition Reimbursement employees education \$500 with grade C or better, complete within six months, request employer discretion where Mayor have discretion authority to forgive in event of unusual circumstances beyond the control of the employee. Motion by Councilor Robert Wheeler to table until the next meeting and can meet with the union regarding these concerns, second by Councilor John Sayers, motion carried unanimously 5-0.

**B. Ordinance 471 Amending 2010 Budget
Refuse, General and Water Operating**

Funds: Motion by Councilor Robert Wheeler to adopt Ordinance 471, second by Councilor Richard Rouse. Discussion. Councilor Richard Rouse called to question, motion carried unanimously 5-0.

**C. Ordinance 472 Amending
2010 Budget:**

Councilor Robert Wheeler asked to be tabled to the next meeting and the next three items are related, second by Councilor John Sayers, motion carried unanimously 5-0.

**D. Ordinance 473 Repeal Ordinances
207, 252 and 426:**

**E. Ordinance 474 Establish Capital
Improvement Funds:**

**F. Ordinance 475 Amend Chapter
3.04.020 and 3.04.030 of**

NMC: Motion by Councilor Robert Wheeler to table Ordinances 473, 474 and 475 to the next council meeting on September 10, 2010, second by Councilor John Sayers, motion carried unanimously 5-0.

NEW BUSINESS:

**A. Set Public Hearing Dates
2011 Budget:**

Motion by Councilor John Sayers to set public hearing for Property Tax Revenue and Preliminary 2011 Budget for October 12, 2010, at 6:30 p.m. second by Councilor Richard Rouse, motion carried unanimously 5-0.

VOUCHERS:

Motion by Councilor John Sayers to pay vouchers in the amount of \$25,047.26 dated August 24, 2010, and \$65,437.01 dated August 25, 2010, second by Councilor Aaron Brandt, motion carried unanimously 5-0.

**GOOD OF THE
ORDER:**

Public Works Director Steve Ashley requested a public hearing be set for Sept. 21, 2010, for variance on Loves sign. Motion by Councilor Robert Wheeler to set public hearing for Sept. 21, 2010 at 6:30 p.m., second by Councilor Richard Rouse, motion carried unanimously 5-0.

Motion by Councilor Robert Wheeler to adjourn, second by Councilor John Sayers, motion carried unanimously, 5-0.

Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilor