

NAPAVINE CITY COUNCIL
December 14, 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 member present were: Richard Rouse, Aaron Brandt, John Sayers, Robert Wheeler and Lionel Pinn. Also present was Mayor Nicholas Bozarth.

PREVIOUS MINUTES: Motion by Councilor Rouse to approve the minutes of the previous regular city council meeting held on November 23, 2010 and the Budget Workshop held on December 8, 2010, second by Councilor Aaron Brandt, motion carried unanimously.

**MAYOR/COUNCIL
STAFF REPORTS:**

Public Works – Community Development Director Steve Ashley reported that Loves Inc. is moving forward and plan to start demolition in February 2011. Mr. Ashley is talking with developers for the property across the street from where Loves Inc. will be going in. The city has 85% approval on the application to complete Well #6, add a Reservoir, pay back the private business that put in the Rush Road waterline, and take the water line to the other side of the freeway at Exit 72. The engineering company is working on finalizing the actual cost of the project and an amendment for the latecomer's agreement. Clerk-Treasurer Mary Todd submitted her report in writing and is made a part of the minutes. She also reported that she is working with Finance Director Brad Ford on the 2010 Budget Amendment and request that item be tabled to the next city council meeting. City Hall will be closed December 23, 2010, in observance of the Christmas Holiday and December 30, 2010, in observance of the New Year's Holiday. Mayor Nicholas Bozarth reported that he has not had an opportunity to discuss the Civil Service with Chairman Jim Pea and ask that Ordinance 478 be removed from the agenda until a time when he can discuss Civil Service with him. The Commission would like to adopt the Civil Service Rules before the commission is dissolved. Mayor Bozarth, Public Works-Community Development Director Steve Ashley will be meeting with Lewis County Commissioner Shulte to discuss the flood maps from

FEMA regarding Exit 72 and Hamilton fill property. The floods go around the property and there is no impact on the property. The city will ask the county to remove that property and accept the LOMAR map the city had prepared a few years ago. The study shows the property should not be included in the flood way. The 60-day window to have the flood way map revised is ticking. Councilor Richard Rouse is happy to assist in any way in this matter. Fire District #5 responded to the letter the Council and Mayor asked for the air raid siren to be turned off. The Fire District stated they would not turn off the siren unless the city post signs, pain on the street no parking or blocking the fire department and enforce the issue with the police department. Discussion on an option of the city changing the noise ordinance. Councilor Richard Rouse stated he documents the time of the air raid siren, the response time from the sound of the siren is 5-7 minutes and 3 minutes if they are coming from across the street. Traffic is usually gone by the time they respond. Council would like to meet with the Fire District Commissioners to sit across the table for an open positive meeting. The Mayor will email dates for a workshop in January.

CITIZEN BUSINESS: **Jim McNelly, 1320 Wildwood Ave,** Julie's Little Tykes had their final inspection and their license is for three years beginning in January 2011.

SETTING OF AGENDA: Motion by Councilor Robert Wheeler to set the agenda with the deletion of Item A. under New Business, second by Councilor Lionel Pinn, motion carried unanimously.

OLD BUSINESS: **No Old Business.**

NEW BUSINESS:

A. Ordinance 478 -

Dissolve Civil Service: Item Removed

B. Ordinance 479 -

Freeze Sewer Rate: Motion by Councilor Richard Rouse to approve Ordinance 479 to freeze the sewer rates at the 2010 rate, second by Councilor John Sayers, motion carried unanimously.

C. Ordinance 480 - 2011 Ad

Valorem Taxes: Motion by Councilor Robert Wheeler to adopt Ordinance 480 to set the revenue raised from Ad Valorem Taxes, second by Councilor John Sayers, motion carried unanimously.

D. Ordinance 481 – 2010

Budget Amendment: Motion by Councilor Robert Wheeler to table to the next council meeting, second by Councilor Aaron Brandt. Discussion, Councilor Robert Wheeler would like to discuss this with Brad Ford of Centralia, motion carried unanimously.

**E. Ordinance 482 -
2011 Budget:**

Motion by Councilor Robert Wheeler to table to the next city council meeting, second by Councilor Lionel Pinn. Discussion. Motion carried unanimously.

VOUCHERS:

Motion by Councilor Richard Rouse to approve the vouchers in the amount of \$150,802.14, second by Councilor Aaron Brandt, motion carried unanimously.

**GOOD OF THE
ORDER:**

Nothing in the Good of the Order.

Motion by Councilor Robert Wheeler to adjourn, second by Councilor Aaron Brandt, motion carried unanimously.

Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilor