

NAPAVINE CITY COUNCIL
December 28, 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 and City Attorney Dana L. Williams.

PREVIOUS MINUTES: Motion by Councilor Lionel Pinn to approve the minutes of the previous meeting held on December 14, 2010, second by Councilor John Sayers, motion carried unanimously.

**MAYOR/COUNCIL
STAFF REPORTS:**

Community Development – Public Works Director Steve Ashley reported to council that the city did not receive the Safety near Schools funding. The state funded the top 11 projects. The city also applied for an Overlay grant, the state only funded three projects, which the city did not receive approval. The city has 85% - 90% approval for the SRF funding which would reimburse the private citizen for putting in the water line down Rush Road, Well #6, Reservoir and extending the water line under the freeway to the other side of Rush Road and Kirkland Road. Mr. Ashley will be bringing more information later regarding an LID to help fund the project. **Clerk-Treasurer Mary Todd** reported to council that there will still be expenses and another voucher for December 2010, to comply with the RCW of the 20 day open period. **Councilor Robert Wheeler** reported that he has spoken with Public Works Director Steve Ashley for a speaker system in the council chambers. **Councilor Lionel Pinn** questioned when the meeting will be with Fire District #5. Mayor Nicholas Bozarth stated the Fire Commissioners meet again on the 13th of January, and they meet on the 2nd and 4th Thursdays of the month. A possible date to have a workshop with District #5 Fire District would be February 3rd, which is a Thursday. **Mayor Bozarth** advised Council that he will not be able to attend any meeting in January due to his work schedule. Mayor Bozarth also reported that the Skate Park is nearing completion and will open around

January 27, 2010. The skatelite boards will take 2-3 days to install, and then a community work party to paint the ramps.

CITIZEN BUSINESS: No citizen business.

SETTING OF AGENDA: Motion by Councilor Robert Wheeler to set the agenda as written with the addition of Item B. New Business: L. C. Fire District Meeting/Workshop, second by Councilor John Sayers, motion carried unanimously.

OLD BUSINESS:

A. Ordinance 481 – 2010 Budget

Amendment: Motion by Councilor Robert Wheeler to adopt Ordinance 481, second by Councilor John Sayers. Discussion. Motion carried unanimously 5-0.

**B. Ordinance 482 –
2011 Budget:**

Motion by Councilor Robert Wheeler to adopt Ordinance 481 on first & second reading, second by Councilor John Sayers, motion carried unanimously 5-0.

**C. Harrison Street
Extension:**

Councilor Richard Rouse stated Councilor Wheeler brought this subject to the council earlier where Harrison Street went nowhere. With the addition of the new skate park, the congestion when the sports are in play and the Amphitheater there should be another access for emergency vehicles. Council Rouse asked Council if they would like to allow Community Development / Public Works Director Steve Ashley to move forward with a design to bring the street to code and be used by all. Motion by Councilor Robert Wheeler to have Community Development/Public Works Director Steve Ashley to have a plan design done for Harrison Street extension, second by Councilor Lionel Pinn, motion carried 5-0.

NEW BUSINESS:

**A. Elect 2011 Mayor
Pro-Tem:**

Councilor Aaron Brandt nominated Councilor John Sayers to Mayor Pro-Tem for the one year position, second by Councilor Lionel Pinn. Councilor John Sayers accepted the nomination, no further nominations, Mayor Nicholas Bozarth closed nominations and called to a vote: Richard Rouse – aye, Aaron Brandt – aye, John Sayers – abstain, Robert Wheeler – aye, Lionel Pinn – aye. Motion carried 4 – 1 with 1 abstain, Councilor Sayers. 2011 Mayor Pro-Tem is Councilor John Sayers. Mayor Nicholas Bozarth thanked Councilor/Mayor Pro-Tem Robert Wheeler for his service and hard work.

**B. Fire District 5 Meeting-
Workshop:**

Councilor Lionel Pinn recommends setting a workshop for 6:30 p.m. to discuss the air raid siren. Motion by Councilor John Sayers to set a workshop with Fire District 5 for February 3rd, at 6:30 p.m. in the conference room, second by Councilor Lionel Pinn. Discussion, Councilor Rouse suggested having an Agenda of the Air Raid Siren and a location for a new Station 51 with drive through station, motion carried unanimously, 5-0.

VOUCHERS:

Motion by Councilor Richard Rouse to approve the voucher in the amount of \$61,943.52, second by Councilor Aaron Brandt. Councilor Richard Rouse questioned if the city purchased a SUV for the police department. Mayor Nicholas Bozarth reported to council that yes the city purchased a used SUV from the Internal Service fund. The sellers were asking \$7,500 for the vehicle and was purchased for \$7,000, the vehicle is in good shape. Lewis County Sheriff's Office also uses a Trailblazer in their fleet, which Officer Elwood viewed their Trailblazer to see how they outfitted the vehicle for patrol. Some of the equipment from the Tahoe will be moved to the Trailblazer. The vehicle does need new tires. Councilor Lion Pinn called to question; motion carried unanimously 5-0.

**GOOD OF THE
ORDER:**

City Attorney Dana Williams reported to Council that he is having a hip replacement surgery on December 29, 2010, and will send an associate from his office for a January and possibly a February meeting. Clerk-Treasurer reported to Council that Deputy Clerk Penny Haney is having surgery and will miss no time from work, but will have restrictions in lifting for a 4 week period.

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

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilor