

NAPAVINE CITY COUNCIL
February 8, 2011 ~ 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 Pro-Tem John Sayers at 6:30 p.m.

FLAG SALUTE: The flag salute was led by Mayor Pro-Tem John Sayers.

ROLL CALL: Council member present were: Richard Rouse, Aaron Brandt, John Sayers, Robert Wheeler and Lionel Pinn. Motion by Councilor Richard Rouse to excuse Mayor Nicholas Bozarth, second by Councilor Robert Wheeler, motion carried 5-0. Also present was Michael Ullom from Williams & Johnson on behalf of City Attorney Dana Williams.

PREVIOUS MINUTES: Motion by Councilor Lionel Pinn to approve the minutes of the previous meeting held on January 25, 2011, as presented, second by Councilor Richard Rouse, motion carried.

**MAYOR/COUNCIL
STAFF REPORTS:**

Clerk-Treasurer Mary Todd advised council that she just learned today that Council needs to also approve the voucher numbers, and they were added to the voucher report. **Councilor Richard Rouse** reported that he was approached from the business community regarding Union Pacific Railroad blocking the railroad tracks between 5 pm and 7 pm. The businesses on the north side of the tracks are hurting from the trains blocking the tracks, keeping customers from their businesses. Council will support a letter to be written to Union Pacific Railroad and available for the next council meeting.

CITIZEN BUSINESS: None

SETTING OF AGENDA: Motion by Councilor Wheeler to adopt the agenda as written, second by Councilor Pinn, Mayor Pro-Tem Sayers called for vote, motion carried 5-0.

OLD BUSINESS:

A. Local 252 Letter of

Understanding (Accruals): Motion by Councilor Robert Wheeler to approve the Letter of Understanding with International Brotherhood Local Union 252, second by Councilor Aaron Brandt, motion carried 5-0.

NEW BUSINESS:

A. Impact Fees:

Motion by Councilor Richard Rouse to suspend school impact fees until such time that development improves and is warranted for the city to adopt school impacts fees, second by Councilor Robert Wheeler. Motion by Councilor Richard Rouse to amend the first motion to have a draft ordinance prepared to suspend school impact fees until such time that development improves and is warranted for the city to adopt school impacts fees for the next council meeting, second by Councilor Robert Wheeler, motion carried. Councilor Richard Rouse withdrew original motion.

B. Utility Hookup Fees:

Councilor Rouse discussed with other council members on the utility hookup fees. Councilor Brandt stated he would like to see comparison of cities hookup fees along the I-5 Corridor. Councilor Wheeler stated the Wastewater Fund is in financial trouble, with only \$46,950 projected ending fund balance at end of year 2011, the Water Fund is ok. Councilor Wheeler will present connection fee figures at the next council meeting. Councilor Wheeler presented to council his utility rate comparison of the four largest cities in Lewis County. Councilor Pinn questioned how many hookups the city received last year. Motion by Councilor Rouse to table to the next meeting, second by Councilor Pinn, motion carried 5-0.

C. Water Retention

Resolution: Resolution 11-02-24 ready by title by Mayor Pro-Tem Sayers: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPAVINE, WASHINGTON RELATING TO THE CHEHALIS RIVER BASIN & SUPPORTING WATER RETENTION AS A PRIMARY ELEMENT OF A FLOOD CONTROL PROGRAM WITH LEVEES A SECONDARY ELEMENT.

Motion by Councilor Wheeler to adopt Resolution 11-02-24, second by Councilor Brandt, motion carried 5-0.

D. Appointment for Planning

Commission: The city received one letter from Scott Hamilton for the Planning Commission. Mayor Bozarth appointed Scott Hamilton to the Planning Commission. Council questioned Scott Hamilton on his background, which he stated to council. Motion by Councilor

Wheeler to endorse Hamilton to the Planning Commission, second by Councilor Rouse, motion carried 5-0. Clerk-Treasurer Mary Todd submitted the Oath of Office to Scott Hamilton.

VOUCHERS:

Motion by Councilor Brandt to approve the vouchers in the amount of \$39,316.56, VOIDED VOUCHERS 22772 – 22798; VOUCHER #'S 22799 – 22801; VOIDED VOUCHER 22802; AND VOUCHERS #22803 - 22839 second by Councilor Rouse, motion carried 5-0.

GOOD OF THE ORDER:

Councilor Wheeler announced the passing of former Councilor Ken Williams and moved to have a letter prepared by Mayor Bozarth to the family expressing condolences of Ken William's passing, second by Councilor Pinn, motion carried 5-0.

Motion by Councilor Wheeler to adjourn, second by Councilor Rouse, motion carried 5-0.

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilor