

NAPAVINE CITY COUNCIL
January 26, 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 Pro-Tem Robert Wheeler at 6:30 p.m.

FLAG SALUTE: The flag salute was led by Mayor Pro-Tem Robert Wheeler.

ROLL CALL: All city councilors present: Richard Rouse, Aaron Brandt, John Sayers, Robert Wheeler, Dave Williams and City Attorney Dana Williams.

PREVIOUS MINUTES: Motion by Councilor John Sayers to approve the minutes of the previous meeting as written, second by Councilor Dave Williams, motion carried.

MAYOR/COUNCIL STAFF REPORTS: Councilor Dave Williams asked about the exit conference finding. Clerk-Treasurer Mary Todd advised council of the software support for budget and billing is \$1545 this year compared to \$900 from 2009. Council asked Clerk-Treasurer to research other cities on programs they use.

CITIZEN BUSINESS: Albert Rose, 630 Koontz Road, request the city install a water service line and the meter to the front of his house; he has a water leak somewhere in his line and is unable to find where the leak is coming from. There was a meter under his deck which he assumes that the city used to read years ago. He also stated the meter was behind a hedge at Delores Teitzel's property and then was moved by the city closer to his home when the water main was extended. City Attorney Dana Williams advised council that a decision they make can set precedence for the future on any other incidents. The city also needs to not violate accepted practices of the Department of Health and Department of Ecology. Discussion. Councilor Aaron Brandt will research other cities policies for a solution to the problem and report back to council at next meeting. Councilor Aaron Brandt will work with Public Works Director Steve Ashley. Public Works Director Steve Ashley explained to Albert Rose that if the city installs the service line that he will have to pay the city back over a period of time on his water bill, Albert Rose stated he understood.

SETTING OF AGENDA: Motion by Councilor Dave Williams to set the agenda as written, second by Councilor John Sayers, motion carried 4-0.

OLD BUSINESS:

A. Park Fees:

Public Works Director Steve Ashley presented City of Chehalis' park fees to council and made a part of the minutes. Councilor John Sayers read the letter Mayor Bozarth presented to the council and made a part of the minutes regarding park fees and feels that it is not necessary to add park fees for electricity and the little bit of water usage. Motion by Councilor Dave Williams to table park fees until such time is necessary to put fees into place, second by Councilor John Sayers, motion carried unanimously.

B. Napavine Amphitheater

Allen Reiss member of the Napavine Sertoma Board advised council that they are still moving forward with the Napavine Sertoma Club. The club is moving forward to obtain the assets of the concert venue. Once they have an agreement they will make a presentation to the council and enter into negotiations to lease the property from the city. Councilor/Mayor Pro-Tem asked if the fence is part of the assets, Mr. Reece stated they have researched the fence and it is part of the assets of the concert venue.

NEW BUSINESS:

A. Birch Street Lights:

Public Works Director Steve Ashley presented a cost estimate from Travers Electric for 11 candlestick light poles at cost to the city, which is used in parts of other developments. Council questioned if the estimate is the total cost to the city, Public Works Director Steve Ashley informed council the light pedestals are already for light poles and the estimate includes install. Motion by Councilor Dave Williams to purchase the street lights, second by Councilor John Sayers, motion carried unanimously.

**B. Multi-Jurisdictional
Mitigation Plan:**

City Attorney Dana Williams read Resolution No. 10-01-14 by title.

RESOLUTION NO. 10-01-14

**A RESOLUTION OF THE CITY OF NAPAVINE, WASHINGTON
ACCEPTING AND APPROVING THE LEWIS COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN**

Motion by Councilor Richard Rouse to adopt Resolution Number 10-01-14, second by Councilor John Sayers, motion carried.

VOUCHERS:

Motion by Councilor John Sayers to pay vouchers, second by Councilor Aaron Brandt, motion carried unanimously.

**GOOD OF THE
ORDER:**

Motion by Councilor Dave Williams to adjourn, second by
Councilor Robert Wheeler, motion carried unanimously.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilor