

NAPAVINE CITY COUNCIL

June 8, 2010 ~ 6:30 p.m.

City Hall 407 Birch Ave SW, Napavine

Regular City Council Meeting

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

FLAG SALUTE: Flag salute was led by Mayor Nicholas W. Bozarth.

ROLL CALL: All city council members were present: Richard Rouse, Aaron Brandt, John Sayers, Robert Wheeler, and Dave Williams. Also present was Mayor Nicholas Bozarth.

PREVIOUS MINUTES: Motion by Councilor Dave Williams to approve the minutes of the May 25, 2010, city council meeting as presented, second by Councilor Richard Rouse, motion carried unanimously 5-0.

MAYOR/COUNCIL STAFF REPORTS:

Councilor Dave Williams reported that he met with Public Works Director Steve Ashley regarding the pump house issues. The city needs to find ways to fund the Rush Road pump station upgrade. Public Works Director Steve Ashley reminded council the cost to upgrade the Rush Road sewer station is estimated over \$1,000,000.00. Mayor Bozarth advised council that the Chevrolet Tahoe engine blew-up and there is money in the Internal Service Police fund for vehicles & equipment to replace the Tahoe. Public Works Director Steve Ashley advised the county will be coming in to do crack sealing and stripping in the city and the estimate is \$7,621.00. Motion by Councilor Robert Wheeler to move forward with the stripping second by Councilor Richard Rouse, motion carried unanimously 5-0. The city is applying for TIB funds to overlay Sommerville and Mill Road which is grant money. The city will stripe crosswalks and stop signs. Steve Ashley advised council there will be activity in front of Inland Market regarding the contamination from the old gas pumps.

CITIZEN BUSINESS: No citizen business.

SETTING OF AGENDA: Motion by Robert Wheeler to add item F under New Business: Napa Estates Wastewater Station, second by Councilor Dave Williams, motion carried unanimously 5-0. Motion by Councilor Robert Wheeler to set agenda with item F added to agenda, second by Councilor John Sayers, motion carried unanimously 5-0.

OLD BUSINESS: No old business.

NEW BUSINESS:

**A. Ordinance 468 Repealing
Chapters 3.48 & 3.56
of Municipal Code:**

Motion by Councilor Robert Wheeler to adopt Ordinance 468 to repeal Chapters 3.48 and 3.56 of the Napavine Municipal Code, second by Councilor John Sayers. Clerk Treasurer Mary Todd advised council that those sections were repealed by prior ordinances 460 and 440. Mayor Bozarth asked for copies of the previous ordinances 460 and 440. Mayor Nicholas Bozarth read Ordinance 466, passed December 29, 2009, and partial Ordinance 440 passed September 9, 2008. Called to question, motion failed 5-0.

**B. Ordinance 469 Repealing
Chapter 3.40 of Municipal
Code:**

Motion by Councilor Robert Wheeler to adopt Ordinance 469 to repeal Chapter 3.40 of the Napavine Municipal Code and replacing that chapter with a new chapter 3.40, second by Councilor John Sayers. Discussion, motion carried unanimously 5-0.

**C. Ordinance 470 Repealing
Chapter 3.44 of Municipal
Code:**

Motion by Councilor Robert Wheeler to adopt Ordinance 470 to repeal Chapter 3.44 of the Napavine Municipal Code and replacing that chapter with a new chapter 3.44, second by councilor John Sayers. Motion by Councilor Robert Wheeler to amend office to officer in section 3.44.030, second by Councilor Richard Rouse, motion carried unanimously 5-0. Original motion called to question, motion carried unanimously 5-0.

**D. Standardization of Fund
Title/Names:**

Motion by Councilor Robert Wheeler to amend standardization of fund names, second by Councilor Richard Rouse. Motion by Councilor Dave Williams to accept citizen comment, second by Councilor John Sayers, motion carried unanimously. Citizen James McNelly commented briefly, Councilor Richard Rouse called to question, motion failed unanimously 5-0. Motion by Councilor John Sayers to table item to old business at next council meeting, second by Councilor Dave Williams, motion carried unanimously 5-0.

E. Amended Lewis Plat:

Public Works Director/Community Development Director Steve Ashley reported the plat was originally a 96 home plat. Roglins is

purchasing the property with plat design is for 86 homes with two large park facilities, one entrance to Rush Road and one on Wildwood Road. Streets are designed at 60' width roads, eliminate sidewalks to Cedarcrest and a 2000 square foot meeting building. Motion by Councilor John Sayers to approve the new plat, second by Councilor Robert Wheeler; called to question by Councilor Dave Williams, motion carried unanimously 5-0.

F. Napa Estates

Wastewater Station:

Motion by Councilor Robert Wheeler to accept the Napa Estates pump station upgrade, second by Councilor Dave Williams. Councilor Dave Williams withdrew his second motion. Motion withdrawn. Motion by Councilor Robert Wheeler to approve the reconstruction of Napa Estates wastewater facility and pump station and go to bid, second by Councilor Dave Williams. Public Works Director Steve Ashley advised council no need to go to bid; the project is under \$200,000.00 and will fall under the small works roster procedure. Motion carried unanimously 5-0.

VOUCHERS:

Motion by Councilor Richard Rouse to approve the vouchers in the amount of \$140,707.11, second by Councilor Aaron Brandt, motion carried unanimously 5-0.

GOOD OF THE ORDER:

Councilor Robert Wheeler mentioned that Napavine will soon have Sahara's Pizza in town.

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

Meeting adjourned 7:50 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilor