

NAPAVINE CITY COUNCIL

June 9, 2009 ~ 6:30 P. M.
City Hall, 407 Birch Ave SW, Napavine

REGULAR MEETING ~ 6:30 P.M.

CALL TO ORDER The regular meeting was called to order by Mayor Bozarth at 6:30 p.m.

ROLL CALL Council members present: Larry Stafford, Ken Williams, John Sayers, Paula Sandirk, and Dave Williams.

MINUTES OF PREVIOUS MEETING Motion by Councilman John Sayers to approve the minutes of the last meeting, second by Councilman Larry Stafford. Discussion, Paula Sandirk approve minutes with changes to page 4 regarding "Limits on Spending", motion carried.

TREASURER'S REPORT Motion by Councilman John Sayers to approve the Treasurer's report as written, second by Councilor Paula Sandirk, motion carried.

SETTING OF AGENDA Councilor Paula Sandirk asked that an item be added to old business "Item B. Spending Limits" – Ordinance 457. Motion by Councilor Paula Sandirk to set agenda as amended, second by Councilman John Sayers, motion carried.

OLD BUSINESS
USDA LOAN TO PURCHASE NEW CITY HALL Mayor Bozarth reported that USDA recommends passing of Resolution for the Bond funding of \$1.125 million to purchase the city hall building. Questions by council to have the building re-appraised with the economic downturn and the risk of having the appraisal coming in higher than the original. Council asked to have the resolution emailed to them for review for the next meeting. No council action taken.

Clerk-Treasurer reported to council the application from the Lending Network for the remaining portion of purchasing the new city hall building in the amount of \$125,000.00.

**ORDNINANCE 457
SPENDING LIMITS**

Motion by Paula Sandirk to approve Ordinance 457 “Spending Limits excess prior approval of \$100” to suspend the rules, and pass on 1st and 2nd reading, second by Councilman Ken Williams. Discussion, Oppose Larry Stafford and John Sayers, motion carried.

**NEW BUSINESS
SEWER CITIZEN
ADVISORY REPORT**

Chairman James McNelly reported that the committee reviewed the budget and removed Contingency, lower repairs, remove capital improvement transfer, internal service transfer, move the rush road pump replacement to 2012 and reduction in labor, etc. still would not help out the sewer department and prevent the rate increase. Recommendation of the citizen advisory committee to keep the 2010 rates as projected.

Council would like to see where the labor is broken down by dept. Suggestion to have a study done in public works. Citizen Larry O’Hara questioned using inmate labor for street cleaning and other labor. Steve Ashley, Public Works Director stated it is difficult to get inmates and there is a waiting list to get inmates. Question about using community service from court, stated we already do use community service. No council action taken.

SKATE PARK

Motion by Councilor Paula Sandirk to set a public hearing on the skate park, second by Councilman Ken Williams. Discussion council would like to hear citizen comments on the placement and the ramifications on the skate park. Public Hearing set for June 23, 2009, at 6:15 p.m. at Napavine City Hall, motion carried.

JOB DESCRIPTIONS

Motion by Councilor Paula Sandirk to delete the Deputy Clerk position and the Public Works Clerk position and create a utility clerk with ½ time as a utility clerk and ½ a Public Works – Community Development Clerk. Second by Councilman Ken Williams. Discussion Councilman Larry Stafford stated it is the Mayor’s responsibility, the council micro-manages enough. One yae Paula Sandirk; four nays Councilman: Larry Stafford, Ken Williams, John Sayers, Dave Williams. Motion failed. Councilman Ken Williams asked to set a workshop, Mayor Bozarth asked to meet with staff first. Councilman Ken Williams asked Mayor Bozarth to report back to the council at the next meeting.

VOUCHERS

Motion by Councilman Larry Stafford to approve the vouchers in the amount of \$171,729.62, second by Councilman Dave Williams, question by Dave Williams on the \$300 expenditure for office supplies, Clerk-Treasurer explained the expense is for the Treasurer's Receipts, motion carried.

**LENDING
NETWORK**

Motion by Councilor Paula Sandirk to direct Clerk-Treasurer to submit the application for \$125,000.00 to the Lending Network, second by Dave Williams, motion carried.

Motion by Councilman Larry Stafford to adjourn the meeting, second by Councilman Dave Williams, motion carried.

Meeting adjourned 7:30 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilman