

NAPAVINE CITY COUNCIL

March 10, 2009~6:30 P.M.
City Hall, 407 Birch Avenue SW, Napavine

PUBLIC HEARING-6:30 P.M.-PARK STREET/ONE WAY

The public hearing for changing Park Street to a one way was opened by Mayor Nick Bozarth at 6:30 p.m. The council present included Larry Stafford, Ken Williams, John Sayers, Paula Sandirk and Dave Williams. Public input was called for. Doug Skinner, Napavine School District Superintendent, spoke in favor of making the street one way. Robert Slemp 4th Ave NE also spoke in favor of changing to one way. He also suggested being able to turn only left onto 4th Ave., at least during school hours. Robin LaBrasca, Napavine School Board, also spoke in favor. Another citizen asked if it can be blocked off during school hours? The public hearing was closed at 6:44 p.m.

REGULAR MEETING-6:44 P.M.

CALL TO ORDER The regular meeting was called to order by Mayor Bozarth at 6:44 p.m.

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

FLAG SALUTE The flag salute was lead by Mayor Bozarth.

MINUTES OF PREVIOUS MEETING Motion by Councilman John Sayers to approve the minutes of the last meeting, second by Councilman Larry Stafford, motion carried.

TREASURER'S REPORT The Treasurer's Report was presented, no action taken.

MAYOR/COUNCIL/STAFF

REPORTS Public Works Director Steve Ashley stated he has nothing that is not on the agenda. Councilman Ken Williams stated he would like to have the attorney's letter that was received a couple weeks ago on the agenda, Councilor Paula Sandirk asked a question about the cash activity report, Councilman Dave Williams asked about paving to which PW Director Steve Ashley commented that paving is due to start Thursday. The Clerk's report was reserved to item regarding interfund loan on the new business agenda.

CITIZEN BUSINESS Gerry Matson asked to add under new business, "employees."

SETTING OF AGENDA Motion by John Sayers to add under New Business B) Ordinance 455 (Interfund Loan), C) Social Security, and D) Attorney letter, second by Dave Williams, motion carried.

OLD BUSINESS

TIM EDMONDS ADJUST Tim Edmonds asked for an adjustment to his water bill, stating it wasn't a leak, but he had to let the water run during the cold weather to avoid a break in the line. Motion by Councilor Sandirk to grant an adjustment, second by Councilman Ken Williams, motion carried.

PARK STREET There was further discussion on making Park Street one way. Different suggestions were made and comments from citizens further emphasizing the need to make a change to one way. Mayor Bozarth suggested continuing to the next council meeting. Public Works Director Steve Ashley cautioned against over thinking the problem, stating that the school wants to keep it simple. Motion by Councilman Dave Williams to have the Mayor direct Public Safety work it out with the school, second by Councilman Ken Williams, motion carried.

ORDINANCE 455 Ordinance 455 (Interfund Loan to payoff county loan) presented and read by title. Motion by Councilor Paula Sandirk to table to next meeting, second by Councilman Ken Williams, discussion. Clerk/Treasurer LaVerne Haslett read the clerk's report aloud urging the council to adopt Ordinance 455, question, motion failed, one for , four nay. Motion by Councilman John Sayers to adopt Ordinance 455 on first reading, second by Councilman Ken Williams, motion carried, four for, one nay, Councilor Sandirk.

SOCIAL SECURITY Gerry Matson reported to council the effects of the city not paying into social security, urged the council to research. Mayor Bozarth stated he felt it was worth researching. Motion by Councilman Dave Williams to research, second by Councilman Ken Williams, motion carried.

LETTER FROM ATTY. Mayor Bozarth outlined the letter sent from Bill Hillier to the council, made a part of these minutes. Discussion. Mayor Bozarth stated he is working on other options, will make a presentation at the next meeting. Motion by Councilman Ken Williams to table, second by Councilman Larry Stafford, motion carried.

MISCELLANEOUS

VOUCHERS Councilman Ken Williams expressed concern about the amount of overtime by police. Mayor Bozarth stated he was concerned with this as well and they were working on it. The police are not supportive of being on call for a variety of reasons. Legal options are being looked at. Also there is a Mayor's meeting on the 30th where they will discuss options for small cities to work together. Councilman Ken Williams asked about the Chevron bill. The clerk clarified the bill. Councilman Ken Williams objected to the invoice to Fire Mountain Web Design. Discussion. Citizen support of a web site for the city was noted. Motion by Councilman Dave Williams to pay vouchers with the exception of Fire Mt. Web Design, second by Councilor Sandirk, motion carried. Motion by Councilman Ken Williams to contract with Fire Mt., second by Councilman Larry Sandirk, motion carried.

ADJOURNMENT Motion by Councilman Stafford to adjourn, second by Councilman Dave Williams, motion carried.

Meeting adjourned 8:30 p.m.

Respectfully submitted.

Mayor

Councilmember