

## **NAPAVINE CITY COUNCIL**

March 24, 2009~6:30 P.M.  
City Hall, 407 Birch Avenue 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** 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 Ken Williams to approve the minutes of the last meeting, second by Councilman John Sayers, motion carried.

### **MAYOR/COUNCIL/STAFF**

**REPORTS** Public Works Director Steve Ashley stated the Second Avenue Project is 98% complete. He reported the city did not receive the stimulus money, the Soft Rush project is proceeding forward, going to bid on water line next week. He also reported that he and Noel met to find a solution for the one way. Mayor Bozarth suggested having a visual at the next meeting and post on the agenda that it will be considered.

Councilman Ken Williams stated that the rate increase for sewer next year needs to be studied. Mayor Bozarth stated he will select a committee of citizens to serve as advisory to the mayor. Councilor Paula Sandirk stated she would like to be on that committee. Mayor Bozarth stated he would like it to be citizens since the council makes the final decision on rates. Mayor Bozarth also stated nothing further has transpired on the LOMR, no word from the prosecutor's office. Mayor Bozarth read the resignation letter from Chief Shelby Clements. He also stated the council had information received from Sterling Savings regarding financing on the city hall.

**CITIZEN BUSINESS** Jim Haslett reported on the city parks. He stated the league has done a good job of cleaning up the fields and the concession stand. He is almost finished with the kitchen Mayme Shaddock Park, electrical is working and he has started rebuilding the bathrooms, replacing old wood, etc. He also wanted the city to know that Bryan Morris has donated about \$200. Worth of fertilizer and garden items.

**SETTING OF AGENDA** Counselor Paula Sandirk asked to add executive session to the agenda regarding personnel. Motion by Councilman Ken Williams to set the agenda as presented with the addition of executive session under B) Miscellaneous Business, second by Councilor Sandirk, motion carried.

**OLD BUSINESS**

**ORDINANCE 455** Ordinance 455 presented on second reading and read by title. Motion by Councilor Sandirk to adopt Ordinance 455 on second reading, second by Councilman Dave Williams, motion carried.

**WEB SITE UPDATE** Mayor Bozarth presented an e-mail received from Scott Weinart regarding his proposal for web site. He has decided to withdraw his proposal. (attached to these minutes).

**ATTORNEY APPOINTMENT**

Mayor Bozarth announced he had appointed Dana Williams as City Attorney, welcomed him and introduced him to the public. Councilman Ken Williams stated to Attorney Williams that the city needed attention to the LOMR. Dana responded that he had received that and other information from Bill Hillier.

**RESOLUTION-BASKETBALL**

Resolution 09-01-03 presented and read as follows:

**RESOLUTION NO. 09-01-03**

**A RESOLUTION OF THE CITY OF NAPAVINE, WASHINGTON, HONORING THE STUDENT ATHLETES PARTICIPATING ON THE NAPAVINE TIGERS 2009 STATE BASKETBALL TEAM, AND RECOGNIZING ALL OF THE COACHES, TEACHERS AND STAFF MEMBERS OF THE NAPAVINE SCHOOL SYSTEM, PLACING THIS RESOLUTION IN THE OFFICIAL MINUTES OF THE CITY OF NAPAVINE TO REMAIN A PART OF THE HISTORY OF OUR CITY.**

**WHEREAS**, the elected officials of the City of Napavine have always taken pride in the students of the Napavine Schools and take a great deal of pleasure whenever they get an opportunity to recognize an outstanding performance by any of our students, and

**WHEREAS**, the year 2009 marks another outstanding year for the girls and boys Basketball teams, and

**WHEREAS**, both the girls and boys were the District "B" Champions, and

**WHEREAS**, the girls and boys basketball team represented Napavine in the State Tournament, and

**WHEREAS**, the girls took second place in the State Tournament, and the boys took fourth place in the State Tournament and represented the community of Napavine with dignity and pride, and

**WHEREAS**, the elected officials of the City of Napavine recognize these accomplishments take dedication, hard work, and sacrifice, and

**WHEREAS**, the elected officials express their appreciation to all the coaches, students, teachers and staff for their part in the success of our teams, and

**NOW, THEREFORE, BE IT RESOLVED THAT THE** Mayor and City Council of the City of Napavine do hereby honor the student athletes who participated on the 2009 girls and boys basketball teams, and express our pride and support for the teams and the Napavine school system, and place this Resolution in the official minutes of the City of Napavine to remain a part of the history of our City forever.

**PASSED UNANIMOUSLY** by the City Council of the City of Napavine, Washington, this 24<sup>th</sup> day of March, 2009.

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Mayor

Councilmembers:

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Attest:

\_\_\_\_\_  
City Clerk-Treasurer

Motion by Councilman Ken Williams to adopt Resolution 09-01-03, second by Councilman Dave Williams, motion carried.

**ORDINANCE 456** Ordinance 456 (Revoking Ordinance 435-Interfund Loan) presented and read by title. Motion by Councilman Larry Stafford to adopt Ordinance 456; Motion by Councilman Dave Williams to amend the motion to include first and second reading, second by Councilman Stafford, discussion, correction to amount in body of ordinance to \$4,766.32, motion carried.

**MISCELLANEOUS  
VOUCHERS**

Motion by Councilman Larry Stafford to approve vouchers in the amount of \$286,420.18, second by Councilman Dave Williams, motion carried.

**EXECUTIVE SESSION**

**PERSONNEL**

Clerk/Treasurer LaVerne Haslett asked as to the context of the executive session, discussion. Motion by Councilman Dave Williams to remove Executive Session from the agenda, second by Councilman Ken Williams, motion carried. Councilor Sandirk stated she will discuss matter with the Mayor.

**ADJOURNMENT**

Motion by Councilman Dave Williams to adjourn at 7:12 p.m., second by Councilman Ken Williams, motion carried.

Meeting adjourned 7:12 p.m.

Respectfully submitted.

Mayor

Councilmember