

NAPAVINE CITY COUNCIL
March 22, 2011 ~ 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 Nicholas Bozarth at 6:30 p.m.

FLAG SALUTE: The flag salute was led by Mayor Nicholas Bozarth.

ROLL CALL: Council member present were: Richard Rouse, Aaron Brandt, John Sayers, Robert Wheeler and Lionel Pinn. Also present was Mayor Nicholas Bozarth and Michael Ullom from Williams and Johnson Attorney at Law.

PREVIOUS MINUTES: Motion by Councilor Sayers to approve the minutes of the previous meeting held on March 15, 2011, and Council Workshop held on March 15, 2011, second by Councilor Wheeler. Mayor Bozarth called for vote; 5-0, motion carried unanimously.

**MAYOR/COUNCIL
STAFF REPORTS:**

Mayor Bozarth thanks Mayor Pro-Tem John Sayers for presiding over the past few city council meetings due to scheduling conflicts with work. Mayor Bozarth discussed with council the restructuring of the Clerk's Office for growth by eliminating the Clerk-Treasurer position and creating a City Clerk and City Treasurer positions with the current staff. Will be sending draft job descriptions and an ordinance for their review and hope to have this implemented by the first of next month. Councilor Wheeler requested to be present when this comes before the council; he will be absent for the AWC Conference in Yakima on April 12, 2011. Councilor Rouse has communicated with Burlington Northern Santa Fe Railroad regarding the switching times to a later time and noticed lately they have been switching around 6 p.m. Councilor Wheeler complemented Councilor Rouse for his hard work on the railroad switching time from comments he's received from area businesses.

CITIZEN BUSINESS: No citizen comments were received.

SETTING OF AGENDA: Motion by Councilor Wheeler to set the agenda with Item D Ordinance to reduce commercial water connections rates, second by Councilor Sayers. Motion carried unanimously 5-0. (Note: Agenda presented already with Item D. Ordinance Reduce Commercial Water Hook-up Fees)

OLD BUSINESS: No items under old business.

NEW BUSINESS:

A. Resolution Honoring Napavine Boys

Basketball Team: Mayor Bozarth read Resolution 11-03-27 by title and resolution into record.

RESOLUTION 11-03-27

A RESOLUTION OF THE CITY OF NAPAVINE, WASHINGTON, HONORING THE STUDENT ATHLETES PARTICIPATING ON THE NAPAVINE TIGERS 2011 STATE 2B BOYS 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 2011 marks another outstanding year for the boys Basketball team, and

WHEREAS, the boys were the District "2B" Champions, and

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

WHEREAS, the boys took second 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 this accomplishment takes 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 team, 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 2011 boys basketball team, and express our pride and support for the team 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 BY MAJORITY by the City Council of the City of Napavine, Washington this 22nd day of March, 2011.

Mayor

Councilmembers:

Attest:

City Clerk-Treasurer

Motion by Councilor Wheeler to adopt Resolution with corrections to remove "both", second by Councilor Pinn, motion carried unanimously 5-0. Napavine School District Superintendent Trisha Smith thanked the council for recognizing the boy's basketball team.

**B. ULID Presentation –
Gray & Osborne:**

Carl Johnson, representative from Gray & Osborne Consultants presented information regarding the funding of SRF Funds, which is a 50/50 grant-loan for extending the water line to the other side of the freeway, bringing Well #6 online, a water reservoir and the extension of the water line down Rush Road. The loan for 50% of the cost of the project is a 1% loan over a 20-year period. The loan fee is 1% of the total project cost, which is estimated at \$2,286,320. Discussion on the formation of a LID and recommend legal review the process to form a LID. The information provided is made a part of these minutes. The grant is spend and reimbursement type grant. Construction would begin in 2012. Motion by Councilor Wheeler to draft ordinance to establish LID Construction Fund, second by Councilor Wheeler. Discussion; Public Works – Community Development Director Steve Ashley advised council to wait to accept the funds before moving forward to not jeopardize the funding. Motion amended by Councilor Wheeler to wait to prepare an ordinance until council adopts the SRF Funds, second by Councilor Pinn, motion carried unanimously 5-0.

C. Resolution 11-03-28 LC Hazardous

Waste Management Plan: Mayor Bozarth read Resolution 11-03-28 by title into record.

RESOLUTION 11-03-28

**A RESOLUTION OF THE CITY OF NAPAVINE, WASHINGTON
ADOPTING THE LEWIS COUNTY HAZARDOUS WASTE
MANAGEMENT PLAN DATED MARCH 2011.**

Motion to approve Resolution 11-03-28 by Councilor Rouse, second by Councilor Sayers. Mayor Bozarth called for vote, motion carried unanimously 5-0.

D. Ordinance 484; Reduce Commercial Water

Hook-up Fees: Mayor Bozarth read Ordinance 484 by title into record.

ORDINANCE NO. 484

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON AMENDING SECTION 13.04.030 OF ORDINANCE 448 WATER CONNECTION CHARGES OF THE NAPAVINE MUNICIPAL CODE, PROVIDING FOR THE REDUCTION OF COMMERCIAL WATER CONNECTION FEES WITHIN THE CITY OF NAPAVINE; AND ESTABLISHING AN EFFECTIVE DATE HEREOF.

Motion by Councilor Pinn to adopt Ordinance 484, second by Councilor Sayers. Discussion; Councilor Wheeler motion to amend

ordinance with terms to January 2011 through December 2011, second by Councilor Brandt. Mayor Bozarth called to vote on amended motion; motion carried unanimously 5-0. Motion on adoption with amendment, motion carried unanimously 5-0.

VOUCHERS:

Motion by Councilor Sayers to pay vouchers, second by Councilor Brandt, Mayor Bozarth called to vote; motion carried unanimously 5-0.

GOOD OF THE ORDER:

None

Motion by Councilor Wheeler to adjourn, second by Councilor Brandt, motion carried unanimously 5-0. Meeting adjourned at 7:11 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilor