

NAPAVINE CITY COUNCIL

March 9, 2010 ~ 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 Nick Bozarth at 6:30 p.m.

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

ROLL CALL: All city councilors were present: Richard Rouse, Aaron Brandt, John Sayers, Robert Wheeler and Dave Williams. Also present was city attorney Dana Williams.

PREVIOUS MINUTES: Motion by Councilor John Sayers to approve the minutes of the previous meeting as written, second by Councilor Dave Williams, motion carried unanimously.

MAYOR/COUNCIL STAFF REPORTS:

Public Works Director Steve Ashley reported Well #6 has been tested but have not received the test results yet; hope to have by the next meeting. Councilor John Sayers questions the completion of the Rush Road water line. Ashley reported that Jerry Graham is waiting for additional financing to finish within the next couple months. City Attorney Dana Williams is working with Public Works Director/Community Development Director Steve Ashley and Jim McNelly on a lease agreement for the old city hall. The lease agreement is in draft form and is a good working draft. Discussion. Councilor Dave Williams questioned the cost of improvements; City Attorney Dana Williams stated there is a liquidated damages clause in the contract. There are minimal changes: cost of changing window to door at the front of the office, moving sinks and remove carpet. James McNelly reported the loan is approved and hope to open in July; the licensing process has started and would like to get the lease approved to install a fence. Mayor Nicholas Bozarth reported the Annis Rd sign has been ordered and showed council a picture of the design.

CITIZEN BUSINESS: Kevin Lee, 303 W. Vine St, Napavine, stated he was misinformed on the water rates. Sewer and water rates overage of 100 cu ft, that is misleading and should be changed. Mr. Lee called around to Centralia and Chehalis and our water rates are considerably higher and asked council to cut rates by reducing staff.

SETTING OF AGENDA: Motion by Councilor Robert Wheeler to set the agenda, second by Councilor Richard Rouse, motion carried unanimously.

OLD BUSINESS: No old business.

NEW BUSINESS:

**A. Resolution 10-03-15
Appoint Applicant Agent**

FEMA: Resolution 10-03-15 was presented and read as follows:

RESOLUTION 10-03-15

**A RESOLUTION OF THE CITY OF NAPAVINE, WASHINGTON
FOR DESIGNATION OF APPLICANT'S AGENT TO OBTAIN
FEDERAL AND/OR STATE EMERGENCY OR DISASTER
ASSISTANCE FUNDS**

WHEREAS, be it resolved by Napavine City Council of City of Napavine Mary Todd, Clerk-Treasurer is hereby designated the authorized representative for and in behalf of City of Napavine, a public agency established under the laws of the state of Washington.

WHEREAS, the purpose of this designation as the authorized representative is to obtain federal and/or state emergency or disaster assistance funds. This representative is authorized on behalf of the City of Napavine to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements.

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Napavine hereby **PASSED** and approved at a regular open public meeting this 9th day of March, 2010.

_____, Council Position #1 _____, Council Position #2

_____, Council Position #3 _____, Council Position #4

_____, Council Position #5

CERTIFICATION

I, Mary Todd, duly appointed and Clerk-Treasurer of City of Napavine, do hereby certify that the above is a true and correct copy of a resolution passed and approved by Napavine City Council of City of Napavine on the 9th day of March, 2010.

Date: _____

Mayor, _____
(Signature)

Clerk-Treasurer

Motion by Councilor John Sayers to pass resolution 10-03-15, second and by Councilor Dave Williams, Discussion. Councilor Richard Rouse called to question, motion carried unanimously.

VOUCHERS:

Motion by Councilor Dave Williams to pay vouchers, second by Councilor Robert Wheeler, motion carried unanimously.

GOOD OF THE ORDER:

Councilor Dave Williams commented on the exit audit regarding who pays the hydrant fees; there was a court decision where the expense is to be paid from the general fund rather than the water fund. Councilor Aaron Brandt stated the personnel policies were last updated in 1999, feels council needs to work on updating policies. It has been 11 years since the last update and should be revised ever 4-5 years. Mayor Nicholas Bozarth reminded council of the workshop next Tuesday, March 16, 2010, at 6:30 p.m. in the conference room to discuss rules of council.

Motion by Councilor Dave Williams to adjourn, second by Councilor John Sayers, motion carried unanimously.

Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilman