

NAPAVINE CITY COUNCIL

May 25, 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 Nicholas Bozarth at 6:30 p.m.

FLAG SALUTE: Flag salute was led by Mayor Nicholas Bozarth.

ROLL CALL: All city councilors present: Richard Rouse, Aaron Brandt, John Sayers, Robert Wheeler and Dave Williams. Also present was Mayor Nicholas Bozarth.

PREVIOUS MINUTES: Motion by Councilor Robert Wheeler to approve the minutes of the previous meeting, second by Councilor Dave Williams, motion carried 5-0 unanimously.

MAYOR/COUNCIL STAFF REPORTS:

Councilor Dave Williams questioned the culverts going in on Rush Road. Public Works Director Steve Ashley reported that 8 foot culvert for flood control is being installed by Pacific International as a requirement for extending the water line down Rush Road and is paid by the land owners. Clerk-Treasurer Mary Todd reported to council the cost estimate from Municipal Code to codify the ordinances is \$1,545.00. The city can save \$275 by not having the ordinances viewable online. The current budget for codifying is \$750.00. The current cost to codify is \$17 per page, which was our price with LexisNexus; the current rate is \$23 per page. Council asked Clerk-Treasurer Mary Todd and Public Works Director Steve Ashley to work together on budgeted line items for the cost to codify the ordinances. Clerk-Treasurer Mary Todd advised council of the dates Planning Commissioner TJ Keiran is available for a workshop with the city council. Motion by Councilor Robert Wheeler to set a workshop for June 16th at 6:30 p.m. with the Planning Commission meeting, second by Councilor Dave Williams, motion carried 5-0 unanimously. Mary Todd also advised council the Annual Financial Report will be done this week. Councilor Dave Williams questioned Public Works Director Steve Ashley if there was any TIB money the city will apply for this year. Public Works Director Steve Ashley stated the city applied for safety near schools grant and will be applying for TIB funds and have set aside \$10,000.00 for the match.

CITIZEN BUSINESS: No citizen business.

SETTING OF AGENDA: Motion by Councilor Dave Williams to set the agenda as written, second by Councilor Robert Wheeler, motion carried 5-0 unanimously.

OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

VOUCHERS: Motion by Councilor Richard Rouse to approve the vouchers in the amount of \$60,859.07, second by Councilor Dave Williams, motion carried 5-0 unanimously.

GOOD OF THE ORDER: Councilor Robert Wheeler recommend water and sewer pay for support to the budget software program. Robert Wheeler also stated that several ordinance amendments will be coming in June.

Motion by Councilor Richard Rouse to adjourn, second by Councilor Robert Wheeler, motion carried 5-0 unanimously.

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilor