

# NAPAVINE CITY COUNCIL

**November 24, 2009 ~ 6:30 p.m.**  
City Hall 407 Birch Ave SW, Napavine

Regular City Council Meeting

**CALL TO ORDER:** Mayor Nicholas Bozarth called the regular city council meeting to order at 6:30 P.M.

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

**ROLL CALL:** Council members present Larry Stafford and John Sayers. Council members absent Dave Williams and Ken Williams. Also present was city attorney Dana Williams. Motion by councilor John Sayers to excuse councilors Dave and Ken Williams, second by Councilor Larry Stafford. No action taken due to lack of quorum.

Moved appointment of new council member Robert A. Wheeler, Position #4. Councilor Paula Sandirk was an appointed council member, which is relieved of her council position with the certification of the election results on November 24, 2009. Clerk-Treasurer Mary Todd sworn in Robert A. Wheeler to Position #4.

**ROLL CALL:** Motion by Councilor John Sayers to excuse Councilors Ken Williams and Dave Williams, second by Councilor Larry Stafford, motion carried unanimously.

**PREVIOUS MINUTES:** Motion by Councilor John Sayers to approve the minutes of the previous meeting of November 10, 2009 and the Budget Workshop on November 17, 2009, second by Councilor Larry Stafford, motion carried unanimously.

## **MAYOR/COUNCIL STAFF REPORTS:**

Public Works Director Steve Ashley reported the testing of the new water line on Rush Road was completed. Once the water line is installed past Sommerville Road, the paving will be sometime next week. City Attorney Dana Williams reported the intended lessee of the old city hall has not responded, therefore it is assumed that no action will be taken. The city may move forward to do what they wish with the building. Council questioned the paving of Rush Road, Steve Ashley clarified the paving will consist of an overlay of bridge area and the shoulder.

**CITIZEN BUSINESS:** Arnold Haberstroh, Chehalis, commended the city for the pet parade which had good community action and participation. No further citizen business.

**SETTING OF AGENDA:** Councilor Larry Stafford would like to address the park fence of the community park. Motion by John Sayers to add under Old Business B. Park Fence and under New Business C. Appointment of Mayor Pro-Tem to the agenda, second by Councilor Robert Wheeler, motion carried unanimously.

**OLD BUSINESS:**

**A. 2010 Budget Ordinance** **ORDINANCE NO. 463 AN ORDINANCE OF THE CITY OF NAPA VINE, WASHINGTON, ADOPTING THE BUDGET OF THE CITY OF NAPA VINE, WASHINGTON, FOR THE YEAR 2010, AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.** Motion by Councilor John Sayers to pass ordinance 463 on first and second reading, second by Councilor Robert Wheeler, motion carried unanimously.

**B. Park Fence** Motion by Councilor Larry Stafford to amend the prior motion of the park fence to include privacy slats by removing the privacy slats from the park fence at the Community Park due to the cost and the financial state of the city, second by Councilor John Sayers, motion carried unanimously.

**NEW BUSINESS:**

**A. Planning Commissioner**

**Appointment:** Motion by Robert Wheeler to table to the December 10, 2009, city council meeting, motion amended to or when appointee is available, second by Councilor John Sayers, motion carried unanimously.

**B. Critical Areas**

**Ordinance:** Community Development Director Steve Ashley reported the Planning Commission has worked hard on the critical areas ordinance and the 60 day CTED review with the state is complete. Motion by Robert Wheeler to have staff move forward with the Critical Areas Ordinance, second by Councilor John Sayers. Discussion; Councilor Robert Wheeler commented that the planning commission saved the city money because we did not have to hire a consulting firm. Motion carried unanimously.

**C. Appoint Mayor**

**Pro-Tem:** Councilors Larry Stafford and Robert Wheeler nominated Councilor John Sayers as Mayor Pro-Tem. Motion by Councilor Robert Wheeler to appoint Councilor John Sayers as Mayor Pro-Tem, second by Councilor Larry Stafford; motion called to vote:

Councilor Larry Stafford aye, Councilor John Sayers abstain,  
Councilor Robert Wheeler aye, motion carried 2-1.

**VOUCHERS:**

Motion by Councilor John Sayers to approve vouchers, second by  
Councilor Larry Stafford, motion carried 2-1, Councilor Robert  
Wheeler abstained.

**GOOD OF THE  
ORDER:**

Motion by Councilor Larry Stafford to adjourn, second by Councilor Robert Wheeler, motion  
carried.

Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Mary Todd  
Clerk-Treasurer

Mayor

Councilor