

NAPAVINE CITY COUNCIL

November 10, 2009 ~ 6:30 p.m.
City Hall 407 Birch Ave SW, Napavine

Public Hearing on the 2010 Preliminary Budget was open at 6:30 p.m. No public comments were received. Public Hearing closed at 6:31 p.m.

Regular City Council Meeting

CALL TO ORDER: The regular city council meeting was called to order at 6:31 p.m. by Mayor Nicholas Bozarth.

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

ROLL CALL: Council members present: Councilors Larry Stafford, John Sayers, Paula Sandirk, and Dave Williams. Motion by Councilor Paula Sandirk to excuse Councilor Ken Williams, second by Councilor Larry Stafford, motion carried unanimously.

PREVIOUS MINUTES: Motion by Councilor Larry Stafford to approve the minutes of the previous council meeting, second by Councilor John Sayers, motion carried unanimously,

TREASURER'S REPORT: Motion by Councilor Larry Stafford to approve the treasurer's report as presented, second by Councilor John Sayers, motion carried unanimously. The treasurer's report was presented in writing, made a part of the minutes and available for the public

MAYOR/COUNCIL STAFF REPORTS: Public Works Director Steve Ashley advised council of quotes for street lights in front of city hall along Birch Ave SW. Two bids were received; Rakoz Electric quoted \$31,000 for four lights including wiring. An additional light would cost \$7,500.00. Travers Electric's bid was \$36,000 for five lights including wiring.

Clerk-Treasurer reported that a volunteer is helping in the Clerk's Office and Public Works-Community Development, which have been a big help with filing and other office duties. A person has responded to our ad for volunteering to clean city hall and will start in December. Clerk-Treasurer also advised council and the citizens in attendance that the Office's will be closed on November 11, 2009, for Veterans Day Holiday and November 23rd and 24th for

the Thanksgiving Holiday due to the reduction of hours the holiday had to be adjusted.

Councilor Paula Sandirk questioned the electrical wiring at the triangle for Christmas lights if what was in place was sufficient. Public Works/Community Development Director Steve Ashley commented that two permits were required to improve the electrical wiring. One for a property improvement and second a Labor and Industries electrical permit which costs \$100. Councilor Larry Stafford stated he helped wire the triangle 15 years ago. Mayor Bozarth requested Public Works Director Steve Ashley to contact Jerry Owens from the Funtime Festival regarding this matter.

CITIZEN BUSINESS: James McNelly, Wildwood Ave, Napavine, presented a flyer to council and made a part of these minutes on his personal weather station at his home, which is available online.

SETTING OF AGENDA: Motion by Councilor Paula Sandirk to set the agenda as presented, second by Councilor Dave Williams, motion carried unanimously.

OLD BUSINESS:
Napavine Amphitheater Scott Alsterberg reported to council the progress of forming a Napavine Sertoma Club Charter which he has 32 recruits for this club. The club will generate revenue not for profit and all proceeds will be put into the Napavine community. The club will endow musical instruments to the school for children that cannot afford them, which will follow them through graduation and take them with them. Revenue sources for the club will generate from gate ticket purchases, beer sales at the concerts and Auctions. The club needs a facility to meet that can accommodate up to 25 people. Scott Alsterberg invited Napavine citizens to join the organization. The Sertoma Club has reached a fair and equitable agreement with Todd Meikle to purchase the stage and electrical at the amphitheater. The club is requesting a five year lease of the amphitheater similar to the agreement with Todd Meikle. The club is looking for underwriters and has three comparisons. The club is seeking major sponsorship for five concerts this upcoming season. The club will work with the city to schedule events and negotiate a fee amount. They want to keep the events a family orientation of Country, Rock and Christian music. No outside promoters will be allowed to come in. Question from council is the Sertoma Club willing to sharing the area with others such as the Napavine Funtime, which they are willing to work with. Council asked for a copy of the agreement between Todd Meikle and the Sertoma Club to purchase the stage and electrical at the Amphitheater. Council

asked for the city attorney to draft a lease agreement for five years for the Napavine Sertoma Club and an extension to allow the agreements to be prepared and avoid having to remove the stage and electrical from the site. Rick Borovec, President of the Chehalis Sertoma Club stated the advantages of a club are to apply for event insurance at no cost.

NEW BUSINESS:

None.

VOUCHERS:

Motion by Larry Stafford to approve the vouchers, second by Councilor John Sayers, motion carried unanimously.

GOOD OF THE ORDER:

Motion by Councilor Paula Sandirk to set a budget workshop for next Tuesday, November 17, 2009, at 6:30 p.m., second by Councilor Dave Williams, motion carried unanimously. Public Works/Community Development Director Steve Ashley reported that he has attempted to contact Carolyn Binnion three times regarding leasing the old city hall with no returned calls. The city can assume the lease is dead and council can decide what to do with the old city hall. Cheryl Williams reported that she has not received a letter from the city attorney regarding the placement of the fence and the boundary line. Mayor Bozarth directed Steve Ashley to follow-up with the city attorney on this matter.

Motion by Councilor Paula Sandirk to adjourn, second by Councilor Larry Stafford, motion carried unanimously.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilor