

NAPAVINE CITY COUNCIL

October 13, 2009 ~ 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 Bozarth at 6:30 p.m.
- FLAG SALUTE:** The flag salute was led by Mayor Bozarth.
- ROLL CALL:** All council members were present: Councilors Larry Stafford, Ken Williams, John Sayers, Paula Sandirk and Dave Williams.
- PREVIOUS MINUTES:** Motion by Councilor John Sayers to approve the minutes of the previous meeting, second by Councilor Paula Sandirk, motion carried unanimously.
- TREASURER'S REPORT:** Clerk-Treasurer Mary Todd reported that the need to keep a close eye on revenues and expenditures for the remainder of the year; to follow the budget and not appropriate any spending outside of the current budget to enable the city to be more fiscally sound going into 2010.
- MAYOR/COUNCIL STAFF REPORTS:** Public Works Director Steve Ashley reported that Pacific NW Corridor assessment reports an increase in passenger trains and speed in the city with an extra 40 passenger trains. Steve also reported a construction meeting on well #6 is set for tomorrow (10/14/09) to set a schedule on the test well. The Rush Road water line will start Thursday or Monday dependent on weather. A stop order on a well for Mark Doyle property; the house on the corner of Estep and Forest Napavine Rd E ran out of water, they will hookup to water when water becomes available in that area.
- CITIZEN BUSINESS:** Scott ? of 116 Elm View Ave, Chehalis, WA; asked council to grant Todd Meikle an additional 30 days on the lease to the Napavine Amphitheater. The Twin City Sertoma would like to acquire the Napavine Amphitheater assets and form a Sertoma Club here in Napavine. They would like to form a committee to work on future concerts and create service to the local area by providing music instruments to students who could not otherwise afford to buy them. Motion by Councilor Paula Sandirk to extend

the contract an additional 30 days, second by Councilor Dave Williams, motion carried unanimously. Direct the City Attorney to draft an extension letter to Todd Meikle.

SETTING OF AGENDA: Motion by Councilor John Sayers to add new business item D: Set Budget Workshop, second by Councilor Paula Sandirk, Motion by Councilor Paula Sandirk to set agenda with addition of item D, second by Councilor John Sayers, motion carried unanimously.

OLD BUSINESS: **Old City Hall Lease** – This is a lease between the city and Carolyn Binion to lease the old city hall. Mayor Bozarth reported that Binion is to provide information on what she will improve and what she want the city to improve. Councilor Ken Williams stated the \$2000.00 in the budget for this year needs to go the outside of the building and the council can approve what improvements she wants to do. Motion by Councilor Paula Sandirk to table with 60 day deadline where the city can move forward with other options, second by Councilor John Sayers, motion carried unanimously.

NEW BUSINESS: **Set public hearing Property Tax** - Motion by Councilor John Sayers to set Public Hearing on Property tax for 6:30 pm on October 27, 2009, second by Councilor Ken Williams, motion carried unanimously.
Set Public Hearing Preliminary Revenues – Motion by John Sayers to set public hearing after the property tax hearing for preliminary revenues for October 27, 2009, at 6:30 p.m., second by Councilor Ken Williams, motion carried unanimously.
Set Public Hearing Final Budget - Motion by Councilor Ken Williams to set public hearing for Final Budget for October 27th, at 6:30 pm after the other public hearings, second by Councilor John Sayers, Discussion. Motion by Councilor Paula Sandirk to amend the motion to set the Public Hearing from October 27, 2009 to November 10, 2009 at 6:30 pm, second by Councilor Ken Williams, motion carried unanimously. Set the public hearing on the 2010 final budget for November 10, 2009, motion carried unanimously.

VOUCHERS: Motion by Councilor Ken Williams to pay the vouchers, second by Councilor Larry Stafford, motion carried unanimously.

GOOD OF THE ORDER: Public Works Director Steve Ashley stated he read through the assessment and learned that the number of round trip passenger trains for the Lewis County area is 13. The number of passenger trains in the Pacific NW is 40. Council would like to see emphasis on the train crossing, Mayor will issue a directive to have police

and the CSO monitor the RR crossing and have warning letters issued.

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

Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilor