

# NAPAVINE CITY COUNCIL

**September 8, 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 Nicholas Bozarth at 6:30 p.m.
- FLAG SALUTE:** The flag salute was led by Mayor Bozarth.
- ROLL CALL:** All city council members were present: Larry Stafford, Ken Williams, John Sayers, Paula Sandirk and Dave Williams. City Attorney Dana Williams was also present.
- PREVIOUS MINUTES:** Motion by Councilor Ken Williams to approve the minutes of the previous meeting, second by Councilor Larry Stafford, motion carried.
- TREASURER'S REPORT:** Motion by Councilor Ken Williams to approve the Treasurer's Report as presented, second by Councilor Larry Stafford, motion carried.
- MAYOR/COUNCIL STAFF REPORTS:** Councilor Ken Williams thanked Public Works Director Steve Ashley for clearing the shrubbery at the intersection of E. Stella and 2<sup>nd</sup> Ave NE along with the street light at Estep Road. Council discussed the options of Civil Service to get a Chief of Police hired or an Interim-Chief. City Attorney Dana Williams reported the three options the council has regarding Civil Service: 1. Disband Civil Service. 2. Go with the Civil Service Rules. 3. A request letter by the applicant to the civil service to waive rule 14 of the Civil Service Rules. The Civil Service must respond within 20 days of receipt of the waiver request. Council questions Public Works Director Steve Ashley regarding stripping. Public Works Director Steve Ashley reported that Lewis County can't stripe because they ran out of paint and can't stripe until November, which weather wise will be too late. Motion by Councilor Paula Sandirk to appropriate \$3,000.00 from street for stripping for safety reasons and have the Clerk-Treasurer prepare a budget amendment for next meeting if necessary, second by Councilor Ken Williams, motion carried. Council stated Exit 72 is the priority area. Councilor Paula Sandirk questioned whether the \$20,000.00

donation for street lights has been received by Arnold Haberstroh. Community Development Director Steve Ashley reported that he spoke with Arnold Haberstroh on this matter. He has the funds set aside and will pay when the city orders the lights. Council request Clerk-Treasurer pull the tape when Arnold Haberstroh stated he would donate \$20,000.00 for street lights and forward a copy to City Attorney Dana Williams. Councilor Dave Williams stated the priority to hire a Police Chief.

**CITIZEN BUSINESS:** Richard Rouse, 207 2<sup>nd</sup> Ave NE commented the revised 2<sup>nd</sup> Avenue street project is beautiful. He also stated the turn at Rowell Road is difficult for semi trucks going south, going into the oncoming lane about three feet. Jack Tippin Highway 508, Chehalis read a letter of support from the Fraternal Order of Police of Lewis County regarding the Lakewood Ordinance of the federal government requiring all contractors e-verify all social security numbers for employment. The letter and articles was presented to the Clerk-Treasurer and made a part of the minutes.

**SETTING OF AGENDA:** Motion by Councilor Ken Williams to add Park Fence under Old Business item C, second by Councilor John Sayers, motion carried. Motion by Councilor Ken Williams to set the agenda with the addition of Old Business, Item C. Park Fence, second by Councilor John Sayers, motion carried.

**OLD BUSINESS:**

**A. SEWER GRANT APPLICATION:**

Public Works Director Steve Ashley reported to council the information to apply for the USDA 50/50 Grant Application. The capital facilities plan needs to be changed/upgraded which the engineering fees would cost up to \$20,000.00. The Rush Rd station upgrade estimate is \$1.2 Million dollars. Rush Rd and Grand Blvd stations need to be upgraded. The capital facilities plan would look at additional sewer stations. Council stated they need more time to consider.

**B. RESOLUTION 09-09-09 SUPPORT WWF GROUP**

**NEWAUKUM CENTER:** Resolution 09-09-09 presented and read as follows:  
**RESOLUTION 09-09-09**

**A RESOLUTION OF THE CITY OF NAPAVINE, WASHINGTON SUPPORTING THE WWF GROUP IN BRINGING THE SOUTHWEST WASHINGTON REGIONAL EQUESTRIAN CENTER TO THE NAPAVINE AREA.**

**WHEREAS**, the elected officials of the City of Napavine welcome efforts by the WWF Group to bring The Newaukum Center to the Napavine area, and

**WHEREAS**, the Newaukum Center is planned as a multi-functional facility master plan for the citizenry of Lewis County and others on a local, regional and national level, and

**WHEREAS**, in support of the multi-purpose center with various sized structures for a wide variety of venues, an arena, a hotel, gas station and travel center, retail outlets, conference center, a theme park and an academic and research facility are also under consideration in support of the center's purpose, and

**WHEREAS**, the city recognized that this project would bring an economic incentive to the City of Napavine and Lewis County, and

**WHEREAS**, the Newaukum Center could bring many jobs to the Napavine area, and

**NOW THEREFORE, BE IT RESOLVED THAT THE** Mayor and City Council of the City of Napavine support the concept of the WWF Group in their efforts to develop a multi-functional facility known as the Newaukum Center and bringing this project to the Napavine area.

**ADOPTED** by the City Council of the city of Napavine, Washington and **APPROVED** by its Mayor, at a regularly scheduled open public meeting thereof this 8<sup>th</sup> day of September, 2009.

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Mayor

Councilmembers:

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Attest:

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City Clerk-Treasurer

Motion by Councilor Ken Williams to adopt Resolution 09-09-09, second by Councilor Paula Sandirk, passed unanimously, motion carried.

**C. PARK FENCE:**

Motion by Councilor Paula Sandirk to direct the city attorney to draft a boundary line agreement between the city and the property owner for placement of fence, second by Councilor Ken Williams. Discussion. The fence does not reflect the property line. The city cannot adversely affect the property line. possess a public entity. Question; Councilor Larry Stafford aye, Councilor Ken Williams, aye, Councilor John Sayers, aye, Councilor Paula Sandirk aye, Councilor Dave Williams abstain, motion carried.

**NEW BUSINESS:**

**A. Resolution 09-08-09** Resolution 09-08-09 presented and read as follows:  
**RESOLUTION NO. 09-08-09**

**A RESOLUTION OF THE CITY OF NAPAVINE, WASHINGTON HONORING THE ATHLETES PARTICIPATING ON THE LEWIS COUNTY ALL-STARS TEAM, AND RECOGNIZING ALL OF THE COACHES AND PARENTS WINNING THE 2009 CAL RIPKIN 12-YEAR OLD WORLD SERIES PLACING THIS RESOLUTION IN THE OFFICIAL MINUTES OF THE CITY OF NAPAVINE TO REMAIN A PART OF THE HISTORY OF OUR CITY.**

**WHEREAS**, the elected officials of the City of Napavine have always taken pride in the young citizens of Lewis County and take a great deal of pleasure whenever they get an opportunity to recognize an outstanding performance by any of our citizens, and

**WHEREAS**, the year 2009 marks an outstanding year for the 12 year old baseball team, and

**WHEREAS**, the 12-year-old All-Star baseball team represented Lewis County in the World Series, and

**WHEREAS**, the 12-year old All-Star baseball team are the 2009 Cal Ripkin 12-year old World Series Champions and represented the communities of Lewis County with dignity and pride, and

**WHEREAS**, the elected officials of the City of Napavine recognize these accomplishments take dedication, hard work, and sacrifice, and

**WHEREAS**, the elected officials express their appreciation to all the coaches, athletes and parents for their part in the success of the All Star team, and

**NOW THEREFORE, BE IT RESOLVED THAT THE** Mayor and City Council of the City of Napavine do hereby honor the athletes who participated on the 2009 Lewis County All-Star baseball team, and express our pride and support for the teams and the coaches, and place this Resolution in the official minutes of the City of Napavine to remain a part of the history of our City forever.

**PASSED UNANIMOUSLY** by the City Council of the City of Napavine, Washington this 8<sup>th</sup> day of September, 2009.

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Mayor

Councilmembers:

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Attest:

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City Clerk/Treasurer

Motion by Councilor Ken Williams to adopt Resolution 09-08-09,  
second by Councilor Larry Stafford, motion carried.

**B. RESOLUTION 09-07-09** Resolution 09-07-09 presented and read as follows:.  
**RESOLUTION NO. 09-07-09**

**A RESOLUTION OF THE CITY OF NAPAVINE, WASHINGTON NAMING THE MONTH OF  
SEPTEMBER 2009 THE AMERICAN LEGION MONTH**

**THE CITY COUNCIL FOR THE CITY OF NAPAVINE, WASHINGTON DOES  
HEREBY RESOLVE THAT:**

**WHEREAS,** The American Legion was chartered by The Congress of the United States of America on September 16, 1919 and

**WHEREAS,** since its founding the American Legion and its nearly three million members have continually exhibited a deep sense of pride in community and ensured a strong America by serving veterans, their families and the children of our nation, and

**WHEREAS,** The American Legion was responsible for the creation of the original GI Bill, enabling millions of veterans to obtain assistance in education and home loans, and

**WHEREAS,** The American Legion was instrumental in the passage of legislation creating the Department of Veterans Affairs, and

**WHEREAS,** the American Legion continues to work for a constitutional amendment to protect the American flag from desecration; securing mandatory funding for adequate operation of the Veterans Affairs Medical Facilities; and operates a Family Support Network for the families or active duty military personnel and members of the National Guard and Reserves, and

**WHEREAS,** the 33,000 Legionnaires belonging to the 170 Posts across Washington, and the American Legion Auxiliary state-wide, along with the 12,000 members of the Sons of the American Legion, collectively volunteer thousands of hours to assist our veterans and their communities, and

**WHEREAS,** **Onalaska American Legion Post 508** strongly supports veterans, their families and our community at large;

**NOW THEREFORE BE IT RESOLVED,** that the Mayor and **Napavine City Council** hereby proclaims, **September 2009 American Legion Month** throughout the city of **Napavine** and encourages citizens to celebrate the many contributions made by members of the American Legion, Department of Washington over the past 90 years.

Dated this 8<sup>th</sup> day of August, 2009, by the City Council of Napavine.

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Mayor

Councilmembers:

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Attest:

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City Clerk/Treasurer

Motion by Councilor Ken Williams to adopt Resolution 09-07-09, second by Councilor John Sayers, motion carried. Commander Vern "Buddy" Barlow, Post 508 Onalaska will help any Veteran and family or service men and family. If they need help, please direct them in their direction.

**VOUCHERS:**

Motion by Councilor Ken Williams to approve the vouchers, second by Councilor Paula Sandirk, motion carried.

**GOOD OF THE ORDER:**

**ADJOURNMENT:**

Motion by Councilor Ken Williams to adjourn, second by Councilor Larry Stafford, motion carried.

Meeting adjourned 7:30 p.m.

Respectfully submitted,

Mary Todd  
Clerk-Treasurer

Mayor

Councilor