

NAPAVINE CITY COUNCIL

August 25, 2009 ~ 6:30 p.m.
City Hall 407 Birch Ave SW, Napavine

Regular City Council Meeting

CALL TO ORDER: The meeting was called to order by Mayor Bozarth at 6:34 p.m.

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

ROLL CALL: Councilors present: Larry Stafford, Ken Williams, John Sayers, Paula Sandirk and Dave Williams.

PREVIOUS MINUTES: Motion by Councilor John Sayers to approve the minutes of the regular council meeting of August 11, 2009, second by Councilor Paula Sandirk, motion carried.

Motion by Councilor John Sayers to approve the minutes of the special meeting on August 18, 2009, second by Councilor Ken Williams, motion carried.

**TREASURER'S
REPORT:**

No treasurer's report. Treasurer reported that the city now owns city hall and we are now gearing up for the 2010 budget season.

**MAYOR/COUNCIL
STAFF REPORTS:**

Councilor Ken Williams questioned the tree on Stella Street and the vegetation over grown on the sidewalk. The Mayor stated he would work with the property owner to clean up the vegetation and trim the tree. Community Development/Public Works Director Steve Ashley questioned placement of the park fence. Normally fences are placed on the city property line. Councilor John Sayers suggest looking at the property line and make a determination. Sayers questioned about bringing on the chief candidate as interim-chief until there is a list of three. Councilor Paula Sandirk stated using the qualified candidate until more applications come in. Councilor Dave Williams stated concern about brining on someone as interim chief until we have a successful candidate. Mayor Nicholas Bozarth reported youth group is working on raising funds for the skate park and waiting to have \$10,000 for the concrete pad. Councilor Dave Williams asked for a different storage place for the skate park ramps. The ramps are not easy to move. The Mayme Park storage is all cleaned up. Councilor John Sayers commented it was nice getting planning commission reports again.

Public Works Director Steve Ashley reported the Rush Rd and Grand sewer stations are considered a good project for USDA-Rural Development for a 50/50 grant application. An engineering study will need to be done at a cost of \$20,000.00 for NEPA and SEPA study.

CITIZEN BUSINESS:

Candy Koons inquired in the vegetable garden at Mayme Shaddock Park, where is the vegetables going? Mayor Bozarth reported they are going to the food bank and the long term plan is to have a community garden where people can rent space. She also questioned the insurance cost of the skate park.

Mike Crowson representative for the WWF Group reported the name they chose is "Newaukum Center" with the main tenant the Equestrian Center. They met with the PFD and decided to get a certified appraisal of the property owned by Warren Freece. Freece has an application to annex the property into the city. Motion by Councilor John Sayers to have the clerk prepare a resolution for the next meeting, second by Councilor Paula Sandirk, motion carried.

SETTING OF AGENDA:

Motion by Councilor Dave Williams to set the agenda as presented, second by Councilor Paula Sandirk, motion carried.

**OLD BUSINESS:
TEST WELL #6**

Public Works Director Steve Ashley reported the results of the open bids for test well #6 on August 13, 2009. Eleven packets were purchased, only three bids were received. Hokkaido Drilling Inc. from Graham, WA bid came in at \$75,053.83 as the low bid. The goal is to pull 200-400 gpm for a sufficient well production for our needs. Motion by Councilor Paula Sandirk to approve the low bid and move forward, second by Dave Williams, motion carried.

**NEW BUSINESS:
LC Fire District #5
Conditional Use Permit**

Community Development/Public Works Director Steve Ashley reported the planning commission saw no issues with the temporary living shelter. Motion by Councilor Ken Williams to approve the temporary housing, second by Councilor Larry Stafford, motion carried.

VOUCHERS:

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

**GOOD OF THE
ORDER:**

Councilor Ken Williams asked about the lease on the old city hall. Council discussed selling the old city hall building. The street light on 3rd Avenue NW is on all the time and the trees need trimming. Councilor Dave Williams stated the need for striping at Kirkland Road. Steve Ashley reported the heavy snowfall earlier this year used up the budget for striping. Staff will look at the budget for funds for striping. Citizens requested a proclamation to recognize the Lewis County 12 year old baseball team winning the Cal Ripkin World Series.

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Councilor

Mayor