

NAPAVINE CITY COUNCIL

February 24, 2009~6:30 P.M.
City Hall, 407 Birch Avenue SW, Napavine

PUBLIC HEARING-6:30 P.M.-SCHOOL IMPACT FEES

The public hearing on School Impact Fees was opened at 6:30 p.m. Public input was called for. Gerry Matson stated he was against them at the rate proposed. Jim Haslett asked if anything had changed as to the mobile home park being exempted. No change has been made to the ordinance, only to the fee schedule. Arnold Haberstroh stated he was not against the school, only the amount of the fees. He also asked if we had collected any fees. Answer, no. Mr. Skinner, Superintendent of Schools stated they were asked to provide a multi-family rate. There is no basis of comparison; research done produces a formula, same nationwide. Jim Haslett asked if anything has been done to get the county on board. Mr. Skinner stated they are working on it. Arnold Haberstroh stated it will stunt growth in Napavine. Public hearing closed at 6:49 p.m.

REGULAR MEETING-6:49 P.M.

CALL TO ORDER The regular meeting was called to order by Mayor Bozarth at 6:49 p.m.

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

FLAG SALUTE The flag salute was lead by Mayor Bozarth.

MINUTES OF PREVIOUS MEETING Motion by Councilman Larry Stafford to approve the minutes of the last meeting, second by Councilman Ken Williams, motion carried.

MAYOR/COUNCIL/STAFF REPORTS

Public Works Director Steve Ashley reported the Second Avenue project almost ready for paving, Friday, or first of next week. Interim Clerk/Treasurer LaVerne Haslett stated the clerk's report is in writing, delayed to the regular agenda. Councilman Ken Williams stated he would like to schedule a workshop to look at financial issues on a Saturday morning. Motion by Councilman Ken Williams to set a workshop on Saturday March 14th, at 10:00 a.m., second by Councilman Larry Stafford, motion carried. Councilor Paula Sandirk asked how the LOMR is progressing. The clerk will contact Bill Hillier tomorrow.

CITIZEN BUSINESS Jim Haslett, 222 Maple Ave NE, stated he thought it was a really good idea to hold a workshop. Current expense needs to be closely watched. Mr. Skinner stated the school is also holding hearing on budgets in April.

SETTING OF AGENDA Councilman Larry Stafford asked to add under old business (B) modification to the sales agreement for city hall. Motion by Councilman John Sayers to set the agenda with the addition of the modification to the sales agreement, second by Councilman Ken Williams, motion carried.

OLD BUSINESS

ORDINANCE 454 Ordinance 454 (Zoning/Conditional Use) presented for second reading; read by title. Motion by Councilman Ken Williams to adopt Ordinance 454 on second reading, second by Councilor Paula Sandirk, motion carried.

MODIFICATION TO SALES

AGREEMENT Real Estate Purchase and Sale Agreement-Modification Agreement presented for review. Interim Clerk/Treasurer LaVerne Haslett read the clerk's report (made a part of these minutes). Discussion. Motion by Councilman Ken Williams to approve the modification agreement, second by Councilman Larry Stafford, motion carried.

NEW BUSINESS

TIM EDMONDS Tim Edmonds not present. Steve represented to council that Tim Edmonds has been sick. He had contacted him to try to get an adjustment to his sewer bill. His water line is above ground and he had to let it run during the cold weather, didn't figure the water went into the sewer. Continued until the council has something in writing from Mr. Edmonds.

IMPACT FEES Motion by Councilor Paula Sandirk adopt and attach the new schedule to existing ordinance, second by Councilman John Sayers, discussion, motion carried. Motion by Councilman Larry Stafford to drop the impact fees to one dollar, motion died for lack of a second. A copy of the schedule is made a part of these minutes.

MISCELLANEOUS

VOUCHERS Motion by Councilor Paula Sandirk to pay the vouchers in the amount of \$38,382.65, second by Councilman Ken Williams, motion carried.

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

Meeting adjourned 8:08 p.m.

Respectfully submitted.

Mayor

Councilmember

Interim Clerk/Treasurer