

## **NAPAVINE CITY COUNCIL**

**July 28, 2009 ~ 6:30 p.m.**  
**City Hall 407 Birch Ave SW, Napavine**

Regular Meeting

**CALL TO ORDER:** Mayor Nicholas Bozarth called the regular city council meeting to order at 6:35 p.m. The meeting was held off for five minutes due to the train blocking the railroad tracks.

**FLAG SALUTE:** Mayor Nicholas Bozarth led the flag salute.

**ROLL CALL:** All council members present with the exception of Councilor Larry Stafford at time of roll call. Motion by Councilor Ken Williams to excuse Councilor Larry Stafford, second by Councilor John Sayers, motion carried. (At about 6:45 p.m. Councilor Larry Stafford arrived, delayed by the train)

**PREVIOUS MINUTES:** Motion by Councilor Paula Sandirk to approve the minutes of the previous minutes as corrected, second by Councilor Dave Williams, motion carried.

**TREASURER'S REPORT:** Motion by Councilor John Sayers to approve the Treasurer's Report as written, second by Councilor Paula Sandirk, motion carried.

**MAYOR/COUNCIL STAFF REPORTS:** Community Development/Public Works Director Steve Ashley reported the items he has need council action and needs to be added to the agenda. A five year inter-local agreement contract with Lewis County Public Works and the Contract for Well #6 ~ Test Well. City Attorney Dana Williams reported that he drafted a letter to Todd Meikle regarding the Amphitheater lease giving a 30 day notice to provide liability insurance or terminate lease within 90 days ending October 30, 2009. Motion by Councilor Paula Sandirk to allow city attorney to move forward with a letter to terminate the lease agreement, second by Councilor Ken Williams, motion carried. Councilor Ken Williams mentioned the fence at Napavine Community Park and that the property owner is willing to share cost of fencing. Mayor Bozarth reported that Faye Matson has helped in researching options for the fencing, three bids for Arborvitae was presented to the council along with photos. Discussion, motion by Councilor Paula Sandirk to table the issue

to the next meeting, second by Councilor Ken Williams, motion carried.

**CITIZEN BUSINESS:**

James McNelly, 1320 Wildwood Ave asked if the city can change cable company providers, the current provider has terrible service. LaVerne Haslett, 222 Maple Ave NW, reported that the franchise with the cable company had been for 25 years; and has run out. The expense to run new cable to Napavine might be too much. Larry Stafford, 235 E View St, the train blocked the tracks for 45 minutes while waiting for a train to pass through, can the city do anything about the train.

**SETTING OF  
AGENDA:**

Motion by Councilor Ken Williams to add the contract for Well #6 with Gray and Osborne under New Business item B, second by Councilor Paula Sandirk, motion carried.

**OLD BUSINESS:  
USDA LOAN:**

Motion by Councilor Ken Williams to authorize the Mayor and Clerk-Treasurer to sign all the documents related to the USDA loan, second by Councilor John Sayers, motion carried.

**LENDING NET  
WORK:**

City Attorney advised the council that the Lending Network Loan Agreement has some issues that the city needs to be aware of. Item 10 specifically stated borrower agrees to hire two to three new employees and retain twelve employees for the term of the loan. Also item 12 where borrower further agrees not to relocate outside Lewis County. Council directed City Attorney to contact the Lending Network's attorney to negotiate these terms. The Lending Network Loan Agreement was tabled to the next meeting or call for a special meeting.

**BONDING  
ATTORNEY:**

Motion by Councilor Ken Williams to authorize the Mayor to sign the engagement letter with the Bonding Attorney, second by Councilor Paula Sandirk, motion carried.

**OLD CITY HALL  
CAROLYN BINION:**

City Attorney presented a draft of the lease agreement with Carolyn Binion to the council. Community Development/Public Works Director reported that he met with Carolyn Binion at the old city hall where she is reconsidering some of the changes to the building. Binion is willing to finish the sheetrock after the walls have been secured. She is considering sanding and varnishing the old hard wood floors instead of vinyl. Councilor Ken Williams

feels the city should spend the \$2000 for the upkeep on the building's exterior. Council advised city attorney Dana Williams go back to negotiate concerns with Carolyn Binion,

**NEW BUSINESS:**

**WWF GROUP**

**EQUESTRIAN CENTER:** Brent Rakestraw, Program Director of WWF Group partnered with Warren Freece, owner of property near Napavine (SW corner on Forest Napavine RD W) advised they are considering developing this piece of land. The site has about 100 acres and the multipurpose arena would cover 40 acres. The multipurpose arena could bring in trade shows, Home and Garden shows and host a variety of events. Tom Crowson with the SW Washington Regional Equestrian Center was introduced and stated four years ago they went before the Senate to form the Public Facility District (PFD). SAFECO and QWEST fields are PFD's. The facility may be called Newaukum Event Center.

**WELL #6**

**CONTRACT:** Public Works Director Steve Ashley presented a construction contract with Gray and Osborne for the progressive steps to drill a test well for Well #6 on the Bond property to the council. Motion by Councilor Ken Williams to approve the contract and authorize the Mayor to sign the contract second by Councilor Dave Williams, motion carried.

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

**GOOD OF THE ORDER:**

Mayor Nicholas Bozarth stated that tonight's meeting was a pleasant meeting and light willed.

Motion by Councilor Dave Williams to adjourn the council meeting, second by Councilor Larry Stafford, motion carried.

Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Mary Todd  
Clerk-Treasurer

Mayor

Councilman