

NAPAVINE CITY COUNCIL

October 27, 2009 ~ 6:30 p.m.
City Hall 407 Birch Ave SW, Napavine

Public Hearing on Property Tax was opened at 6:30 p.m. No public comment received.

Public Hearing on Preliminary Revenues for 2010 was opened at 6:31 p.m. No public comment received.

Regular City Council Meeting

CALL TO ORDER: The regular city council meeting was called to order at 6:31 p.m. by Mayor Nicholas Bozarth.

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

ROLL CALL: Councilors Present Larry Stafford, John Sayers, Paula Sandirk, Dave Williams. City Attorney Dana Williams was also present. Motion by Councilor Paula Sandirk to excuse Councilor Ken Williams, second by Councilor Larry Stafford, motion carried unanimously.

PREVIOUS MINUTES: Motion by Councilor Paula Sandirk to approve the minutes of the previous council meeting and the budget workshop meeting as written, second by Councilor Dave Williams, motion carried unanimously.

MAYOR/COUNCIL STAFF REPORTS:

Public Works Director Steve Ashley reported to council that he has asked for quotes on street lights for out front of city hall. The one quote that he has received so far is for \$31,080 for four street lights from the corner of W. Washington Street to the front of city hall. The cost is \$5,900.00 for each light. Community Development Director Steve Ashley handed out to the council and made a part of these minutes a report on the number of water and sewer connections paid for to date. The city has received 17 water connections and 16 sewer connections; 15 connections respectively were budgeted for this year. Also in the report showed the amount received in building permits along with the salary and interfund loan amount paid from the Community Development portion of current expense. City Attorney Dana Williams reported that the missing piece on the lease of old city hall is the lessee getting back to Public Works Director Steve Ashley on the improvements desired to the building at the cities costs. Mr. Williams also

reported that his firm has hired a new attorney to handle the Vader Court cases to alleviate a time conflict between Napavine and Winlock Courts. Councilor Dave Williams questioned City Attorney Dana Williams on the \$20,000 donation from Arnold Haberstroh. City Attorney Williams stated he still needs to follow-up with Mr. Haberstroh. Mayor Bozarth reported that he did follow-up with Arnold Haberstroh concerning the street lights. Mr. Haberstroh informed Mayor Bozarth that the money is sitting in escrow for the street lights until the city is ready to purchase the street lights. Discussion by council and staff on selling the old city hall or lease. No decision was made. Councilor Paula Sandirk reported that she talked to Tom Crowson with REQ today and they met with the Public Facility District today; and it is a slow progress for the Newaukum Center. Mayor Nick Bozarth reported that the Audit is complete and we should expect an exit conference in December.

CITIZEN BUSINESS: No citizen business.

SETTING OF AGENDA: Motion by Councilor Larry Stafford to set agenda as presented, second by Councilor John Sayers, motion carried unanimously.

OLD BUSINESS: No old business.

NEW BUSINESS:

A. Budget Amendment

ORDINANCE 460. AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, AMENDING THE ANNUAL BUDGET FOR THE CITY OF NAPAVINE FOR THE CALENDAR YEAR 2009 BY INCREASING THE REVENUES AND EXPENDITURES OF THE CURRENT EXPENSE FUND NO. 001 IN THE SUME OF \$1,250,000.00; AND DIRECTING THE CITY CLERK-TREASURER TO EFFECT THE BUDGET AMENDMENTS HEREIN PROVIDED. Motion by Councilor Paula Sandirk to approve Ordinance 460 Budget Amendment, second by Councilor Dave Williams, motion carried unanimously

**B. Property Tax Revenue
Ad Valorem Tax**

ORDINANCE 461. AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, DETERMINING AND FIXING THE AMOUNT OF REVENUE TO BE RAISED BY AD VALOREM TAXES DURING THE CALENDAR YEAR 2010. Motion by Councilor John Sayers to approve Ordinance 461 Fixing revenue to be raised by property taxes, second by Councilor Dave Williams. Discussion; Councilor Larry Stafford nay,

Councilor John Sayers aye, Councilor Paula Sandirk aye,
Councilor Dave Williams aye, motion carried 3-1.

C. Property Tax Increase **AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, STATING THE PERCENTAGE OF CHANGE FOR A PROPERTY TAX INCREASE.** Motion by Councilor John Sayers to approve Ordinance 462 Stating the percentage of property tax increase, second by Councilor Paula Sandirk. Discussion; Councilor Larry Stafford nay, Councilor John Sayers aye, Councilor Paula Sandirk aye, Councilor Dave Williams aye, motion carried 3-1.

VOUCHERS: Motion by Councilor Larry Stafford to approve the vouchers, second by Councilor Paula Sandirk, motion carried unanimously.

GOOD OF THE ORDER: Wait for October cash receipts to set another budget workshop.

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

Meeting adjourned at 7:15 p.m.

Respectfully submitted

Mary Todd
Clerk-Treasurer

Mayor

Councilor