

**NAPAVINE CITY COUNCIL
SPECIAL MEETING
August 18, 2009 ~ 6:30 p.m.
City Hall 407 Birch Ave SW, Napavine**

Emergency Special City Council Meeting

CALL TO ORDER: The special emergency meeting requested by Mayor Bozarth to adopt resolution 09-06-08, to authorize acquisition of property at 407 Birch Avenue SW, Napavine City Hall was called to order by Mayor Pro-tem Paula Sandirk at 6:35 p.m.

FLAG SALUTE: The flag salute was led by Mayor Pro-tem Paula Sandirk.

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

**RESOLUTION
09-06-08:** Resolution 09-06-08 presented and read by title as follows:

RESOLUTION 09-06-08

**A RESOLUTION OF THE CITY OF NAPAVINE, WASHINGTON
AUTHORIZING AND DIRECTING THE ACQUISITION OF CITY HALL
PROPERTY BY CONDEMNATION/EMINENT DOMAIN/OR OTHER MEANS.**

**THE CITY COUNCIL OF THE CITY OF NAPAVINE, WASHINGTON, DO RESOLVE AS
FOLLOWS:**

WHEREAS, the City of Napavine, Washington is authorized by RCW 8.12.030, as well as by the Washington State Constitution to acquire lands and property, by purchase or condemnation or both, interests in lands, property and property rights necessary for the purposes as provided for in RCW 8.12.030.

WHEREAS, the City of Napavine has identified lands within the city boundaries of Napavine, which are necessary to achieve the public purpose of providing for a city hall building.

WHEREAS, the City of Napavine has the financial capacity to acquire such land, and has passed a loan resolution, as well as obtained other financing to acquire such lands and/or property, by condemnation, if necessary, and such lands are identified in Attachment A hereto.

WHEREAS, acquisition of the lands and property rights and other interests identified herein serves the public interest and are necessary for the property functioning of the City of Napavine.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

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The City Council of Napavine, Washington, hereby authorizes the Mayor and City Attorney to acquire the real property identified within Exhibit A hereto, by any legal means, including condemnation of that property at fair market value, as that term defined within RCW 8.12.

Passed by the City Council of the City of Napavine, Washington, and **APPROVED** by its Mayor this 18th day of August, 2009.

Motion by Councilor Ken Williams to pass Resolution 09-06-08,
second by Councilor John Sayers, motion carried.

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

Special meeting adjourned at 6:40 p.m.

Respectfully submitted,

Mary Todd
Clerk-Treasurer

Mayor

Councilor