



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES
February 22, 2022, 6:00 P.M.
Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Mayor Shawn O'Neill called regular city council meeting to order at 5:59 pm.

INVOCATION:

Invocation was led by Bryan Morris

PLEDGE OF ALLEGIANCE:

Mayor Shawn O'Neill led the flag salute.

ROLL CALL:

Council members present: Shawn O'Neill Mayor, Brian Watson Councilor #1, Don Webster Councilor #3, Larry Stafford Councilor #2, Heather Stewart Councilor #4, and Duane Crouse Councilor #5.

City staff members present: City Clerk- Rachele Denham, Treasurer-Mary Wood, PW/Comm Dev -Bryan Morris, Police Dept-John Brockmueller.

CONSENT/APPROVAL OF AGENDA:

MOVED:	Larry Stafford	Motion: Approval of Agenda- As Presented
SECONDED:	Duane Crouse	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.	

APPROVAL OF MINUTES FROM REGULAR COUNCIL MEETING:

MOVED:	Don Webster	Motion: Approval of Minutes of Regular Council Meeting from February 8, 2022
SECONDED:	Heather Stewart	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.	

STAFF & COUNCIL REPORTS:

Police Department-John Brockmueller

- Operations are normal. Recently met with Jamie Herrera Beutler and talked about the new laws that were passed and how it's impacting law enforcement. First Aid training took place on 2/10 with Patrick Jacobsen from district 15 and went well. A discussion took place regarding AED Defibrillators and John will be looking into getting one for the city. Statistics are high on life saving measures this provides people in cardiac arrest cases. Judy and John have been working with the Sheriff's office transferring over the evidence. It's a long process but it's getting done. The body cameras have been ordered and shipped. Looking forward to getting the body cameras set up and to use.

City Clerk-Rachelle Denham

- Report in writing. Received an email from Todd Chaput inviting the mayor and one council member to attend an upcoming radio talk show. The mayor asked the council to think about it and get back to Rachelle with topic ideas to discuss. Rachelle will wait to hear back before reaching out to schedule date.

PW/Comm Dev-Bryan Morris

- Operations are normal.

Treasurer- Mary Wood

- Report in writing.

Mayor-Shawn O’Neill

- Happy to see Tom Crowson in audience and glad that he recovered from being sick.

NEW BUSINESS

VOUCHERS- M. WOOD:

February 22, 2022, Total Voucher Numbers: 37364-37394, \$20,851.76, Payroll Voucher: -0- ; Electronic Payments dates EFT*20220213-16 \$31,588.09; Electronic Payroll Payment Dates: EFT*20220211-12 \$10,152.34; ACH Deposit Dates: 2/17/2022 \$24,264.15; Voucher Grand Total: \$86,856.34 **VOIDS: 36487 funds returned to GF \$26.60.****

Council signed the *corrected* vouchers report dated: December 2021 Open Period & Jan 25, 2022, 2nd council meeting.

MOVED:	Don Webster	Motion: Approval of the Vouchers dated February 22, 2022, 2 nd Council Meeting
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

Acceptance of 4th Avenue Project- B. Morris

MOVED:	Heather Stewart	Motion: Final Acceptance of the 4 th Avenue Project
SECONDED:	Brian Watson	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

AM 22-01 Liquor License Renewal- R. Denham

MOVED:	Don Webster	Motion: Approve Liquor License renewal for Love’s Travel Stop, Ramblin Jack’s Ribeye, and Frosty’s Saloon & Grill.
SECONDED:	Larry Stafford	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

CITIZEN COMMENTS:

Citizen Name: Tom Crowson, 142 Guerrier Rd. Chehalis – shared information with the council about the upcoming webinar. The Rural Community Development Initiative (RCDI) webinar is scheduled for Tuesday, March 8, 2022, at 2:00-3:00 PM EST. We are “booming” per the Chronicle article 2/12 per the LC Assessor article about growth. Tom has been working with Warren Freece about developing his 97 acres and is zoned commercial. The property is located off exit 71 It’s a great time to explore options. Tom is meeting with Richard Debolt, from Economic Development on 2/23. Some grocery stores to include, Safeway, Albertson’s, WinCo, and Fred Meyer have been contacted. Tom has been working to get this development moving forward for a long time. He is also wanting to get water/sewer to exit 71. Tom will email Rachelle the webinar information.

Citizen Name: Debbie Graham, Kirkland Rd. Chehalis – Shared that Jim Haslett had passed away and was wondering if the city has plans to give Jim recognition for all that he gave to the city during his lifetime, The plan is to honor Jim when the Mayme Shaddock Park renovation is completed.

ADJOURNMENT:

MOVED:	Don Webster	Motion: To Adjourn
SECONDED:	Larry Stafford	
<i>Discussion: Meeting Adjourned at 6:30 p.m.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

These minutes are not verbatim. If so desired, a recording of this meeting is available online from [freeconferencecall.coml.com](https://fcdl.in/C8ojHibxfh) at the link <https://fcdl.in/C8ojHibxfh>

Respectfully submitted,

Rachelle Denham, City Clerk

Shawn O’Neill, Mayor

Councilor