



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES
 September 24, 2024, 6:00 P.M.
 Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Mayor Shawn O’Neill called the regular city council meeting to order at 6:00 pm.

INVOCATION:

None.

PLEDGE OF ALLEGIANCE:

Mayor Shawn O’Neill, led the flag salute.

ROLL CALL:

Council members present: Brian Watson Councilor #1, Ivan Wiediger Councilor #2, Don Webster #3, Heather Stewart #4.

City staff members present: City Clerk - Rachele Denham, Chief of Police – John Brockmueller. *Not Present: Treasurer - Michelle Whitten, CD/PW Director Bryan Morris, and Legal Counsel, Jim Buzzard.

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| MOVED: | Don Webster | Motion: Excuse Duane Crouse, Michelle Whitten & Bryan Morris. |
| SECONDED: | Ivan Wiediger | |
| <i>Discussion: No Discussion</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried: 4 aye and 0 nay. | |

CONSENT/APPROVAL OF AGENDA

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| MOVED: | Ivan Wiediger | Motion: Approval of Agenda- As Presented. |
| SECONDED: | Brian Watson | |
| <i>Discussion: No Discussion</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried: 4 aye and 0 nay. | |

APPROVAL OF MEETING MINUTES

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| MOVED: | Brian Watson | Motion: Approval of Meeting Minutes - Regular Council Meeting September 10, 2024. |
| SECONDED: | Don Webster | |
| <i>Discussion: No Discussion.</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried: 4 aye and 0 nay. | |

STAFF & COUNCIL REPORTS:

John Brockmueller – Chief of Police

- Greetings to the council, report in writing & operations normal.

Michelle Whitten – Treasurer

- No Report

Rachele Denham – City Clerk

- No Report

Bryan Morris - PW/CD Director

- Report in writing.

Planning Commission – Deborah Graham

- Napavine Development code and sign definitions.

LC Fire Dist 5 – Sandra White

- Calls handled; 26 EMS, 3 Fire, 7 others for a total of 36 calls bringing YTD to 923 calls. Mutual Aid received 3 and requested 1 time. October 8th-open bids for new building. WSRB reports every 4 years. Funtime Festival signs are being replaced due to being damaged in a fire. Need to confirm sign size, is it a 4x8 or 3x5? Trunk or Treat event on 10/31 if interested in helping contact the city or fire department.

LC Commissioner - Lindsey Pollock

- Attended the Legislative Update meeting on Monday. Interchange discussion specifically Napavine. The transportation budget is looking ugly in her opinion. Senator Braun recommended getting information on SEPA requirements had been for the development and what mitigation has been done on Napavines side. If she could get that information, it would be helpful.

CITIZEN COMMENTS – NON-AGENDA ITEMS: *The recording link can be accessed for entire citizen comments. This is a brief summary and not verbatim.*

Tim Schmidt-203 Stadium Way: *Gave thanks to the people who came to the memorial ceremony, including Judy and the Lions Club. The Legion Post in Winlock is small with only 40 members. He is a Cub Scout leader and recently did a Meet & Greet. Wants to give support to the city, police dept. The sense of community is what makes Napavine and the people in it.*

Sandra White-Lions Club: *Judy and Sandra will be at the school on 9/26 for the Lions Club Sight Program.*

Brandon Barnes-1028 Chieri Ct: *Thanked the city for all of their efforts and knows they are doing the best job they can even though he does not always agree. He likes how the meetings are being run but is asking to change some things. He's going to make some points and ask questions. One being Impact Fees for schools and he's on the school board. He has heard, why the school should and should not have them. He's heard what's happened in the past and what did or didn't work. He'd like to know if he has council support on or off the subject. He has heard that the school needs to pass a bond, he agrees, and they are working on it. Why does the city have to charge but not the county. He has talked with two people from the county and believes he has support. He'd really like to work together and wants to open the lines of communication between everyone. Maybe some bridges have been burned but would like to rebuild them. Counselor Webster responded that the council is for the city, city business. The city is not attached to the school at all and has no say on anything. Counselor Stewart commented that she is an advocate of the impact fees and for the school. What we need is an example of other cities our size that is doing it. Write out more detail what it takes. It is her understanding that the city accounts for the money. Personally, she agrees with Brandon but as a council has mixed opinions. Counselor Webster is open to work with the schools. Counselor Watson does not have enough information to make a comment on what the council can or can not do but does support the school. Counselor Wiediger commented that the funds have to be used specifically and if not, funds must be given back is his understanding. Information of the bond needs to be placed out to the people. Brandon said he will continue to keep working on this. The mayor commented that if it feels like the ball is being put in someone else's court, it is. He thinks that impact fees are an investment. The ownness is on the school to start the process. Brandon stated the school has to come up with \$50k for a Capital Budget Plan and doesn't want to spend taxpayers' money on the Capital Budget Plan if the council wont support. Maybe next step is a workshop with the school and city. Continued conversation took place.*

NEW BUSINESS

VOUCHERS- M. WHITTEN

The following voucher/warrants/electronic payments are approved for payment:

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| Accounts Payable | 29 | 54 | 77,541.54 | 39261-39289 |
| Electronic Payments | 6 | 6 | 9,535.97 | EFT*20240918-23 |
| Payroll Vendors | 0 | 0 | - | |
| Electronic Payroll | 1 | 1 | 7,696.61 | EFT*20240924 |
| ACH Direct Deposit | 17 | 17 | 38,282.96 | Direct Deposit 9/20/2024 |
| Total Vouchers | 53 | 78 | \$133,057.08 | |

VOID Checks 39171/39259/39260

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| MOVED: | Don Webster | Motion: Approval of the Vouchers dated September 2024 Second Council Meeting. |
| SECONDED: | Ivan Wiediger | |
| <i>Discussion: No Discussion.</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried; 4 aye and 0 nay. | |

ILA BETWEEN CITY OF NAPAVALINE & LEWIS COUNTY SHERIFF'S OFFICE REGIONAL EVIDENCE FACILITY - J. BROCKMUELLER

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| MOVED: | Heather Stewart | Motion: Approve ILA with LC Sheriff's for Evidence. |
| SECONDED: | Don Webster | |
| <i>Discussion: No Discussion.</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried; 4 aye 0 nay. | |

MERCURY AUCTIONS GOVERNMENT AGENCY CONTRACT- J. BROCKMUELLER

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| MOVED: | Don Webster | Motion: Approve the Mercury Auction Contract. |
| SECONDED: | Brian Watson | |
| <i>Discussion: Counselor Webster asked if there is online access, Judy believes so but isn't sure.</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried; 4 aye 0 nay. | |

CHEHALIS TRIBAL JAIL SERVICE AGREEMENT- J. BROCKMUELLER

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| MOVED: | Ivan Wiediger | Motion: Accept the Chehalis Tribal Jail Agreement. |
| SECONDED: | Don Webster | |
| <i>Discussion: Councilor Wiediger asked where the jail is located, and Mayor O'Neill asked about the jail rate. Chief Brockmueller responded the jail is in Oakville and rate information.</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried; 4 aye 0 nay. | |

ADJOURNMENT:

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| MOVED: | Don Webster | Motion: To Adjourn - Close of Meeting |
| SECONDED: | Ivan Wiediger | |
| <i>Discussion: Meeting Adjourned at 6:28 p.m.</i> | | |
| VOTE ON MAIN MOTION: | 4-0 Motion Carried; 4 aye and 0 nay. | |

These minutes are not verbatim. If so desired, a recording of this meeting is available online from freeconferencecall.com or at the link <https://fccdl.in/myyfnHKvzU>.

Respectfully submitted,



Rachelle Denham, City Clerk



Shawn O'Neill, Mayor

Councilor