



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES  
 October 22, 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 6:15 pm directly following two Public Hearings.

**INVOCATION:**

The invocation was led by Bryan Morris.

**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 Councilor #3, Heather Stewart Councilor #4, Duane Crouse, Mayor Pro Tem.

**City staff members present:** City Clerk - Rachele Denham, Chief of Police – John Brockmueller, Treasurer - Michelle Whitten, CD/PW Director - Bryan Morris, Lacie DeWitt, Court Administrator, PD Exec Asst, Judy Godbey, and Legal Counsel, Jim Buzzard.

**CONSENT/APPROVAL OF AGENDA**

<b>MOVED:</b>	Duane Crouse	Motion: Approval of Agenda- As Amended. Adding Executive Session under new business #4.
<b>SECONDED:</b>	Ivan Wiediger	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried: 5 aye and 0 nay.	

**APPROVAL OF MEETING MINUTES**

<b>MOVED:</b>	Brian Watson	Motion: Approval of Meeting Minutes - Regular Council Meeting October 8, 2024.
<b>SECONDED:</b>	Heather Stewart	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried: 5 aye and 0 nay.	

<b>MOVED:</b>	Ivan Wiediger	Motion: Approval of Meeting Minutes - Budget Workshop 2025 Projected Revenues & Fee Schedule October 8, 2024.
<b>SECONDED:</b>	Don Webster	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried: 5 aye and 0 nay.	

## **STAFF & COUNCIL REPORTS:**

### **John Brockmueller – Chief of Police**

- Greetings to the council, no report, and operations are normal. Shared a success story about catching an armed robbery suspect from Chehalis on October 1<sup>st</sup> using the new Flock Camera system.

### **Bryan Morris - PW/CD Director**

- Report in writing. Added items: LOMR for the floodway on Bond Rd. will move forward with the process.

### **Lacie DeWitt – Court Administrator**

- Business as usual.

### **Shawn O’Neill – Mayor**

- Spoke on development; about a question when do comprehensive studies vs. shortened studies and when do we put these in place. Talking about growth, we have to find a balance between right and wrong to maintain what we have here in Napavine. When we have a study that is recommended, we would require it to happen and be transparent in the process. We need to come up with a process in order to be consistent whether it be a small local or big developer that they are treated fairly. When a development comes into town we have to live with the decisions and no quick decisions should be made but should be well thought out. Budget season is always a stressful time, and everyone is working together. He can’t wait for the budget season to be over.

### **Heather Stewart – Councilor 4**

- Thanked the mayor for his comment regarding development. To lessen the chance of potential litigation against the city it may be a good idea to add into our code that any recommendations by state or government by agencies will be honored. This way everyone knows that the city will honor the recommendations.

### **Deborah Graham - Planning Commission**

- Thanked the mayor for his comment regarding development and agreed with everything that was said. Still working on sign ordinance. The Comp Plan with Jackson Civil has begun.

### **LC Fire Dist. 5 – Sandra White**

- Building is on their mind. Bryan was thanked for his assistance, which has been very helpful. Received nine bids on the new building with variety. MDK Construction was awarded the project and will be constructing the new building.

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

- None

**NEW BUSINESS**

**VOUCHERS- M. WHITTEN**

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

Accounts Payable	44	90	175,745.15	39315-39358
Payroll Vendors			-	
Electronic Payments	9	9	1677.41	EFT*20241010-18
Electronic Payroll	5	5	33,727.38	EFT*20241019-23
ACH Direct Deposit	16	16	37,427.92	
<b>Total Vouchers</b>	<b>74</b>	<b>120</b>	<b>\$248,577.86</b>	

**VOID Checks 39313/39314**

<b>MOVED:</b>	Don Webster	Motion: Approval of the Vouchers dated
<b>SECONDED:</b>	Ivan Wiediger	October 22, 2024, Second Council Meeting.
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye and 0 nay.	

**ORD 664 EXTENSION OF LAND USE REGULATIONS & OFFICIAL CONTROLS – R. DENHAM**

<b>MOVED:</b>	Ivan Wiediger	Motion: Approve Ord 664 Extension of Land
<b>SECONDED:</b>	Don Webster	Use Regulations & Official Controls.
<i>Discussion: Counselor Stewart asked if any verbiage has changed in the ordinance, legal counsel answered no it just adopts the last one and moves it forward. Counselor Stewart asked about clerical errors and if they have to be approved by legal and the answer is no as long as the material is not changing.</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye 0 nay.	

**LOCAL AGENCY CONSULTANT AGREEMENT: RUSH RD PROJECT #RR-MP-2026 – B. MORRIS**

<b>MOVED:</b>	Ivan Wiediger	Motion: Approve Rush Rd Project Agreement.
<b>SECONDED:</b>	Don Webster	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye 0 nay.	

**\*\*EXECUTIVE SESSION: POTENTIAL LITIGATION UNDER RCW 42.30.110 (i) – MEETING CALLED BY LEGAL COUNSEL JIM BUZZARD**

The mayor called the executive session to order at 6:36pm for 15 minutes. The regular council meeting was called back to order at 6: 52pm. There was NO council action taken in the executive session.

**ADJOURNMENT:** Meeting Adjourned at 6:54 p.m.

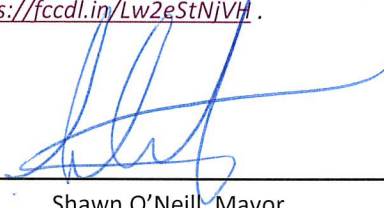
<b>MOVED:</b>	Don Webster	Motion: To Adjourn – Close of Meeting
<b>SECONDED:</b>	Ivan Wiediger	
<i>Discussion: <b>Citizen Comment:</b> Tim Schmidt, Napavine WA – Invited council to attend a Cub Scout Troop 324 meeting on Thursday @ 6:15pm in Winlock.</i>		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye and 0 nay.	

*These minutes are not verbatim. If so desired, a recording of this meeting is available online from [freeconferencecall.com](http://freeconferencecall.com) or at the link <https://fccdl.in/Lw2eStNjVH>.*

Respectfully submitted,



Rachelle Denham, City Clerk



Shawn O'Neill, Mayor



Councilor