



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES

May 14, 2024, 6:00 P.M.

Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Mayor Pro Tem, Duane Crouse called the regular city council meeting to order at 6:02 pm directly after a Public Hearing on Ord 660 Adopting Interim Land Use Regulations & Controls....

INVOCATION:

The invocation was led by Bryan Morris.

PLEDGE OF ALLEGIANCE:

Mayor Pro Tem, Duane Crouse 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, Treasurer – Michelle Whitten, Chief of Police – John Brockmueller, CD/PW Director - Bryan Morris. *Legal Counsel, Jim Buzzard was present.

MOVED:	Don Webster	Motion: Excuse Mayor O'Neill.
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

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

APPROVAL OF MEETING MINUTES

MOVED:	Brian Watson	Motion: Approval of Meeting Minutes - Regular Council Meeting April 23, 2024.
SECONDED:	Heather Stewart	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

MOVED:	Ivan Wiediger	Motion: Approval of Meeting Minutes – Public Hearing: Ord 658 Development Agreement Industrial Opportunities, LLC April 23, 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:

Jim Buzzard – Legal Counsel

- No report.

John Brockmueller – Chief of Police

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

Michelle Whitten – Treasurer

- The quarterly financial report is the council packet.

Bryan Morris - PW/CD Director

- Operations normal and report in writing.

Planning Commission – Deborah Graham

- They were short at the last meeting, only had three so items were tabled until the next meeting.

Sandra White – LCFD 5

- Greg Peterson Pro Tem Fire Chief sends regards for not being available to attend council meeting. There will be three kindergarten classes going through the fire department as a field trip. Have been working with the Lions Club and Funtime committee, they are working well together and appreciate everyone's efforts. The department will have some large building projects in the future and thanked Bryan for his help answering questions. A citizen, Ron Johnson asked why the fire chief was let go and felt he was doing a good job. Sandra White stated he was let go without cause and was paid out his contract. Legal counsel stated that certain information could not be shared due to privacy.

Lindsey Pollock – County Commissioner

- WSU Master Gardener Plant Show is at the fairgrounds this weekend and will have annuals and perennials.

Rachelle Denham – Clerk

- No report.

Heather Stewart – Councilor 4

- No report.

Donald Webster – Councilor 3

- No report.

Ivan Wiediger – Councilor 2

- No report.

Brian Watson – Councilor 1

- No report.

Duane Crouse – Mayor Pro Tem

- Read and presented the city clerk with a Proclamation for 55th Annual Municipal Clerk Week, May 5th -11th 2024 on behalf of Mayor O'Neill.

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

Heather Stewart-302 E Stella: Has concerns about the drinking water. Received the letter about the PFAS. Hopefully there are some grants to get the issue resolved. Director Morris provided information about PFAS and how the state has changed testing components providing clarification. Ronald Johnson (Woodard Rd) and Bobby Hamilton (Woodard Rd) had questions during the conversation.

COUNCIL CONSIDERATION – Amphitheater use for Funtime Festival Activities: RC Car Racetrack – D. Webster

Counselor Webster listened to a presentation at a Lions Club meeting where Sherri shared her ideas about having a RC Car racetrack at the amphitheater during the Funtime Festival. Sherri is also interested in the racetrack being used long term and feels it would be good for Napavine. Counselor Webster, Bryan Morris, and legal counsel had discussion about future permanent options but should focus on the festival weekend first. These minutes are simplified, and the recording can be accessed for entire discussion.

NEW BUSINESS

VOUCHERS- M. WHITTEN

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

Accounts Payable	138	35	149,670.46	39001-39036
Payroll Vendors	2	2	1,238.00	38999-3900
Electronic Payments	12	12	1,315.91	EFT*20240501/11-20
Electronic Payroll	9	9	68,444.81	EFT*20240502-10
ACH Direct Deposit	18	18	37,700.03	Direct Deposit 5/03/2024
Total Vouchers	179	76	258,369.21	

MOVED:	Don Webster	Motion: Approval of the Vouchers dated May 2024 First Council Meeting.
SECONDED:	Ivan Wiediger	
<i>Discussion: Councilor Wiediger asked about the motorcycle purchase and what funds would be used. The Chief stated it comes from a restricted fund.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

SET PUBLIC HEARING DATE FOR WATER EFFICIENCY GOALS ON MAY 28, 2024 @ 6PM – R. DENHAM

MOVED:	Ivan Wiediger	Motion: Set public hearing for water efficiency goals on May 28, 2024 @ 6pm.
SECONDED:	Don Webster	
<i>Discussion: Councilor Stewart thought that this would address her water question and asked if Bryan could touch on Well 3. Voted on this motion. Went back to citizen comment where Director Morris could address counselor Stewart's question about her PFAS concerns in the drinking water. Discussion took place.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

AGREEMENTS: PUBLIC DEFENDER FOR CITY OF NAPAVINE MUNICIPAL COURT JOE ENBODY & JACOB CLARK – A. UNZELMAN

MOVED:	Ivan Wiediger	Motion: Table the Agreements until the 5/28/2024 council meeting.
SECONDED:	Don Webster	
<p><i>Discussion: Legal counsel recommended the contract be tabled and reach out to Winlock, Toledo, and Centralia to gather more information regarding compensation on units. Counselor Stewart asked what we are currently paying. Counselor Stewart stated that she believes Chehalis, Mossyrock, Toledo is paying \$300, district court \$400, and DUI \$800. She is happy with who we have and would be happy to pass the agreement. Heather also asked what we would do in the interim. Counselor Stewart asked what information should be researched and what we are paying for our prosecutor, unit or by the hour. Legal counsel is not opposed to the agreement, just would like clarification on how the units are tracked and broken down to limit any confusion regarding billing or possible double charges for services with the two public defenders. Rachelle will reach out to Morton and Mossyrock and then will get a hold of Buzzards office so that we can have informed data for the next meeting. Michelle Whitten stated the only changes to contract is the amount and units increased all other verbiage in the contract is the same as what we have had.</i></p>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

FINAL ACCEPTANCE FOR TIB LEWIS-THURSTON BUNDLE – B. MORRIS

MOVED:	Ivan Wiediger	Motion: Accept Final Acceptance of the TIB Lewis-Thurston Bundle.
SECONDED:	Heather Stewart	
<p><i>Discussion: No Discussion.</i></p>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

JIM HASLETT KITCHEN SIGN DESIGNS – B. MORRIS & R. DENHAM

MOVED:	Don Webster	Motion: Approve Option C
SECONDED:	Ivan Wiediger	
<p><i>Discussion: No Discussion.</i></p>		
VOTE ON MAIN MOTION:	2-2 Motion Tied; 2 aye and 2 nay. Mayor Pro Tem voted against C. 2-3 Motion Failed 2 aye and 3 nay.	

MOVED:	Heather Stewart	Motion: Approve Option sign B
SECONDED:	Brian Watson	
<p><i>Discussion: No Discussion.</i></p>		
VOTE ON MAIN MOTION:	2-2 Motion Tied; 2 aye and 2 nay. Mayor Pro Tem voted for B. 3-2 Motion Carried; 3 aye and 2 nay.	

DISCUSSION: JIM HASLETT KITCHEN GRAND OPENING CELEBRATION IDEAS

A small discussion took place and was determined that a small committee meet to discuss plans for the grand opening of the park kitchen. Counselor Stewart and Counselor Watson volunteered to attend the meeting to discuss plans. These minutes are simplified, the recording link can be accessed for full discussion.

ADJOURNMENT:

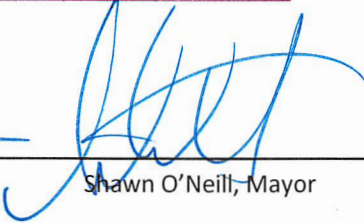
MOVED:	Don Webster	Motion: To Adjourn – Close of Meeting
SECONDED:	Ivan Wiediger	
<i>Discussion: Meeting Adjourned at 7:13p.m.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

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/qu8c5AM3Zk> .

Respectfully submitted,



Rachelle Denham, City Clerk



Shawn O'Neill, Mayor



Councillor