



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES

June 11, 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 6:00 pm.

**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, Mayor Pro Tem, Duane Crouse.

**City staff members present:** City Clerk - Rachele Denham, Chief of Police – John Brockmueller, CD/PW Director - Bryan Morris, Treasurer, Michelle Whitten and Legal Counsel, Jim Buzzard.

<b>MOVED:</b>	Ivan Wiediger	Motion: Excuse Mayor, Shawn O’Neill
<b>SECONDED:</b>	Don Webster	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried: 4 aye and 0 nay.	

**CONSENT/APPROVAL OF AGENDA**

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

**APPROVAL OF MEETING MINUTES**

<b>MOVED:</b>	Brian Watson	Motion: Approval of Meeting Minutes - Regular Council Meeting May 28, 2024.
<b>SECONDED:</b>	Ivan Wiediger	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried: 4 aye and 0 nay.	

<b>MOVED:</b>	Ivan Wiediger	Motion: Approval of Meeting Minutes – Public Hearing Meeting: WAC 246-290-830 (4)(a) Water Use Efficiency Goal Setting – May 28, 2024.
<b>SECONDED:</b>	Don Webster	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried: 4 aye and 0 nay.	

**PRESENTATION: COMP PLAN UPDATE – JACKSON CIVIL ENGINEERING**

- Paul and Devin presented a slideshow accompanied with a handout providing an update on the Napavine Comprehensive Plan. The presentation covered a recap of what a comprehensive plan is along with state requirements, public participation, work that has been completed, timeline, allocations & and capacity 2023-2045, housing needs vs Capacity (subject to change), and the Q&A. Questions were asked about when the next stakeholder meeting will be held, clarification about capacity/allocations from Counselor Stewart & Wiediger. Director Morris gave an update on PFAS requirements.

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

- **Scott Collins, Bethel Church-132 Kirkland Rd:** He asked the council to partner with Bethel for the cost of a LOMAR. The church wants to develop their property but unfortunately due to setbacks and floodway issues they have some more work to do. He thanked Bryan for all of his help for the last several years. He shared that the issue the church is facing was brought on by the city years ago by Steve Ashley. A public records request that was brought on by the Dept. of Ecology to FEMA brought forth an email requesting “why are you requesting a floodway be brought onto Bond Rd”. They want to develop their property which will include an RV Park and restaurant. In December him and Bryan met with FEMA and HPR Engineering presenting the reasons why Bond Rd should not be in a flood zone. The “ask” is that the city will partner with Bethel again. Bethel is not asking the city to pay for the LOMAR but that the city will help with the cost. If not, the church will have paid close to \$60k when really it falls back on the actions of Steve Ashley with City of Napavine. The estimated cost for the LOMAR is \$18k and would like a partnership from the city. Continued conversation took place and can be heard by accessing the recording.
- **Jerry Nixon, APEX Concrete:** On the city right way, on Forest Napavine Rd. there is poisonous Hemlock. It is very poisonous and is spreading along with Scotts Broom. Provided a handout about poisonous Hemlock. Director Morris stated the next two days he will be spraying to kill the shrubs and then will remove it. This is new to the city, and he will be taking care of it the proper way.

**OLD BUSINESS**

**AGREEMENTS: PUBLIC DEFENDER FOR CITY OF NAPAVINE MUNICIPAL COURT-JOE ENBODY & JACOB CLARK – R. DENHAM**

<b>MOVED:</b>	Ivan Wiediger	Motion: Accept Public Defender Contracts for Joe Enbody & Jacob Clark.
<b>SECONDED:</b>	Heather Stewart	
<i>Discussion: Councilor Wiediger stated that his questions have been answered and is good with it after talking to the Court Administer.</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried: 4 aye and 0 nay.	

**NEW BUSINESS**

**VOUCHERS- M. WHITTEN**

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

Accounts Payable	98	28	161,679.56	39072-39100
Electronic Payments	10	10	1,728.73	eft*20240608-17
Payroll Vendors	2	2	1,213.00	3970-71
Electronic Payroll	7	7	58,204.14	EFT* 20240601-07
ACH Direct Deposit	18	18	38,148.38	Direct deposit 6/5/2024
<b>Total Vouchers</b>	<b>135</b>	<b>65</b>	<b>260973.81</b>	
<b>Void Check 39069</b>			<b>-</b>	
			<b>260,973.81</b>	

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

**RCO Grant Resolution\Authorization for Skate Park – B. Morris**

<b>MOVED:</b>	Heather Stewart	Motion: Allow Teri Lopez and Mayor, Shawn O’Neill to be the auth reps for the skate park.
<b>SECONDED:</b>	Don Webster	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**Resolution 24-06-149 Surplus Kohler Napa Generator – B. Morris**

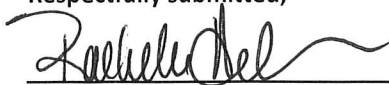
<b>MOVED:</b>	Ivan Wiediger	Motion: Surplus the Kohler Napa Generator.
<b>SECONDED:</b>	Don Webster	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	4-0 Motion Carried; 4 aye and 0 nay.	

**ADJOURNMENT:**

<b>MOVED:</b>	Don Webster	Motion: To Adjourn – Close of Meeting
<b>SECONDED:</b>	Ivan Wiediger	
<i>Discussion: Meeting Adjourned at 6:50p.m.</i>		
<b>VOTE ON MAIN MOTION:</b>	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/knggcSibO4> .*

Respectfully submitted,



Rachelle Denham, City Clerk



Shawn O’Neill, Mayor



Councilor