



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES
 May 28, 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 6:02 pm directly after a Public Hearing on WAC 246-290-830 (4)(a) Water Use Efficiency Goal Setting.

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.

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

MOVED:	Ivan Wiediger	Motion: Excuse Duane Crouse Mayor Pro Tem
SECONDED:	Heather Stewart	
<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 May 14, 2024.
SECONDED:	Heather Stewart	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

MOVED:	Don Webster	Motion: Approval of Meeting Minutes – Public Hearing: ORD 660 Adopting Land Use Regulations & Controls.... May 14, 2024.
SECONDED:	Ivan Wiediger	
<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, Attended WSPAC training last week in Spokane and operations normal.

Bryan Morris - PW/CD Director

- Report in writing. Bryan asked the council to keep their eyes out for a White, 4-door Dodge or Chevy pickup due to a replacement for public works. We made it to the second level for the Skate Park which will include a pump track. Put in for \$400k for Jefferson Station if anyone is interested in attending the Economic Alliance meeting next week let Bryan know.

Rachelle Denham – Clerk

- No report.

Heather Stewart – Councilor 4

- No report.

Donald Webster – Councilor 3

- Attended the Memorial Day celebration at the cemetery, it was nice.

Ivan Wiediger – Councilor 2

- Echoed what Counselor Webster stated.

Brian Watson – Councilor 1

- No report.

Shawn O’Neill – Mayor

- Attended the State track meet last week and the Napavine girls track team earned the Academic Award for the entire state. He also attended the BOCC Business meeting to share the accomplishment of the Mayme Shaddock Park Jim Haslett Kitchen project.

Planning Commission – Deborah Graham

- Have been discussing the sewer system and well 3.

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

- Jerry Nixon, APEX Concrete: Had a question for Bryan regarding Ripple Creek. Is it replacing the culverts for fish bearing streams? Bryan responded and Jerry asked about culverts on private land and if the landowner would be responsible. Bryan did not have the answer and will have to find out.

OLD BUSINESS

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

MOVED:	Don Webster	Motion: Contracts be set over to the June 11 th council meeting.
SECONDED:	Ivan Wiediger	
<i>Discussion: Counselor Stewart asked a question about the billing of this agreement and revisions of it going back and forth and how much that is going to cost. Mayor O’Neill stated that this is being monitored.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

NEW BUSINESS

VOUCHERS- M. WHITTEN

Accounts Payable	110	31	141,275.95	39038-39068
Payroll Vendors	1	1	203	39037
Electronic Payments	4	4	8,678.16	EFT*20240521/23-25
Electronic Payroll	1	1	7,370.34	EFT*20240522
ACH Direct Deposit	17	17	36,311.65	Direct Deposit 5/20/2024
Total Vouchers	133	54	\$193,839.10	

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

WATER USE EFFICIENCY GOALS – R. DENHAM & B. MORRIS

MOVED:	Ivan Wiediger	Motion: Approve water efficiency goals presented.
SECONDED:	Don Webster	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

Advertising for RFQ: Consultant for Water Well Evaluations – B. Morris

MOVED:	Don Webster	Motion: Approve to spend money advertising for engineering RFQ for water well evaluations.
SECONDED:	Heather Stewart	
<i>Discussion: Counselor Watson asked if the testing was inaccurate why would you not just turn the well back on. Director Morris doesn't want to lose out on the opportunity to improve capacity and funding. Counselor Stewart stated that we would not move forward unless we had a grant.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

Ripple Creek Passage Culvert Project Funding – B. Morris

MOVED:	Don Webster	Motion: Approve the Ripple Creek Passage Culvert Project Funding.
SECONDED:	Ivan Wiediger	
<i>Discussion: Counselor Stewart asked how this affects the current budget. Director Morris stated the \$40k will come from his Planning budget. Moving forward there will be a restricted fund specific for Ripple Creek.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

AM 24-05: Amphitheater Deposit Waiver - Lions Club RC Car Event (Funtime Festival) – D. Webster

MOVED:	Don Webster	Motion: Approve AM 24-05
SECONDED:	Ivan Wiediger	
<i>Discussion: Director Morris asked if it would be okay to use scrap from the bone yard at Scout Camp for the RC track. Rachele and Bryan will work together on the track items and work with Lions Club. Counselor Stewart asked if there is a charge for this event and the answer is no.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

Mayme Shaddock Park - Jim Haslett Kitchen Celebration to be held on June 27th at 11am – R. Denham

MOVED:	Ivan Wiediger	Motion: Accept Date & Time of event for the Jim Haslett Kitchen Reopening.
SECONDED:	Don Webster	
<i>Discussion: Rachele shared details of the event an</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

ADJOURNMENT:

MOVED:	Don Webster	Motion: To Adjourn – Close of Meeting
SECONDED:	Ivan Wiediger	
<i>Discussion: Meeting Adjourned at 6:37p.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 [freeconferencerecall.com](https://fcdl.in/oHzf9MGfe1) or at the link <https://fcdl.in/oHzf9MGfe1>.

Respectfully submitted,



Rachele Denham, City Clerk



Shawn O'Neill, Mayor

Councilor