



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES
 August 13, 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 Scott Collins.

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, Chief of Police – John Brockmueller, Treasurer - Michelle Whitten, Legal Counsel, Jim Buzzard. ****Not Present:** CD/PW Director - Bryan Morris.

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

CONSENT/APPROVAL OF AGENDA

MOVED:	Heather Stewart	Motion: Approval of Agenda- As Presented.
SECONDED:	Don Webster	
<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 July 23, 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 & operations normal.

Michelle Whitten – Treasurer

- Report in writing. Bought 2 add'l bonds one at 5 years and 2 years before the interest rates go down.

Rachele Denham – City Clerk

- Report in writing.

Bryan Morris - PW/CD Director

- Report in writing.

Heather Stewart – Councilor 4

- Thanked Michelle Whitten for being a good steward of the city’s funds.

Planning Commission – Deborah Graham

- The sewer extension, late comers’ agreement, and mobile food vendor codes were approved by commission at the last PC Meeting and forwarded to council.

LC Fire Dist 5 – Sandra White

- Calls handled from 8/5-8/11; 27 EMS, 5 Fire, 6 others for a total of 38 calls bringing YTD to 780 calls. Mutual Aid was given 4 times and requested 2 times. The Medical Service Officer (MSO) stated the growth is in the normal range. Thanked everyone who supported EMS Levy.

Duane Crouse – Mayor Pro Tem

- Attended the Morton parade and it was nice to see Sam Patrick on the Napavine Motorcycle. Visited the SWWF for Opening Ceremonies. Also attended the Board of Olympia Commissioners Meeting in Olympia.

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: Presented documentation to the city clerk referencing communications to the floodway boundaries near Bethel Church. The church is preparing to have a LOMAR done to prove that the Bethel Church property should never been mapped as floodway property on Bond Rd. Scott briefed the council on the documentation that he provided. Scott came and spoke to the council about a month in half ago proposing to the council a partnership for the cost of this service. He feels that the church is having to do this due to a city error and that the cost of this LOMAR should be shouldered by the church and city partnering together. The city clerk asked the council if this could be placed on the council agenda for the first meeting in September for action. The documentation that Scott provided to Rachelle will be emailed out to all the council members.

MOVED:		Don Webster	Motion: Place on the Agenda for the first meeting in September.
SECONDED:		Heather Stewart	
<i>Discussion: No Discussion.</i>			
VOTE ON MAIN MOTION:		4-0 Motion Carried; 4 aye and 0 nay.	

NEW BUSINESS

VOUCHERS- M. WHITTEN

August 2024 First Council Meeting

Reference	Date	Amount N
The following voucher/warrants/electronic payments are approved for payment:		
Accounts Payabl	147	39 72,787.85 39174-39213
Payroll Vendors	1	1 1,106.00 39175
Electronic Payme	12	12 9,096.10 EFT*20240806-17
Electronic Payrol	5	5 40,402.24 EFT*20240801-05
ACH Direct Depo	17	17 37,576.39 direct deposit 8/05/24
Total Vouchers	182	74 160,968.58

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

AM 24-11: TRIAL RUN: KEEP AMPHITHEATER AS RC RACETRACK – R. DENHAM FOR B. MORRIS

MOVED:	Don Webster	Motion: Approve AM24-11
SECONDED:	Ivan Wiediger	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye 0 nay.	

CONTAMINATION REMOVAL ON WOODARD & KOONTZ - R. DENHAM FOR B. MORRIS

MOVED:	Don Webster	Motion: Allow cleanup for contamination.
SECONDED:	Heather Stewart	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye 0 nay.	

ORD 663 SMALL WORKS ROSTER ORDINANCE - 5.12 NMC – R. DENHAM

MOVED:	Ivan Wiediger	Motion: Approve Ordinance 663 Small Works Roster.
SECONDED:	Don Webster	
<i>Discussion: Councilor Stewart asked how this changes what we are currently doing and if you wanted to be considered for a job would you have to figure out how to get on the roster now. Legal Counsel responded and in summary it is supposed to create more choices and make it easier to apply for jobs this way.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye 0 nay.	

ADJOURNMENT:

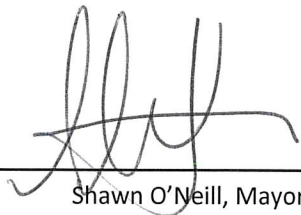
MOVED:	Don Webster	Motion: To Adjourn – Close of Meeting
SECONDED:	Ivan Wiediger	
<i>Discussion: Meeting Adjourned at 6:26 p.m.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

These minutes are not verbatim. If so desired, a recording of this meeting is available online from [freeconferencecall.com](https://fccdl.in/SQeAdY2xQ4) or at the link <https://fccdl.in/SQeAdY2xQ4>.

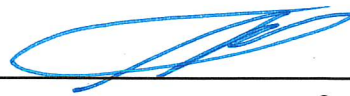
Respectfully submitted,



Rachelle Denham, City Clerk



Shawn O'Neill, Mayor



Councilor