



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES  
 September 10, 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 6:00 pm.

**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, Duane Crouse, Mayor Pro Tem.

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

<b>MOVED:</b>	Brian Watson	Motion: Excuse Heather Stewart and Don Webster.
<b>SECONDED:</b>	Ivan Wiediger	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried: 3 aye and 0 nay.	

**CONSENT/APPROVAL OF AGENDA**

<b>MOVED:</b>	Duane Crouse	Motion: Approval of Agenda- As Presented.
<b>SECONDED:</b>	Brian Watson	
<i>Discussion: No Discussion</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried: 3 aye and 0 nay.	

**APPROVAL OF MEETING MINUTES**

<b>MOVED:</b>	Brian Watson	Motion: Approval of Meeting Minutes - Regular Council Meeting August 13, 2024.
<b>SECONDED:</b>	Duane Crouse	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried: 3 aye and 0 nay.	

**STAFF & COUNCIL REPORTS:**

**John Brockmueller – Chief of Police**

- Greetings to the council, report in writing & operations normal. The motorcycle has been working the school zone.

**Michelle Whitten – Treasurer**

- Report in writing.

**Rachele Denham – City Clerk**

- Report in writing.

**Bryan Morris - PW/CD Director**

- Report in writing. The city received the final award for Jefferson Station.

**Planning Commission – Amy Morris**

- Napavine Development codes worked on and forwarded to the council. 16.05 Definitions, 16.02 General, and 16.03 Administration. Codes are being reviewed by legal counsel and then will be presented to the council.

**LC Fire Dist 5 – Sandra White**

- Calls handled; 16 EMS, 4 Fire, 7 others for a total of 27 calls bringing YTD to 887 calls. Mutual Aid received 2 and requested 0 times. Two MOB units deployed to the Oregon and Huckleberry fires. Trunk & Treat on 10/31 from 5pm-6:30pm at the fire station partnering with the city and is farm themed.

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

- **Rick Carns, 122 Johnson Rd. N Winlock:** *Presented a flyer for the Funtime Festival Christmas Lighted Parade. The time of parade should not conflict with high school championship game as in prior years. Would like the city to place lights in the park and kitchen. Also asked that the city fix the electrical box at triangle for lighting. The parade is on the first Saturday in December at 6pm.*
- **Ron Johnson, 282-14 B Woodard Rd. Chehalis:** *Had questioned specifically aimed at Bryan regarding the Ripple Creek Passage Culvert Project. It is Allen Creek and is a salmon bearing creek and is not a drainage corridor. The creeks have names, and it is not Ripple Creek. He believes that names should be used. Spoke about ponds and creeks. The mayor stated that he is not sure where the confusion has come about regarding Ripple Creek. The mayor has had three conversations today and agrees that the stream that comes off Woodard is Allen Creek. Bryan stated that the creek at Woodard Rd. has nothing to do with Ripple Creek and it is a fish bearing creek at Woodard Rd. As for the agenda that is being talked of tonight, that is the spring that comes from the back of the mill, runs across Mill Rd, 603 to the bio fields. Ron stated that it is not a drainage corridor it is a creek, and he rests his case. The second item to be addressed is the wells that are down. He believes that the city received some grant money to fix them. At the last meeting he heard Bryan say with the second well going down there is insufficient well water supply to the city. With all the upcoming building going on. Will the money fix Jefferson Station and fix all the water supply to fix the problem. The mayor stated that the city has gone out for RFQ's and that we are a pilot city and didn't expect this outcome. The mayor clarified Jefferson Station is a pump that pumps the water from the wells. Bryan stated that Jefferson Station is a sewer pump lift station and has nothing to do with water wells, two separate things. The funding we got is to upgrade Jefferson Station and has nothing to do with PFAS. Ron asked, what are we going to do to satisfy inadequate well supply. Will a new well be drilled? The mayor replied with two wells. The wells are not located anywhere yet and that is why there is a bid out now.*
- **Jeremy Johnson, Lifelong resident of Woodard Rd:** *Jeremy read his comment from his laptop voicing concerns in total opposition of the 195-home development being proposed on Woodard Rd. He has voiced his opposition over the last year to the city and feels upset, angry, and attacked as to people making fun of his dad from people on the Building Commission. It's not the school's fault and the school can't take on more kids. Traffic and crime will rise with the new homes. He also has concerns about Allen Creek which is a salmon bearing creek not a drainage ditch contrary to what Bryan says. He has spoken many times to the council and mayor about the salmon that run up the creek. He gets no response from the city on how it's been renamed. He feels no matter what he says or does the city doesn't care and the City of Napavine will do what they want.*
- **Bob Bozarth, 247-06 Woodard Rd. Chehalis:** *There will be a community meeting on Thursday, September 12<sup>th</sup> at 7pm in his field. This meeting is to educate everyone on the Woodard Rd project. His plan is to have one representative from each entity to include City of Napavine, LCFD #5, School Superintendent, and LC PUD. They will have 5 minutes to speak on the topic followed up with Q&A specific to each entity. Hopefully all questions will be answered. This meeting will be controlled and held in a mannerly and respectful way. There will be NO lynching allowed on his property.*

**NEW BUSINESS**

**VOUCHERS- M. WHITTEN**

There are two sets of vouchers. One for the second part of August and the first council meeting in September due to the council only meeting once in August.

2024 - September - September 2024 First Council Meeting September 10, 2024

Reference	Date	Amount	Notes
<b>The following voucher/warrants/electronic payments are approved for payment:</b>			
Accounts Payable Aug	20	55	38,921.15 39214-39233
Accounts Payable Sept	23	114	112,128.04 39234,39237-58
Payroll Vendors	1	1	1,106.00 39236
Electronic Pay (Aug)	4	4	1,348.24 EFT*20240901,05-07
Electronic Pay (Sept)	4	4	30,124.50 EFT 20240913-16
Electronic Payroll	8	8	73,754.35 EFT*20240903-04,08-12,17
ACH Direct Deposit	18	18	36,832.83 direct deposit 8/20/2024
ACH Direct Deposit	18	18	39,982.11 Direct deposit 9/05/2024
<b>Total Vouchers</b>	<b>96</b>	<b>222</b>	<b>\$334,197.22</b>
<b>Voided Check 39235</b>			

<b>MOVED:</b>	Ivan Wiediger	Motion: Approval of the Vouchers dated September 2024 First Council Meeting.
<b>SECONDED:</b>	Duane Crouse	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye and 0 nay.	

**ILA CITY OF CHEHALIS, CITY OF NAPAVINE & LCWSD #4 SEWER TREATMENT SERVICES AND RATES –B. MORRIS & R. DENHAM**

<b>MOVED:</b>	Duane Crouse	Motion: Approve ILA for Sewer Rates with Chehalis.
<b>SECONDED:</b>	Brian Watson	
<i>Discussion: Mayor O'Neill provided some additional information regarding the renewal of agreement.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye 0 nay.	

**LETTER OF SUPPORT: RIPPLE CREEK FISH PASSAGE CULVERT PROJECT – B. MORRIS**

<b>MOVED:</b>	Duane Crouse	Motion: Approve and allow Mayor to sign the letter of support.
<b>SECONDED:</b>	Ivan Wiediger	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye 0 nay.	

**AM 24-12: LIQUOR LICENSE RENEWAL ANNIE'S MARKET – R. DENHAM**

<b>MOVED:</b>	Ivan Wiediger	Motion: Approve AM 24-12 Liquor License Renewal.
<b>SECONDED:</b>	Brian Watson	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye 0 nay.	

**RESOLUTION 24-09-151: AUTHORIZED SIGNATURES ON FEDERAL REIMBURSEMENT REQUESTS – M. WHITTEN**

<b>MOVED:</b>	Duane Crouse	Motion: Adopt Resolution 24-09-151.
<b>SECONDED:</b>	Brian Watson	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3aye 0 nay.	

**INTERPRETER REIMBURSEMENT GRANT – L. DEWITT**

<b>MOVED:</b>	Ivan Wiediger	Motion: Accept Interpreter Reimbursement Grant.
<b>SECONDED:</b>	Brian Watson	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye 0 nay.	

**MASTER INTERLOCAL AGREEMENT LEWIS COUNTY PUBLIC WORKS – B. MORRIS**

<b>MOVED:</b>	Brian Watson	Motion: Approve Master Interlocal Agreement Lewis County Public Works.
<b>SECONDED:</b>	Duane Crouse	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye 0 nay.	

**REIMBURSABLE WORK ORDER GUARDRAIL REPAIR #24-001 – B. MORRIS**

<b>MOVED:</b>	Ivan Wiediger	Motion: Accept the Reimbursable Work Order for Guardrail Repair.
<b>SECONDED:</b>	Duane Crouse	
<i>Discussion: Chief Brockmueller is looking to get restitution from the driver who crashed into the guard rail once it goes through the court process.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye 0 nay.	

**EMERGENCY MANAGEMENT SERVICES ILA – R. DENHAM**

<b>MOVED:</b>	Brian Watson	Motion: Approve Emergency Management Services ILA.
<b>SECONDED:</b>	Ivan Wiediger	
<i>Discussion: No Discussion.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye 0 nay.	

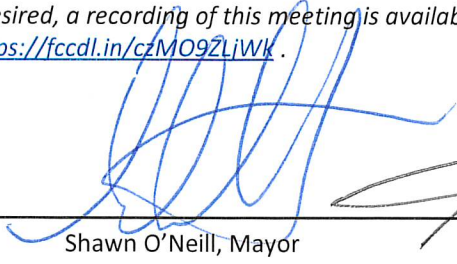
**ADJOURNMENT:**

<b>MOVED:</b>	Ivan Wiediger	Motion: To Adjourn – Close of Meeting
<b>SECONDED:</b>	Duane Crouse	
<i>Discussion: Meeting Adjourned at 6:41 p.m.</i>		
<b>VOTE ON MAIN MOTION:</b>	3-0 Motion Carried; 3 aye and 0 nay.	

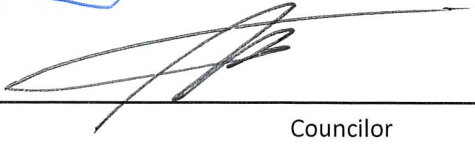
*These minutes are not verbatim. If so desired, a recording of this meeting is available online from freeconferencecall.com or at the link <https://fccdl.in/czMO9ZLiWk>.*

Respectfully submitted,  


Rachelle Denham, City Clerk



Shawn O'Neill, Mayor



Councilor