

# 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, Don Webster Councilor #3, Heather Stewart Councilor #4, Duane Crouse, Mayor Pro Tem.

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

MOVED:	Don Webster	Motion: Excuse Michelle Whitten.		
SECONDED:	Ivan Wiediger			
Discussion: No Discussion				
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried: 5 aye and 0 nay.			

#### CONSENT/APPROVAL OF AGENDA

MOVED:	Ivan Wiediger	Motion: Approval of Agenda- As Presented.		
SECONDED:	Heather Stewart			
Discussion: No Discussion				
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.			

## APPROVAL OF MEETING MINUTES

MOVED:	Brian Watson	Motion: Approval of the regular council	
SECONDED:	Don Webster	meeting minutes for January 14, 2025.	
Discussion: No Discussion.			
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.		

#### **STAFF & COUNCIL REPORTS:**

#### John Brockmueller – Chief of Police

• Greetings to the council, operations are normal.

## Bryan Morris - PW/CD Director

• Report is in writing.

#### Rachelle Denham – City Clerk

• Operations are normal.

#### **Planning Commission – Amy Morris**

• Just finished working on the Green House section of the Comp Plan update.

# Shawn O'Neill – Mayor

• One thing that is being worked on is providing updates regarding the projects that are going on with the city. Shawn feels it's important to provide this information to the council.

#### Sandra White - LCFD 5

• On February 8th at 10am there will be an Open House at the fire department to discuss and inform the community of why our local firefighters do mobilizations and share their experiences of the California fires.

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

• Tim Schmidt-203 Stadium Way: Tim expressed how one should praise in public and chastise in private. A few months ago, The Chronicle had a post about the development that is coming to Napavine. He gave kudos to the mayor for how he handled and responded to a post on the Napavine Community Happenings page regarding the negative responses about the city. The response he gets from the city is always good. His main concern is safety. He also gave kudos to the police department as he witnessed a car driving the wrong way on a one-way street a few weeks ago. He would like to see road improvements be made whether through the city or grant funding. Widening of the roads specifically on the NE side of town. Napavine is a great place to live and people who want to move here are because it's a great place. Again, he stressed his concerns about safety. He also asked if another streetlight could be added in Stadium Estates, Director Morris stated no and provided information about luminaires. The mayor provided closing comments mentioning the crosswalk coming off Haywire and thought a flashing light crosswalk would be a good thing, but he's not talked with Bryan yet and thanked Tim for sharing his concerns.

#### **NEW BUSINESS**

#### **VOUCHERS- M. WHITTEN**

• + + + + + + + + + + + + + + + + + + +	January 2025 2nd Council Meeting			
Reference	D	ate		Amount Note
The following voucher/war	rrants/electronic paym	ents are approved for pay	ment:	
Accounts Payable Payroll Vendors	88	20		39530-39549
Electronic Payments	8	8	9,188.63	EFT*20250109-16
Electronic Payroll	5	5	33,267.20	EFT*20250104-08
ACH Direct Deposit	17	17	38,137.93	Payroll Jan 1-15
Total Vouchers	118	50	136,355.74	
VOID EFT*202412 & reissue	ed For Primo Water			

MOVED:	Don Webster	Motion: Pay the bills. Approval of the	
SECONDED:	Ivan Wiediger	Vouchers dated Jan 2025 2 <sup>nd</sup> Council Meeting.	
Discussion: No Discussion.			
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye and 0 nay.		

# **SHORELINE MASTER PLAN – B. MORRIS**

MOVED:	Don Webster	Motion: Approve Shoreline Master Plan Draft
SECONDED:	Brian Watson	w/ corrections to the \$ amounts on pg. 21,
		(H)1.
Discussion: The city clerk brought up that the Planning Commission names also need to be		
changed from Scott Collins to Kacey Torgerson along with the dollar amount on pg. 21,		
(H)1.		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye 0 nay.	

# **ADJOURNMENT:** Meeting Adjourned at 6:22 p.m.

MOVED:	Don Webster	Motion: To Adjourn – Close of Meeting
SECONDED:	Ivan Wiediger	
Discussion: No Discussion.		
<b>VOTE ON MAIN MOTION:</b>	5-0 Motion Carried; 5 aye and 0 nay.	

<u>These minutes are not verbatim</u>. If so desired, a recording of this meeting is available online from freeconferencecall.com or at the link <u>https://fccdl.in/e86dAlhCHE</u>.

Respectfully submitted,

9 Saelulu

Rachelle Denham, City Clerk

Shawn O'Neill, Mayor

Councilor