

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: Shawn O'Neill Mayor, Brian Watson Councilor #1, Ivan Wiediger Councilor #2, Duane Crouse, Mayor Pro Tem.

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

| MOVED: | Ivan Wiediger | Motion: Excuse Counselor Don Webster & | |
|-----------------------------|--------------------------------------|--|--|
| SECONDED: | Brian Watson | Heather Stewart. | |
| | | | |
| Discussion: No Discussion | | | |
| VOTE ON MAIN MOTION: | 3-0 Motion Carried: 3 aye and 0 nay. | | |

CONSENT/APPROVAL OF AGENDA

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

APPROVAL OF MEETING MINUTES

| MOVED: | Brian Watson Motion: Approval of the regular council | | |
|-----------------------------|--|--|--|
| SECONDED: | Ivan Wiediger | meeting minutes for February 11, 2025. | |
| Discussion: No Discussion. | | | |
| VOTE ON MAIN MOTION: | 3-0 Motion Carried: 3 aye and 0 nay. | | |

STAFF & COUNCIL REPORTS:

John Brockmueller – Chief of Police

• Greetings to the council, operations are normal.

Rachelle Denham – City Clerk

• No Report.

Michelle Whitten - Treasurer

No Report.

Bryan Morris - PW/CD Director

The report is in writing. Added info: LCFD#5 is presenting their new building plans. The new building will be
erected between their office building and the city shop on 2nd Ave SE would like the city to consider an ILA
with them for the first Right of Refusal for the property when they get ready to sell it. Add it to the other
city property. Bryan plans to present something to the council in the next few weeks.

Planning Commission – Deborah Graham

• Still working on the Comprehensive Plan should be completed within the next few meetings then it will come to council.

Sandra White - LCFD 5

Presented the Preliminary plans for the new apparatus building, addition to Station 5-1. It will be a steel building and will look very nice when completed, more to come. Attendance was light at the Open House where the crew shared their experience in California. They were happy with the coverage of the event from the Chronicle. Making slow but steady progress at Station 5-2 (Jackson Hwy & Pier Rd). Testing and onboarding will be taking place for 8 new firefighters. Testing will be taking place for FT firefighters and paramedics to have an eligibility list on hand. Volunteers who completed the last fire academy in the fall of 2024 are now attending EMT school at Centralia College. The district is looking into a new brush truck to add to the fleet. It would have a daily MOB Only Rate when deployed outside the district of about \$1,600.00. addition of the new volunteers along with paid staff, anticipate keeping the truck very busy over summer. Research has begun into the replacement of one of the older fire engines. Taking into consideration when looking, price ranges vary from \$800k to \$1.4m and delivery time out up to 4 years. For the third time they are well under way to find a replacement for Fire Chief Gregg Peterson.

Lindsey Pollock – Lewis County Commissioner

 Working with the county on the UGA Inter Local Agreement for Urban Growth Management and appreciating Director Morris' participation.

Duane Crouse

• Recognized the efforts that the police provide to the school for the student send off for the State Championship.

Brian Watson – Councilor 1

 Shout out the police department for assisting a citizen when his car broke down on Rush Rd. The officer helped push the car off side of the road and provided the citizen with a ride to Centralia.

Shawn O'Neill – Mayor

• Expressed his gratitude to the Public Works dept for their hard teamwork when the snow hit. They worked together with the police department and kept the city maintained despite the obstacles they had.

<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.

• Jerry Nixon-Apex Concrete/Forest Napavine Rd W: He made comments regarding billing issues that he received from the city referencing a collection notice for pass through charges. He also stated in August of 2024 that his attorney from the tri-cities emailed Mr. Morris requesting to send all communication regarding Jerry Nixon and Angie Sawyer be sent directly to their office. He also mentioned an agenda item, Ordinance 666 regarding public records just making sure that the city is not getting rid of records.

NEW BUSINESS

VOUCHERS- M. WHITTEN

| The following voucher/warrants/electronic payme | nts are approved for paymer | nt: | | |
|---|-----------------------------|-----|------------|-----------------------|
| Accounts Payable | 93 | 29 | 77,225.82 | 39578-39606 |
| Payroll Vendors | | | | |
| Electronic Payments | 3 | 3 | 1,078.12 | EFT*20250215-17 |
| Electronic Payroll | 2 | 2 | 15,902.54 | EFT*20250218-19 |
| ACH Direct Deposit | 16 | 16 | 38,252.26 | Payroll 2/1-2/15 2025 |
| Total Vouchers | 114 | 50 | 132,458.74 | |
| Void Checks 39490/39494/39577 | | | | |

| MOVED: | Duane Crouse | Motion: Pay the bills. Approval of the | |
|-----------------------------|--------------------------------------|--|--|
| SECONDED: | Ivan Wiediger | Vouchers dated Feb 2025 2nd Council | |
| | | Meeting. | |
| Discussion: No Discussion. | | | |
| VOTE ON MAIN MOTION: | 3-0 Motion Carried; 3 aye and 0 nay. | | |

ORD 666: PUBLIC RECORDS / INDEX OF RECORDS - R. DENHAM

ORDINANCE NO. 666

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON CREATING A NEW MUNICIPAL CODE CHAPTER CONCERNING PUBLIC RECORDS AND ESTABLISHING AN EFFECTIVE DATE AND SEVERABILITY.

| MOVED: | Duane Crouse | Motion: Approve Ordinance 666 Public | |
|---|----------------------------------|--------------------------------------|--|
| SECONDED: | Ivan Wiediger | Records / Index of Records. | |
| Discussion: A citizen in the crowd, Ron Johnson, wanted clarification on body cams. The | | | |
| police officers are the only employees who have body cams. | | | |
| VOTE ON MAIN MOTION: | 3-0 Motion Carried; 3 aye 0 nay. | | |

AM 25-01: LIQUOR LICENSE RENEWS- R. DENHAM

| MOVED: | Ivan Wiediger | Mation Annual AM25 01 | |
|-----------------------------|----------------------------------|--------------------------|--|
| SECONDED: | Brian Watson | Motion: Approve AM25-01. | |
| Discussion: No Discussion. | | | |
| VOTE ON MAIN MOTION: | 3-0 Motion Carried; 3 aye 0 nay. | | |

AM 25-02: JEFFERSON STATION DESIGN 100% - B. MORRIS

| MOVED: | Duane Crouse | Motion: Approve AM25-02 Jefferson Station | |
|-----------------------------|----------------------------------|---|--|
| SECONDED: | Brian Watson | Design 100%. | |
| Discussion: No Discussion. | | | |
| VOTE ON MAIN MOTION: | 3-0 Motion Carried; 3 aye 0 nay. | | |

ADJOURNMENT: Meeting Adjourned at 6:29 p.m.

| MOVED: | Ivan Wiediger | Motion: To Adjourn – Close of Meeting |
|----------------------------|--------------------------------------|---------------------------------------|
| SECONDED: | Duane Crouse | |
| Discussion: No Discussion. | | |
| VOTE ON MAIN MOTION: | 3-0 Motion Carried; 3 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/VVaqms3RqA</u>.

Respectfully submitted,

Kachelle Del

Rachelle Denham, City Clerk

Shawn O'Neill, Mayor

Councilor