



CITY COUNCIL MEETING AGENDA
Tuesday – November 14, 2023 – 6:00 PM

Shawn O’Neill,
Mayor
soneill@cityofnapavine.com

Brian Watson,
Council Position No.1
bwatson@cityofnapavine.com

Ivan Wiediger,
Council Position No.2
iwiediger@cityofnapavine.com

Don Webster,
Council Position No.3
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Heather Stewart,
Council Position No.4
hstewart@cityofnapavine.com

Duane Crouse,
Council Position No.5
dcrouse@cityofnapavine.com

Staff Members

Rachelle Denham,
City Clerk

Michelle Whitten,
City Treasurer

Bryan Morris,
PW Director
Community Development

John Brockmueller,
Chief of Police

Allen Unzelman
Honorable Judge-Municipal Court

Jim Buzzard,
Legal Counsel

City of Napavine
407 Birch Ave SW
P O Box 810
Napavine, WA 98565
360-262-3547

City Website
www.cityofnapavine.com

****Workshop: 2024 Preliminary Budget – 5:30 PM****

****Public Hearings: *Ord 652 Adopting Interim Land Use Regulations & Official Controls Providing for Use of a Hearing Examiner. * 2024-2029 Capital Facilities Plan. *2024 Preliminary Budget. – 6:00 PM****

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF AGENDA – AS PRESENTED
- VI. APPROVAL OF MINUTES FROM THE REGULAR MEETING
 - 1) Regular Council Meeting Minutes – October 24, 2023
 - 2) Workshop Meeting Minutes Budget Expenditures & 2024-2029 Capital Facilities Plan – October 24, 2023
 - 3) Public Hearing Meeting Minutes Ad Valorem (Property Tax) and Revenues – October 24, 2023
- VII. STAFF & COUNCIL REPORT
- VIII. CITIZEN COMMENTS – NON-AGENDA ITEMS
- IX. NEW BUSINESS
 - 1) Vouchers – M. Whitten
 - 2) Ord 654- Ad Valorem Tax 2024 – M. Whitten
 - 3) Resolution 23-11-145 Property Tax Levy 2024 – M. Whitten
 - 4) Resolution 23-11-146 2024-2029 Capital Facilities Plan – M. Whitten
 - 5) BP ARCO Stormwater Agreement – B. Morris
 - 6) TIB Consultant Supplemental Agreement Change Order: 2023 Rush Rd Pavement Repairs (009)-1 – B. Morris
 - 7) TIB Consultant Supplemental Agreement Change Order: 2023 Lewis-Thurston Chip Seal Bundle (005)-1 – B. Morris
 - 8) Resolution 23-11-144 & Title VI Plan Documents – R. Denham & B. Morris
 - 9) Ord 656-Designation of Official Newspaper – R. Denham
 - 10) Buzzard Legal Services Agreement – R. Denham
 - 11) MOU- Teamsters Health Insurance – R. Denham
 - 12) AM 23-22 Hire Fulltime PW Employee – M. Whitten & B. Morris
 - 13) City Hall Flower Beds – B. Morris
 - 14) Lakeside Intent to Bond Rush Rd: Gutter Repair – B. Morris
- X. ADJOURNMENT – CLOSE OF MEETING

Council Meeting is held in person and via Teleconference.

Teleconference Information

Dial-in number (US): (720) 740-9753

Access code: 8460198

To join the online meeting: <https://join.freeconferencecall.com/rdenham8>