



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES

January 23, 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 Ivan Wiediger.

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, Don Webster Councilor #3, Heather Stewart Councilor #4, Duane Crouse Mayor Pro Tem, and Jim Buzzard Legal Counsel.

City staff members present: City Clerk - Rachelle Denham, Treasurer – Michelle Whitten, Chief of Police – John Brockmueller.

MOVED:	Ivan Wiediger	Motion: Excuse Director Brian Morris.
SECONDED:	Don Webster	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.	

CONSENT/APPROVAL OF AGENDA

MOVED:	Duane Crouse	Motion: Approval of Agenda- As Presented.
SECONDED:	Brian Watson	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.	

APPROVAL OF MEETING MINUTES

MOVED:	Brian Watson	Motion: Approval of Meeting Minutes - Regular Council Meeting January 09, 2024.
SECONDED:	Ivan Wiediger	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried: 5 aye and 0 nay.	

STAFF & COUNCIL REPORTS:

John Brockmueller – Chief of Police

- Report in writing and operation are normal.

Legal Counsel – Jim Buzzard

- No Report

Rachelle Denham – Clerk

- Report in writing. Will be emailing some dates out to schedule the annual Public Officials Liability Training and will include Planning Commission.

Michelle Whitten – Treasurer

- The three-year state audit is wrapping up, hoping by 1/31.

Bryan Morris - PW/CD Director

- Report in writing.

LCFD 5

- Sandra mentioned that the new Fire Chief, Brent Adams started Monday and was unable to make this meeting to do prior commitments and hopes to make the next meeting.

Duane Crouse – Mayor Pro Tem

- No report except the meeting with Marie Gluesenkamp Perez today but will let the mayor report on the meeting.

Heather Stewart – Councilor #4

- No report.

Don Webster – Councilor #3

- No report.

Ivan Wiediger – Councilor #2

- No report.

Brian Watson – Councilor #1

- Attended the Marie Gluesenkamp Perez was personable, listened and feels like we were heard. Not much she can probably do at Federal level but heard the conversation.

Shawn O'Neill – Mayor

- Sarah from the office of Marie Gluesenkamp Perez visited a few months ago and we discussed traffic (Exit 72) and flood issues. Director Morris and Pastor Scott went to Kent for a meeting trying to work on the floodway on Bond Rd. The Ecological and Development issues along with charging units, red tape. Overall was a good meeting and expect to hear back and Director Morris will give updates.

CITIZEN COMMENTS – NON-AGENDA ITEMS:

- None

NEW BUSINESS

VOUCHERS- M. WHITTEN

Reference	Date	Amount	Notes
	Total	\$101,635.14	

WE, THE FOLLOWING SIGNERS, APPROVE THE VOUCHERS FOR PAYMENT:

Accounts Payable	76	38	46,519.37	38751-38788	
Payroll Vendors	1	1	203.00		38789
Electronic Payments	7	7	1,126.08	EFT*20240101-08	
Electronic Payroll	2	2	15,799.84	EFT*20240109-10	
1/20/2023 ACH Direct Deposit	17	17	37,986.85	Direct Deposit 01/19/2024	
Total Vouchers	103	65	101,635.14		

VOID Check 38720 & reissued

MOVED:	Don Webster	Motion: Approval of the Vouchers dated January 23, 2024.
SECONDED:	Ivan Wiediger	
<i>Discussion: No Discussion.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

LEWIS COUNTY 911 ILA 2024 – J. BROCKMUEELER

MOVED:	Ivan Wiediger	Motion: Approve and sign the Lewis County ILA 2024.
SECONDED:	Don Webster	
<i>Discussion: Councilor Ivan Wiediger asks if it was common for a six-month agreement. Chief Brockmueller replied no, it will be reevaluated after that to look at numbers and this is a result of the failure of the two-tenths vote. Councilor Ivan Wiediger asked if this would go back on the ballot and Chief Brockmueller responded that the CUC wants to put it back out to the voters with more information. Councilor Duane Crouse asked what the changes are now compared to what we've been working with. Chief Brockmueller responded that it's a \$50k increase due to a new formula. Legal Counsel responded that this is a 75% Police / 25% Fire split based on usage, how many officers, population of city and it will be based on next year budget based on the 2016-2018 formula.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

ADJOURNMENT:

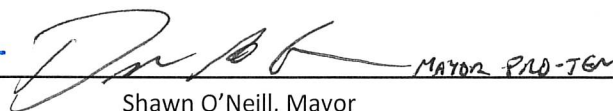
MOVED:	Don Webster	Motion: To Adjourn – Close of Meeting
SECONDED:	Ivan Wiediger	
<i>Discussion: Meeting Adjourned at 6:15 p.m.</i>		
VOTE ON MAIN MOTION:	5-0 Motion Carried; 5 aye and 0 nay.	

These minutes are not verbatim. If so desired, a recording of this meeting is available online from [freeconferencecall.com](https://fccdl.in/V4h2yMqAN1) or at the link <https://fccdl.in/V4h2yMqAN1>.

Respectfully submitted,



Rachelle Denham, City Clerk

 MAYOR PLO-TEM

Shawn O'Neill, Mayor



Councilor