



NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES
 March 12, 2024, 6:00 P.M.
 Napavine City Hall, 407 Birch Ave SW, Napavine, WA

CALL TO ORDER:

Mayor Pro Tem, Duane Crouse called the regular city council meeting to order at 6:00 pm.

INVOCATION:

The invocation was led by Bryan Morris.

PLEDGE OF ALLEGIANCE:

Mayor Pro Tem, Duane Crouse 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, Treasurer – Michelle Whitten, Chief of Police – John Brockmueller, CD/PW Director Bryan Morris.

MOVED:	Ivan Wiediger	Motion: Excuse Mayor, Shawn O’Neill.
SECONDED:	Don Webster	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

CONSENT/APPROVAL OF AGENDA

MOVED:	Heather Stewart	Motion: Approval of Agenda- As Presented.
SECONDED:	Brian Watson	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

APPROVAL OF MEETING MINUTES

MOVED:	Brian Watson	Motion: Approval of Meeting Minutes - Regular Council Meeting February 27, 2024.
SECONDED:	Ivan Wiediger	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 aye and 0 nay.	

STAFF & COUNCIL REPORTS:

John Brockmueller – Chief of Police

- Greetings to the council, stats in writing and operations are normal.

Michelle Whitten – Treasurer

- The audit is closing in and the exit interview is Thursday, 3/14. An email was sent out to council if you want to attend let Michelle know and she will send out the meeting link.

Bryan Morris - PW/CD Director

- Report in writing. Additional information: Received prints for Scots Industries by end of the week, Walsh Trucking as well and the Woodard Rd projects are moving forward. Mayme Shaddock Park meeting tomorrow, and a sign will be placed for the Jim Haslett Kitchen. Rush Road Grant went out to bid and only had one engineer interested, which they have backed out now due to the Safe Harboring. He talked with the state and the STIP is huge for our area. They need us to apply for the grant and Bryan is going back out to readvertise.

Rachelle Denham – Clerk

- Thanked the Council and Planning Commission for attending the Public Officials Liability Training on 03/11. Clarified that the training information was discussed publicly at prior council meetings and also listed in staff report. It was noted that this training does not need to be specifically posted due to the council not taking action and there is an RCW related to this.

Planning Commission – Deborah Graham

- Met last Monday and working to complete the streets policy ordinance. The next meeting is next Monday, 3/18.

Brent Adams – LCFD Chief

- **Update:** Week ending 3/10: Had 17 EMS calls/2 fire and 4 others. Lost the tender due to mechanical failure and age of fleet is showing wears. The community supported the Levy last year and the first set of the tax dollars was put into service. The SCBA's were installed into the new rigs. Acquired the final masks. The expired SCBA's will be surplus outside the US Borders. Appropriations Grant: the feasibility study is almost complete, the department has gone from Plan A to Plan C, thanks to working with Bryan at Public Works. EMS Levy: Presented intentions to the city and to the Board of Fire Commissioners, a second meeting will take place for the next six months and will be the 2nd Friday at 8am. The Annual Report is being worked on; the last one done was in 2017. Chats with the Chief will be on Saturday, Cruisin with the Chiefs, meet in the parking lot on E Washington bring your hot rods, classic cars. This will give you an opportunity to talk with the Chiefs.

Lindsey Pollock – County Commissioner Dist. 2

- Hot rods opportunity sound fun. Senator Maria Cantwell has opened the portal for transportation, Budget requests from the Federal Govt. She reached out to Director Morris and CC'd the Mayor. Think about a really big lift, that would be going to the Feds for funding to do an I-5 expansion. WSDOT does not have the capability engineering, but you can go out privately. Not sure this would be possible but definitely something to look into.

Brian Watson – Councilor #1

- Cheered on the Boys and Girls basketball teams in Spokane. The Girls won the State Championship and the Boys placed 5th in the State. Thanked Commissioner Pollock for the County Commissioners for honoring the girls.

Heather Stewart – Councilor #4

- Attended the Public Officials Liability Training and it was a good reminder of what to do.

Duane Crouse – Mayor Pro Tem

- Thanked the council for excusing him from the last council meeting.

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

Paula Sandirk, Napavine – Participated in the last Funtime Festival Meeting last Thursday night, 03/07. They would like to do a lighted Christmas Parade starting at 6pm. Want to present it to the council so they can have plenty of time to plan and work on it.

NEW BUSINESS

VOUCHERS- M. WHITTEN

2024 - March - March 2024 First Council Meeting

Reference	Date	Amount	Notes
The following voucher/warrants/electronic payments are approved for payment:			
Accounts Payable	86	30	265,782.42 38861-2/65-92
Electronic Payments	6	6	920.43 EFT*20240306-11
Payroll Vendors	2	2	1,238.00 38862-63
Electronic			EFT*20240301-
Payroll	5	5	42,325.70 05
ACH Direct			Direct Deposit
Deposit	18	18	38,314.89 3/05/2024
Total Vouchers	117	61	348,581.44

MOVED:	Don Webster	Motion: Approval of the Vouchers dated March 2024 First Council Meeting.
SECONDED:	Ivan Wiediger	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

PROCLAMATION: NAPAVINE HIGH SCHOOL BASKETBALL TEAM STATE CHAMPIONSHIP – R. DENHAM


MOVED:	Ivan Wiediger	Motion: Accept the Proclamation
SECONDED:	Brian Watson	
<i>Discussion: No Discussion</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

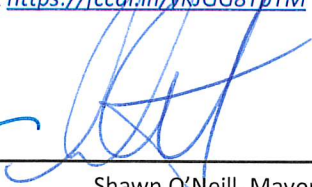
ADJOURNMENT:


MOVED:	Don Webster	Motion: To Adjourn – Close of Meeting
SECONDED:	Ivan Wiediger	
<i>Discussion: Meeting Adjourned at 6:18 p.m.</i>		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 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/yKJGG8YpTM> .

Respectfully submitted,


Rachelle Denham, City Cler


Shawn O'Neill, Mayor


Councilor