

# NAPAVINE CITY COUNCIL REGULAR MEETING MINUTES May 13, 2025, 6:00 P.M.

Napavine City Hall, 407 Birch Ave SW, Napavine, WA

WORKSHOP: 2025 FEE SCHEDULE @ 5:30 - 5:49PM: Discussion took place and reviewed the proposed changes. At the 5/27 council meeting a new resolution and revised fee schedule will be presented for council action. The fee schedule is a working document and can be changed at any time by resolution approved by the council.

## **CALL TO ORDER:**

Mayor Shawn O'Neill called the regular city council meeting to order at 6:00pm.

#### **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, Donald Webster Councilor #3, and 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, and Legal Counsel – Jim Buzzard.

MOVED:	Don Webster	Motion: Excuse Heather Stewart.	
SECONDED:	Ivan Wiediger		
Discussion: No Discussion			
VOTE ON MAIN MOTION:	4-0 Motion Carried: 4 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:	4-0 Motion Carried: 4 aye and 0 nay.		

## **APPROVAL OF MEETING MINUTES**

MOVED:	Brian Watson	Motion: Approval of the regular council	
SECONDED:	Ivan Wiediger	meeting minutes for April 22, 2025.	
Discussion: No Discussion.			
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 & operations as normal.

## Bryan Morris - PW/CD Director

• The report is in writing.

#### Rachelle Denham - City Clerk

• Attended Labor Relations Training in Yakima and learned some good stuff. Applied for a grant and was approved for the training.

#### Michelle Whitten - Treasurer

• The report is in writing.

#### Don Webster - Councilor 3

Happy to work with staff and glad to see everyone work together on the fee schedule.

#### Ivan Wiediger - Councilor 2

Thanked Officer Macomber for the ride along and learning about new technology.

#### Brian Watson - Councilor 1

• Attended the LCFD5 groundbreaking ceremony for the new fire hall and looking forward to spring sports and baseball season.

#### Shawn O'Neill - Mayor

Attended the LCFD5 groundbreaking ceremony. Loves to see the baseball fields being used and is working
with Bryan and Chief on safety at the parks for a parking solution by fields and skate park.

#### Sandra White - LCFD 5

• Provided April report in writing. Fire calls 27%, EMS calls 73%, and 102 incidents. Invited all to stop by the fire hall for the meet and greet event with the top two fire chief candidates from 5:30-7pm.

<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.

• Debi Aust 1250 Koontz Rd- Spoke on behalf of Local Area of Aging Agency for recognizing May as Older Americans month. Mayor O'Neill thanked Debi for all the work she does.

**EXECUTIVE SESSION: POTENTIAL LITIGATION RCW 42.30.110(1)(i)).** Discussion with legal counsel. Executive session began at 6:15 pm and ended at 6:30 pm. No action to be taken. The normal council meeting rejoined at 6:30 pm.

#### **NEW BUSINESS**

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

The following voucher/warrants/electronic payments are approved for payment:

Total Vouchers	74	163	271,278.68	
ACH Direct Deposit	17	17	39,077.61	Payroll 4/16-4/30 2025
Electronic Payroll	6	6	48,932.36	EFT*20250501-06
Electronic Payments	5	5	1,374.44	EFT*20250507-0611
Payroll Vendors	1	1	1,235.00	39727
Accounts Payable	45	134	180,659.27	39725-26/28-39777/40

MOVED:	Don Webster	Motion: Pay the bills. Approval of the
SECONDED:	Brian Watson	Vouchers dated May 2025 First Council
		Meeting.
Discussion: No Discussion.		
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.	

## PROCLAMATION NATIONAL PUBLIC WORKS WEEK MAY 18-24, 2025 - MAYOR

MOVED:	Don Webster	Motion: Approve the three Proclamations for	
SECONDED:	Ivan Wiediger	Public Works Week, Police Week, and	
		Municipal Clerk's Week.	
Discussion: No Discussion.			
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye 0 nay.		

# DRAFT REVISED 2025 FEE SCHEDULE - M. WHITTEN & STAFF

MOVED:	Don Webster	Motion: Approve Draft Fee Schedule.	
SECONDED:	Duane Crouse	Motion. Approve Drait Fee Schedule.	
Discussion: No Discussion.			
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye 0 nay.		

# **LEWIS COUNTY 911 ILA - CHIEF BROCKMUELLER**

MOVED:	Ivan Wiediger	Motion: Approve Lewis County 911 ILA.	
SECONDED:	Don Webster	Motion. Approve Lewis County 911 ILA.	
Discussion: No Discussion.			
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye 0 nay.		

# ADJOURNMENT: Meeting Adjourned at 6:34 p.m.

MOVED:	Don Webster	Motion: To Adjourn – Close of Meeting	
SECONDED:	Ivan Wiediger		
Discussion: No Discussion.			
VOTE ON MAIN MOTION:	4-0 Motion Carried; 4 aye and 0 nay.		

Respectfully submitted,

Rachelle Denham, City Clerk

Shawn O'Neill, Mayor

Councilor