



Napavine City Council

John Sayers, Mayor

Jenifer Slep, Mayor Pro Tem #1

LaVerne Haslett, Position #2

Armondo Galaviz Position #3

Vacant, Position #4

Craig Sullivan, Position #5

Staff Members:

CD Director, Steve Ashley

PW Director, Bryan Morris

Police Chief, Chris Salyers

City Clerk, Penny Jo Haney

Treasurer, Mary Wood

Legal Counsel, Mark Scheibmeir

-AGENDA-

Tuesday, October 25, 2016 ~ 6:00 PM

Napavine City Hall, 407 Birch Ave SW

Public Hearings:

- 1. 2017 Budget Revenue**
- 2. National Flood Insurance Program (NFIP)**
- 3. Vigre Variance**

Regular Session

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to Published Agenda
5. Citizen Business

Executive Session

Staff & Council Reports

Consent/Approval Agenda

1. Council Minutes of September 27, 2016 – Mayor
2. Vouchers for October 25, 2016 – Mayor
3. Let's Play Something Lease Addendum – Haney
4. Lewis County Snow Removal Agreement - Morris
5. Ordinance No. 551 National Flood Insurance Program (NFIP) – Dodd
6. Preconstruction Loan - Dodd
7. Resolution 16-10-72 Surplus Property – Haney
8. Set Special Meeting for 2017 Budget Revenues for Property Tax Resolution on 11-8-16 - Mayor
9. Set Special Meeting for Ord. 552 Amending 2016 Budget on 11-8-16– Mayor
10. Set Special Meeting for Ord. 553 Ad Valorem 2017 Tax on 11-8-16 - Mayor
11. Set Special Meeting for Preliminary Budget on 11-8-16 - Mayor
12. Teamster's Memorandum of Understanding (MOU) – Mayor
13. Vigre Variance – Dodd
14. Vision's Hardware Maintenance Agreement - Haney
15. WSDOT Agreement – Morris

Items for Council Consideration

1. 12th Man Flag - Mayor

Good of the Order

Adjournment

The city of Napavine is an equal opportunity provider and employer.