



# Napavine City Council

*Mayor, John Sayers*

*Jenifer Slep, Position #1*

*LaVerne Haslett, Position #2*

*Scott Hamilton (MPT), Position #3*

*Vacant, Position #4*

*Lionel Pinn, Position #5*

## *Staff Members:*

*CD/PW 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, November 10, 2015 ~ 6:00 PM**

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

## **PUBLIC HEARING:**

### **1. 2016 Budget**

#### **Regular Session**

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

#### **Staff & Council Reports**

- 1.

#### **Executive Session**

#### **Consent/Approval Agenda**

1. Council Minutes of October 27, 2015 – Mayor
2. Vouchers for November 10, 2015 – Mayor
3. 2016 Budget Expenditures – Wood
4. Ordinance No. 545 2016 Ad Valorem - Wood
5. Resolution 15-11-67 Tax Levy – Wood
6. Gray & Osborne Agreement Amendment #3 – Ashley
7. Napavine School District and Assembly of God ROW Permit - Ashley
8. Ordinance 535 Annexation Corrected – Ashley
9. Washington State Recreation & Conservation Office Grant - Ashley
10. Rush/Kirkland/Bond Rds. Drainage Study Contract – Ashley

#### **Items for Council Consideration**

1. Pilot Study - Ashley

#### **Good of the Order**

#### **Adjournment**

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