



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, December 13, 2016 ~ 6:00 PM

Napavine City Hall, 407 Birch Ave SW

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. Minutes of November 22, 2016 – Mayor
2. Vouchers for December 13, 2016 - Mayor
3. Kruger Water Line - Scheibmeir
4. Ordinance No 434-C Revise Council Meeting Date - Mayor
5. Ordinance No. 556 2017 Budget , Second Reading – Mayor
6. Resolution No. 16-12-74 Adoption of Water Use Efficiency Goals – Dodd
7. Resolution No. 16-12-75 Adoption of Water System Plan for 2016-2022 – Dodd
8. Trailer Station of Chehalis Extension - Haney
9. Visions UB2 Billing Software 2017 Agreement – Haney

Items for Council Consideration

- 1.

Good of the Order

Adjournment

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