



**NAPAVINE CITY COUNCIL MEETING
REGULAR AGENDA
Tuesday – April 25, 2017 – 6:00 PM**

John Sayers,

Mayor

mayor@cityofnapavine.com

Michael Wood,

Council Position 1

mjwood@cityofnapavine.com

Larry Stafford,

Council Position 2

lstafford@cityofnapavine.com

Scott Hamilton,

Council Position 3

shamilton@cityofnapavine.com

Shawn O'Neill,

Council Position 4

soneill@cityofnapavine.com

Jim Haslett,

Council Position 5

jhaslett@cityofnapavine.com

Staff Members

Mary Wood,
Interim City Clerk

Mary Wood,
City Treasurer

Bryan Morris,
PW Director

Chris Salyers,
Chief of Police

Vacant,
CD Director

Bill Hiller,
Legal Counsel

City of Napavine
407 Birch Ave SW
P O Box 810
Napavine, WA 98565
360-262-3547

City Website

www.cityofnapavine.com

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA – As Presented

E. APPROVAL OF MINUTES FROM THE REGULAR MEETING

A. April 11, 2017

F. CITIZEN COMMENTS Non Agenda Items

G. STAFF & COUNCIL REPORTS

A. Well #5 – Morris

B. Mayme Shaddock Park Flowers – Dodd

C. Utility Billing Account – Wood

H. OLD BUSINESS

A. Resolution 17-04-77 Terminate Retainer Agreement w/City Atty – Haslett

I. NEW BUSINESS

A. Vouchers – M Wood

B. Confirmation City Clerk-Treasurer - Mayor

C. Ordinance 558 Commercial Vehicle Restrictions – Morris

D. Ordinance 555 Cross Connections – Morris

E. Ordinance 559 Posting Places – Wood

F. SCJ Alliance Contract – Dodd

G. Set Public Hearing on Comprehensive Plan – Dodd

H. Confirmation of Planning Commission Appointees – Mayor

J. COUNCIL CONSIDERATION

A. Set Workshop Date Development Fees/Process - Wood

B. Sign Ordinance i.e. Exit 72 Business Locations - Wood

C. Engineering Qualifications – Wood

D. Well 6 Options - Wood

E. Rescind Resolution 13-05-52 - Wood

F. EXECUTIVE SESSION

G. GOOD OF THE ORDER

ADJOURNMENT