



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday - June 27, 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
sonell@cityofnapavine.com

Jim Haslett,
Council Position 5
jhaslett@cityofnapavine.com

Staff Members

Mary Wood,
Clerk-Treasurer

Bryan Morris,
PW Director

Chris Salyers,
Chief of Police

Vacant,
CD Director

Jim Buzzard,
Legal Counsel

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

City Website
www.cityofnapavine.com

- I. CALL TO ORDER**
 - II. PLEDGE OF ALLEGIANCE**
 - III. ROLL CALL**
 - IV. APPROVAL OF AGENDA - As Presented**

 - V. APPROVAL OF MINUTES FROM THE REGULAR MEETING/SPECIAL MEETING**
 - a) Minutes - June 13, 2017**
 - VI. STAFF & COUNCIL REPORTS**
 - 1) OFM Population Update - Wood Staff**
 - VII. OLD BUSINESS**
 - 1) Ordinance 510-C Temporary Non-Use**
 - 2) Ordinance 561 Sprint Communications Franchise**
 - 3) Street Tree Notice**
 - 4) Street Parking Signs Stadium Estates Notice**
 - VIII. NEW BUSINESS**
 - 1) Vouchers - June 27, 2017 34034-34056, ACH Direct Deposit, EFT**
 - 2) City Attorney Contract**
 - 3) SCJ Alliance Engineers**
 - 4) SCJ Alliance Street Engineering Contract**
 - 5) Ordinance 510-D Water Services**
 - 6) TIB Woodard Rd Application (Due August 2017)**
 - 7) Zwickl Conditional Use**
 - 8) RCO Grant Extension (WSDOT Review)**
 - 9) Mayme Sand Removal**
 - 10) Comprehensive Plan Acceptance**
 - 11) Forfeiture of PEG Bid Bond**
 - 12) Wave Broadband Phone Internet Services**
 - IX. COUNCIL CONSIDERATION**
 - X. CITIZEN COMMENTS - Non Agenda Items**
 - XI. GOOD OF THE ORDER**
- ADJOURNMENT**