



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday – July 11, 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
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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**
Minutes – June 22 2017, Workshop
Minutes – June 27, 2017 Council Meeting
- VI. STAFF & COUNCIL REPORTS**
 - 1) FEMA Update – Dodd**
 - 2) 222 Maple Lot 8 Billing – Staff Wood**

- VII. OLD BUSINESS**
 - 1) Ordinance 510-C Temp Non-Use (2nd Reading) Staff Wood**
 - 2) Ordinance 510-D Water Services (2nd Reading) Staff Wood**
 - 3) Ordinance 561 Sprint Franchise Agreement**
 - 4) PEG Bond Forfeiture**

- VIII. NEW BUSINESS**
 - 1) Vouchers July 11, 2017**
 - 2) Ordinance 563 Ordinance Rules Passage – Staff Wood**
 - 3) Taco Bell – Councilors Wood/Haslett**
 - 4) Ordinance 511-B Temp Non-Use Sewer (Staff Wood)**
 - 5) Ordinance 564 Comprehensive Plan – Dodd**
 - 6) Street lights - Morris**

- IX. COUNCIL CONSIDERATION**
 - 1) Resolution Hamilton Walnut Shade Connections lieu of Water Rights**
 - 2) Increase Sales Tax .02% - Staff Wood**
 - 3) Parks – Councilor Haslett**

- X. CITIZEN COMMENTS – Non Agenda Items**

- XI. GOOD OF THE ORDER**

- ADJOURNMENT**