



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday – September 12, 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
 - 1) Minutes – August 22, 2017, 2017
 - 2) Minutes – Workshop August 29, 2017
 - VI. STAFF & COUNCIL REPORTS
 - 1) Triangle Update – Dodd
 - VII. OLD BUSINESS
 - 1) Water Plan Amendment – Cris Dodd
 - 2) Final Solution Well #6 – Councilors Wood/Haslett
 - VIII. NEW BUSINESS
 - 1) Vouchers – September 12, 2017
 - 2) Ord 565 Grade Fill Permit – Dodd/Wood
 - 3) Res 17-09-87 Purchasing/Procurement Policy – Staff Wood
 - 4) TIB LED Lights Grant – Morris
 - 5) LC Jail Contract – Staff
 - 6)
 - IX. COUNCIL CONSIDERATION
 - 1) Patrol Car Markings – Chief Salyers
 - 2) Well on Warren Freece Property – Crowson/Morris
 - 3)
 - X. CITIZEN COMMENTS – Non Agenda Items
 - XI. GOOD OF THE ORDER
- ADJOURNMENT**