



**NAPAVINE CITY COUNCIL MEETING  
AGENDA  
Tuesday – September 26, 2017 – 6:00 PM**

John Sayers,  
Mayor  
[mayor@cityofnapavine.com](mailto:mayor@cityofnapavine.com)

Michael Wood,  
Council Position 1  
[mjwood@cityofnapavine.com](mailto:mjwood@cityofnapavine.com)

Larry Stafford,  
Council Position 2  
[lstafford@cityofnapavine.com](mailto:lstafford@cityofnapavine.com)

Scott Hamilton,  
Council Position 3  
[shamilton@cityofnapavine.com](mailto:shamilton@cityofnapavine.com)

Shawn O'Neill,  
Council Position 4  
[sonell@cityofnapavine.com](mailto:sonell@cityofnapavine.com)

Jim Haslett,  
Council Position 5  
[jhaslett@cityofnapavine.com](mailto: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**  
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360-262-3547

**City Website**  
[www.cityofnapavine.com](http://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**  
**September 12, 2017 Minutes**
  - VI. STAFF & COUNCIL REPORTS**
    - 1) Triangle – Dodd**
  - VII. OLD BUSINESS**
    - 1) Ordinance 565 Fill Grade Permit-Second Reading**
    - 2) Resolution 17-09-87 Purchasing & Procurement Policy**
    - 3) Well #6 Water Plus Pilot Testing**
  - VIII. NEW BUSINESS**
    - 1) Vouchers, September 26, 2017**
    - 2) Ordinance 566 LC PUD Franchise**
    - 3) Ordinance 567 Low Income Senior & Disabled Citizens**
    - 4) Ordinance 568 Water System Update**
    - 5) Ordinance 556-B 2017 Budget Amendment Clerk-Treasurer's Office/Police Vehicle**
    - 6) Lewis County Radio Contract**
  - IX. COUNCIL CONSIDERATION**
    - 1) Noise Ordinance – Councilor Wood**
    - 2) Restructure City Staff**
    - 3) Utility Deposits – Staff Wood**
  - X. CITIZEN COMMENTS – Non Agenda Items**
  - XI. EXECUTIVE SESSION**
    - Potential Litigation RCW 42.30.110(1)(i)**
  - XII. GOOD OF THE ORDER**
- ADJOURNMENT**