



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday – November 14, 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,
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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City Website
www.cityofnapavine.com

PUBLIC HEARING: 2018 REVENUES

- 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 –October 24, 2017

Minutes – November 2, 2017, 2018 Budget Workshop

- VI. STAFF & COUNCIL REPORTS**
Community Development Fees 2013-2017 - Dodd

- VII. OLD BUSINESS**
 - 1) .02 tenths Sales Tax Increase for Police Protection**
 - 2) Dickson Property Update – Dodd**

- VIII. NEW BUSINESS**
 - 1) Vouchers**
 - 2) Set Public Hearing 2018 Preliminary Budget-Wood**
 - 3) Set Public Hearing 2018 Final Budget - Wood**
 - 4) Resolution 17-11-89 1% Property Tax Increase - Wood**
 - 5) Ordinance 569 Ad Valorem Tax - Wood**
 - 6) Ordinance Scrap Material - Morris/Wood**
 - 7) Jerome W. Morissette & Associates Well #6 Pilot Test Contract - Morris**
 - 8) TIB LED Streetlight Conversion Grant – Morris**
 - 9) Parade Permit Form - Dodd**

- IX. COUNCIL CONSIDERATION**

- X. CITIZEN COMMENTS – Non Agenda Items**

- XI. GOOD OF THE ORDER**

ADJOURNMENT