



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday – December 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
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
407 Birch Ave SW
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Napavine, WA 98565
360-262-3547

City Website
www.cityofnapavine.com

PUBLIC HEARING 2018 FINAL BUDGET

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. Swearing in Elected Council Members**
- V. APPROVAL OF AGENDA – As Presented**

- VI. APPROVAL OF MINUTES FROM THE REGULAR MEETING/SPECIAL MEETING**
 - **Minutes – November 28, 2017**

- VII. STAFF & COUNCIL REPORTS**

- VIII. OLD BUSINESS**
 - 1) Ord 571 2018 Budget**

- IX. NEW BUSINESS**
 - 1) Vouchers December 12, 2017**
 - 2) Water Surplus Agreement Update - Morris**
 - 3) Ordinance 572 Substance Abuse Fund Forfeitures/Seizures – A. Wood**
 - 4) TIB Woodard Road Project Agreement - Morris**
 - 5) Vision IT Agreement – A. Wood**
 - 6) Vision Computers Purchase Agreement – A. Wood**

- X. COUNCIL CONSIDERATION**
 - 1) Security Cameras/Recorder System – A. Wood/ C. Salyers**
 - 2) Curbs, Sidewalks, Gutters – C. Wood**

- XI. CITIZEN COMMENTS – Non Agenda Items**

- XII. GOOD OF THE ORDER**

- ADJOURNMENT**