



**NAPAVINE CITY COUNCIL MEETING  
AGENDA  
Tuesday – January 23, 2018 – 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)

LaVerne Haslett,  
Council Position 3  
[lhaslett@cityofnapavine.com](mailto:lhaslett@cityofnapavine.com)

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

Jim Buzzard,  
Legal Counsel

**City of Napavine**  
407 Birch Ave SW  
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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**
    - a. Minutes – January 4, 2018 Curbs Sidewalk Gutters Workshop
    - b. Minutes – January 9, 2018 Council Meeting
  
  - VI. STAFF & COUNCIL REPORTS**
  
  - VII. OLD BUSINESS**
    - 1) Ordinance 565-B Grade Fill Permit
    - 2) Ordinance 574 Curbs & Gutters, Sidewalks
    - 3) Private Well Forest Napavine Rd - Freece Property
  
  - VIII. NEW BUSINESS**
    - 1) Vouchers
      - a. December 2017 Open Period Supplemental
      - b. January 23, 2018
    - 2) TIB Relight Washington Grant Contract
    - 3) Ron Gamble WaterPlus Report Well 6
  
  - IX. COUNCIL CONSIDERATION**
    - 1) Frank Dickson Variance
  
  - X. CITIZEN COMMENTS – Non-Agenda Items**
  
  - XI. GOOD OF THE ORDER**
- ADJOURNMENT**