



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday –March 13, 2018 – 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

LaVerne Haslett,
Council Position 3
lhaslett@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
P O Box 810
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**
Minutes – February 27, 2018
 - VI. STAFF & COUNCIL REPORTS**
 - VII. OLD BUSINESS**
 - 1) Rush Rd/1st Ave NE Variance – Morris
 - VIII. NEW BUSINESS**
 - 1) Vouchers [34559-34584], Electronic Payments, ACH Direct Deposit
 - 2) Jackson Civil Engineering – Woodard Rd – Morris
 - 3) Greenhouse Resolution 18-03-90 – Morris
 - 4) Surplus Property Resolution 18-03-91 – Morris
 - 5) Ordinance Modify Lot Size – 575 – Morris
 - IX. COUNCIL CONSIDERATION**
 - 1) Old City Hall – Councilor Wood
 - 2) Bobby Jackson – Twin Transit (15 min limit)
 - X. CITIZEN COMMENTS – Non Agenda Items**
 - XI. GOOD OF THE ORDER**
- ADJOURNMENT**