



**NAPAVINE CITY COUNCIL MEETING  
AGENDA  
Tuesday -MAY 22, 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  
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LaVerne Haslett,  
Council Position 3  
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Shawn O'Neill,  
Council Position 4  
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Jim Haslett,  
Council Position 5  
[jhaslett@cityofnapavine.com](mailto:jhaslett@cityofnapavine.com)

**Staff Members**

Mary Wood,  
Clerk-Treasurer

Bryan Morris,  
CD/PW Director

Chris Salyers,  
Chief of Police

Jim Buzzard,  
Legal Counsel

**City of Napavine**  
407 Birch Ave SW  
P O Box 810  
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360-262-3547

**City Website**  
[www.cityofnapavine.com](http://www.cityofnapavine.com)

**PUBLIC HEARING – SALE OF OLD CITY HALL**

- 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 –May 8, 2018
- VI. STAFF & COUNCIL REPORTS
- VII. OLD BUSINESS
  - 1) Ordinance 464-A Repeal Ordinance 464 (Second Reading)
  - 2) Ordinance 539-A Repeal Ordinance 539 (Second Reading)
  - 3) Solar Powered lighting for Welcome to Napavine Sign
  - 4)
- VIII. NEW BUSINESS
  - 1) Vouchers
  - 2) Resolution 18-05-94 Surplus Real Property (Old City Hall)
  - 3) Setting Public Hearing for Water Use Efficiency Performance Goals.
  - 4) 7<sup>th</sup> Ave Preliminary Plat Approval
  - 5) Napavine Shoreline Management Plan, Cost Approval and Service Agreement.
  - 6)
- IX. COUNCIL CONSIDERATION
- X. CITIZEN COMMENTS – Non Agenda Items
- XI. GOOD OF THE ORDER

**ADJOURNMENT**