



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday -MAY 22, 2018 - 6:00 PM**

John Sayers,
Mayor
mayor@cityofnapavine.com

Michael Wood,
Council Position 1
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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
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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
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City Website
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) 7th 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