



**NAPAVINE CITY COUNCIL MEETING  
AMENDED AGENDA  
Tuesday –September 25, 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,  
CD/PW Director

Chris Salyers,  
Chief of Police

Jim Buzzard,  
Legal Counsel

**City of Napavine**  
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**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/SPECIAL MEETINGS**
  - 1) Regular Meeting Minutes – September 11, 2018**
  - 2) Special Meeting Minutes – August 21, 2018**
- VI. STAFF & COUNCIL REPORTS**
  - 1) Oath of Office; Steve Dawes**
- VII. NEW BUSINESS**
  - 1) Vouchers**
  - 2) Budget Amendment 571-C**
  - 3) H2O Solutions LLC Contract**
  - 4) Shoreline Master Program Amendment**
  - 5) Boundary Line Adjustment 149 Hamilton; Hamilton Walnut Shade**
  - 6) Variance 302 Parkside Loop; Caldwell**
- VIII. COUNCIL CONSIDERATION**
  - 1) Legislative Priority Meeting for the 2019 session; October 5, 2018**
- IX. CITIZEN COMMENTS – Non Agenda Items**
- X. GOOD OF THE ORDER**

**ADJOURNMENT**