



**NAPAVINE CITY COUNCIL MEETING
AMENDED AGENDA
Tuesday –October 9, 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
soneill@cityofnapavine.com

Jim Haslett,
Council Position 5
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
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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/SPECIAL MEETINGS**
 - 1) Regular Meeting Minutes – September 25, 2018**
- VI. STAFF & COUNCIL REPORTS**
- VII. OLD BUSINESS**
 - 1) Shoreline Master Program Amendment**
- VIII. NEW BUSINESS**
 - 1) Vouchers**
 - 2) Set Public Hearing Preliminary 2019 Budget**
 - 3) Set Public Hearing 2019 Revenues**
 - 4) Boundary Line Adjustment 423 3rd Ave NW – B Morris**
 - 5) Set Workshop for 2019 Budget in November**
 - 6) CBU 2019 Wage Opener (CBU 16.1.1)**
 - 7) Police Holiday Schedule Negotiations (CBU 8.1.6)**
- IX. COUNCIL CONSIDERATION**
- X. CITIZEN COMMENTS – Non Agenda Items**
- XI. GOOD OF THE ORDER**

ADJOURNMENT