



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday –November 13, 2018 – 6:00 PM**

John Sayers,
Mayor
mayor@cityofnapavine.com

Vacant,
Council Position 1
@cityofnapavine.com

Larry Stafford,
Council Position 2
lstafford@cityofnapavine.com

LaVerne Haslett,
Council Position 3
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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

PUBLIC HEARING – 2019 REVENUES

PUBLIC HEARING- PRELIMINARY 2019 BUDGET

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. SWEAR IN APPOINTED COUNCIL POSITION #1
- IV. ROLL CALL
- V. APPROVAL OF AGENDA – As Presented
- VI. APPROVAL OF MINUTES FROM THE REGULAR/SPECIAL MEETINGS
 - 1) Regular Meeting Minutes – October 23, 2018
 - 2) Special Meeting Minutes – November 7, 2018
- VII. STAFF & COUNCIL REPORTS
- VIII. OLD BUSINESS
 - 1) Shoreline Master Program Amendment (DOE & JCE)
 - 2) Gibbs & Olson Shoreline Agreement Amendment No. 2
 - 3) Sale of Real Property 214 2nd Ave NE (Old City Hall)
- IX. NEW BUSINESS
 - 1) Vouchers
 - 2) Lewis County Public Works; Ice Removal Agreement
 - 3) Resolution 18-11-95 Surplus Property
 - 4) Resolution 18-11-96 1% Property Increase Tax
 - 5) Ordinance 583 2019 Ad Velorem Tax
- X. COUNCIL CONSIDERATION
- XI. CITIZEN COMMENTS – Non Agenda Items
- XII. GOOD OF THE ORDER

ADJOURNMENT