



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday – November 27, 2018 – 6:00 PM**

John Sayers,
Mayor
mayor@cityofnapavine.com

Don Webster,
Council Position 1
dwebster@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
P O Box 810
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 WORKSHOP MEETINGS**
 - 1) Special Workshop Meeting Minutes – March 23, 2018**
 - 2) Special Workshop Meeting Minutes – August 6, 2018**
 - 3) Special Workshop Meeting Minutes – September 18, 2018**
 - 4) Special Workshop Meeting Minutes – October 25, 2018**
 - 5) Special Workshop Meeting Minutes – November 15, 2018**
 - 6) Regular Meeting Minutes – November 13, 2018**
 - VI. STAFF & COUNCIL REPORTS**
 - VII. OLD BUSINESS**
 - 1) Gibbs & Olson Shoreline Agreement Amendment No. 2**
 - 2) MOU CBU 2019 Wage Opener (CBU 16.1.1)**
 - VIII. NEW BUSINESS**
 - 1) Vouchers**
 - 2) Ordinance 585 Business License**
 - 3) Business License Agreement (BLS)**
 - 4) Job Description Public Works / Community Development Director**
 - 5) MOU CBU Salary Negotiations Public Works / Community Development Director**
 - 6) Course Agreement for Flagger Training – Site Response**
 - IX. COUNCIL CONSIDERATION**
 - X. CITIZEN COMMENTS – Non Agenda Items**
 - XI. GOOD OF THE ORDER**
- ADJOURNMENT**