



**NAPAVINE CITY COUNCIL MEETING  
AMENDED AGENDA  
Tuesday -December 11, 2018 - 6:00 PM**

John Sayers,  
Mayor  
[mayor@cityofnapavine.com](mailto:mayor@cityofnapavine.com)

Don Webster,  
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Larry Stafford,  
Council Position 2  
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LaVerne Haslett,  
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Shawn O'Neill,  
Council Position 4  
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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 AMENDED AGENDA - As Presented
  - V. CITIZEN COMMENTS - 2019 FINAL BUDGET (added)
  - VI. APPROVAL OF MINUTES FROM THE REGULAR/SPECIAL MEETINGS
    - 1) Regular Meeting Minutes - November 27, 2018
    - 2) Special Workshop Meeting Amended Minutes - November 15, 2018 (added)
    - 3) Special Meeting Minutes - December 6, 2018
  - VII. STAFF & COUNCIL REPORTS
  - VIII. OLD BUSINESS
    - 1) Ordinance 584 2019 Final Budget
  - IX. NEW BUSINESS
    - 1) Vouchers
    - 2) Resolution 18-12-97 Unemployment Compensation Policy
    - 3) Rescheduling Second Council Meeting in December
    - 4) Billing Adjustment Water/Sewer Leak on Account 2846.0
    - 5) Utility Account 1325.2 (added)
  - X. COUNCIL CONSIDERATION
  - XI. CITIZEN COMMENTS - Non Agenda Items
  - XII. GOOD OF THE ORDER
- ADJOURNMENT**