



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday – February 27, 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,
PW Director
CD 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

PUBLIC HEARING – VARIANCE RUSH RD/FIRST AVE NE

- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. ROLL CALL
 - IV. APPROVAL OF AGENDA – As Presented
 - V. APPROVAL OF MINUTES FROM THE REGULAR MEETING/SPECIAL MEETING
 - Minutes – February 13, 2018
 - VI. STAFF & COUNCIL REPORTS
 - VII. OLD BUSINESS
 - 1) Ordinance 341-C Zoning Fees - Wood, Morris
 - VIII. NEW BUSINESS
 - 1) Vouchers, February 27, 2018
 - 2) Napavine Youth Baseball Agreement – Wood
 - 3) 2018 Budget Amendment Ord 571-A – Salyers
 - 4) Variance Rush Rd & First Ave NE - Morris
 - 5) Lewis County IT Services ILA Agreement – Salyers
 - 6) Lewis County Emergency Management ILA Agreement - Salyers
 - IX. COUNCIL CONSIDERATION
 - A. Welcome Sign @ I-5 Interchange – Morris
 - B. Selling Old City Hall – Councilor Wood
 - X. CITIZEN COMMENTS – Non-Agenda Items
 - XI. EXECUTIVE SESSION
 - 42.30.110(i)(iii) Litigation – Tort Claim
 - XII. GOOD OF THE ORDER
- ADJOURNMENT**