



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday – January 8, 2019 – 6:00 PM**

John Sayers,
Mayor
mayer@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,
PW/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

- I. CALL TO ORDER**
 - II. PLEDGE OF ALLEGIANCE**
 - III. ROLL CALL**
 - IV. APPROVAL OF AGENDA – As Presented**
 - V. EXECUTIVE SESSION**
 - 1) Discussion of Salaries, Wages and Employment RCW 42.30.140(4)**
 - 2) Agency Enforcement Action RCW 42.30.110(1)(i)**
 - 3) Current of Potential Litigation RCW 42.30.110(1)(i)**
 - VI. APPROVAL OF MINUTES FROM THE REGULAR MEETING/SPECIAL MEETING**

Minutes – December 26, 2018 Regular Meeting
 - VII. STAFF & COUNCIL REPORTS**
 - VIII. OLD BUSINESS**
 - 1) Surplus Real Property (Old City Hall)**
 - IX. NEW BUSINESS**
 - 1) Vouchers**
 - X. COUNCIL CONSIDERATION**
 - XI. CITIZEN COMMENTS – Non Agenda Items**
 - XII. GOOD OF THE ORDER**
- ADJOURNMENT**