



**NAPAVINE CITY COUNCIL MEETING  
AGENDA  
Tuesday – February 12, 2019 – 6:00 PM**

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

Don Webster,  
Council Position 1  
[dwebster@cityofnapavine.com](mailto:dwebster@cityofnapavine.com)

Larry Stafford,  
Council Position 2  
[lstafford@cityofnapavine.com](mailto:lstafford@cityofnapavine.com)

LaVerne Haslett,  
Council Position 3  
[lhaslett@cityofnapavine.com](mailto:lhaslett@cityofnapavine.com)

Shawn O'Neill,  
Council Position 4  
[sonell@cityofnapavine.com](mailto:sonell@cityofnapavine.com)

Jim Haslett,  
Council Position 5  
[jhaslett@cityofnapavine.com](mailto: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  
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360-262-3547

**City Website**  
[www.cityofnapavine.com](http://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 MEETING/SPECIAL MEETING**  
**Minutes – January 22, 2019 Regular Meeting**
- VI. STAFF & COUNCIL REPORTS**
- VII. NEW BUSINESS**
  - 1) Vouchers
  - 2) Ordinance 549-A Local Improvements
  - 3) Ordinance 589 Amend Wastewater connections, rate for new meter sizes
  - 4) E-mail Contract (with Vision)
  - 5) Leak Adjustment acct. 2846.0
  - 6) Leak Adjustment acct. 1363.0
  - 7) Removal of street tree's in City Right Away 221 Maple Ave.
- VIII. CITIZEN COMMENTS – Non Agenda Items**
- IX. COUNCIL CONSIDERATION**
  - 1) Street Sander (Public Works)
- X. EXECUTIVE SESSION**
  - 1) Discussion of Salary, Wages and employment; RCW 42.30.140(4)
  - 2) Sale of Real Property (Old City Hall) RCW 42.30.110(1)(c)

**ADJOURNMENT**