



**NAPAVINE CITY COUNCIL MEETING
AMENDED AGENDA
Tuesday – April 23, 2019 – 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,
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. OATH OF OFFICE – Position #2 Larry Stafford**
- V. APPROVAL OF AMENDED AGENDA – As Requested**
- VI. APPROVAL OF MINUTES FROM THE REGULAR MEETING/SPECIAL MEETING**
 - 1) Minutes Regular Meeting – April 9, 2019**
 - 2) Minutes Special Meeting (Workshop) – April 11, 2019**
- VII. STAFF & COUNCIL REPORTS**
- VIII. OLD BUSINESS**
 - 1) Youth Baseball – Additional Portable Restrooms – S O'Neill**
 - 2) Ordinance 592 – Cargo Containers – C Salyers**
 - 3) Hwy 508 speed limit sign – C Salyers**
- IX. NEW BUSINESS**
 - 1) TIB Contract – Woodard Rd Project – B Morris**
 - 2) Vouchers – M Wood**
 - 3) Leak Adjustment account 1472.0 – M Wood**
 - 4) Removal of cement picnic pads at Washington Park – B Morris**
- X. COUNCIL CONSIDERATION**
 - 1) Chehalis Basin Partnership – Commissioner Bobby Jackson**
- XI. CITIZEN COMMENTS – Non-Agenda Items**
- XII. EXECUTIVE SESSION**
 - 1) Qualifications of an applicant for public employment – RCW 42.30.110(1)(g)**

CONTINUE NEW BUSINESS

 - 5) Police Officer wage increase – C Salyers**
- XIII. GOOD OF THE ORDER**

ADJOURNMENT