



**NAPAVINE CITY COUNCIL MEETING
AMENDED AGENDA
Tuesday – May 28, 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
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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. APPROVAL OF MINUTES FROM THE REGULAR MEETING/SPECIAL MEETING**
 - 1) Minutes Regular Meeting – May 14, 2019**
 - 2) Minutes Special (Workshop) Meeting – May 23, 2019**
- VI. STAFF & COUNCIL REPORTS**
- VII. NEW BUSINESS**
 - 1) Vouchers –**
 - 2) Interlocal Agreement Cost Sharing Partnership Pictometry and Software with Lewis County – B Morris**
 - 3) Agreement Collection and Disposal of Solid Waste with LeMay –**
 - 4) Water Surplus Water Treatment System Well 6 agreement**
- VIII. COUNCIL CONSIDERATION**
 - 1) Scheduling Workshop Personnel Policy and Procedures – Chapter 3 Attendance, Compensation, Benefits and Leave.**
 - 2) Cities Sanctuary Status**
- IX. CITIZEN COMMENTS – Non-Agenda Items**
- X. GOOD OF THE ORDER**
 - 1) Police Officers Oath – Office Erin Willey**

ADJOURNMENT