



**NAPAVINE CITY COUNCIL MEETING  
AGENDA  
Tuesday – June 11, 2019 – 6:00 PM**

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

Don Webster,  
Council Position 1  
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Larry Stafford,  
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LaVerne Haslett,  
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Shawn O'Neill,  
Council Position 4  
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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**  
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**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
  - 1) Minutes Regular Meeting – May 28, 2019
  - 2) Minutes Special (Workshop) Meeting – June 6, 2019
- VI. STAFF & COUNCIL REPORTS
- VII. NEW BUSINESS
  - 1) Vouchers –
  - 2) Ordinance 595 Boundary Line Adjustments
- VIII. COUNCIL CONSIDERATION
  - 1) Scheduling Workshop Personnel Policy and Procedures – Conclusion of Chapter 3, Chapter 4: Employee Performance and Standards of Conduct
  - 2) Pay-Off Umpqua Loan (pre-payment penalties.)
- IX. CITIZEN COMMENTS – Non-Agenda Items
- X. Executive Session
  - 1) Agency Enforcement action RCW 42.30.110(1)(i)
- XI. GOOD OF THE ORDER

**ADJOURNMENT**