



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday – June 25, 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. APPROVAL OF MINUTES FROM THE REGULAR MEETING**
 - 1) Minutes Regular Meeting – June 11, 2019**
- VI. STAFF & COUNCIL REPORTS**
- VII. OLD BUSINESS**
 - 1) Pay-Off Umpqua Loan (pre-payment penalties)**
- VIII. NEW BUSINESS**
 - 1) Vouchers – June 25, 2019**
 - 2) Ordinance 568-B Amend Water Service - Wood**
 - 3) Ordinance 568-C Amend Water Rates - Wood**
 - 4) Lewis County Interlocal Agreement - Morris**
 - 5) Well 6 Design - Morris**
- IX. COUNCIL CONSIDERATION**
 - 1) City Employee Wages 2020 – L Haslett**
- X. CITIZEN COMMENTS – Non-Agenda Items**
- XI. Executive Session**
Old City Hall
- XII. GOOD OF THE ORDER**

ADJOURNMENT