



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday – August 13, 2019 – 6:00 PM**

John Sayers,
Mayor
mayor@cityofnapavine.com

Donald 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 Director
Community Development

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. PUBLIC HEARING – Capital Facilities Plan**
 - II. CALL TO ORDER**
 - III. PLEDGE OF ALLEGIANCE**
 - IV. ROLL CALL**
 - V. APPROVAL OF AGENDA – As Presented**
 - VI. APPROVAL OF MINUTES FROM THE REGULAR / SPECIAL WORKSHOP MEETING**
 - 1) Minutes – Regular meeting on July 23, 2019**
 - 2) Minutes – Special Workshop meeting on August 1, 2019**
 - VII. STAFF & COUNCIL REPORTS**
 - VIII. OLD BUSINESS**
 - 1) City Employee's Wages 2020 – L Haslett**
 - 2) Mrs. Klean – Janitorial Contract for City Hall**
 - IX. NEW BUSINESS**
 - 1) Vouchers**
 - 2) Street Light Repair (Corner of Fenway and Haywire)**
 - 3) 2nd Ave NE Fire Damage Repair Contract**
 - 4) Resolution 19-08-101 Emergency Declaration**
 - 5) Eagle Tree - 3rd Ave NW Stump Grinding Contract**
 - X. COUNCIL CONSIDERATION**
 - 1) Set Workshop on Personnel Policy and Procedures**
 - XI. CITIZEN COMMENTS – Non-Agenda Items**
 - XII. GOOD OF THE ORDER**
- ADJOURNMENT**