



**NAPAVINE CITY COUNCIL MEETING  
AGENDA  
Tuesday –September 24, 2019 – 6:00 PM**

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

Donald Webster,  
Council Position 1  
[dwebster@cityofnapavine.com](mailto:dwebster@cityofnapavine.com)

Larry Stafford,  
Council Position 2  
[lstafford@cityofnapavine.com](mailto:lstafford@cityofnapavine.com)

LaVerne Haslett,  
Council Position 3  
[lhaslett@cityofnapavine.com](mailto:lhaslett@cityofnapavine.com)

Shawn O'Neill,  
Council Position 4  
[soneill@cityofnapavine.com](mailto:soneill@cityofnapavine.com)

Jim Haslett,  
Council Position 5  
[jhaslett@cityofnapavine.com](mailto: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**  
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360-262-3547

**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**  
**Minutes Regular Meeting– September 10, 2019**
  - VI. STAFF & COUNCIL REPORTS**
  - VII. OLD BUSINESS**
    - 1) Schedule Workshop for Policy and Procedures
    - 2) Amendment to 706 2<sup>nd</sup> Ave NE Variance
  - VIII. NEW BUSINESS**
    - 1) Vouchers
    - 2) Lewis County Jail Contract for 2020
    - 3) Leak Adjustment Account 2263.0
  - IX. COUNCIL CONSIDERATION**
  - X. CITIZEN COMMENTS – Non Agenda Items**
  - XI. EXECUTIVE SESSION**
    - 1) Sale of Old City Hall RCW 42.30.110(1)(b)(c)
  - XII. GOOD OF THE ORDER**
- ADJOURNMENT**