



**NAPAVINE CITY COUNCIL MEETING  
AGENDA  
Tuesday – November 12, 2019 – 6:00 PM**

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

Sharri Salyers,  
Interim City Clerk

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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**City Website**  
[www.cityofnapavine.com](http://www.cityofnapavine.com)

- I. PUBLIC HEARING**
  - 1) Preliminary 2020 Budget**
- II. CALL TO ORDER**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA – As Presented**
- VI. APPROVAL OF MINUTES FROM THE REGULAR MEETING**
  - Minutes Regular Meeting– October 22, 2019**
  - Special Workshop Meeting – October 22, 2019**
  - Special Workshop Meeting – November 5, 2019**
- VII. STAFF & COUNCIL REPORTS**
- VIII. OLD BUSINESS**
  - 1) Schedule Workshop for 2020 Budget**
- IX. NEW BUSINESS**
  - 1) Vouchers**
  - 2) Pre-construction Grant for Water Tower**
  - 3) Ord 584-D Budget Amendment**
  - 4) Woodard Road Development**
  - 5) Resolution 19-11-102 2020 Property Levy**
  - 6) Ord. 599 Ad Valorem Taxes**
  - 7) Ord 600 Separating Clerk-Treasurer position.**
- X. COUNCIL CONSIDERATION**
  - 1) Risk Management Services**
- XI. CITIZEN COMMENTS – Non-Agenda Items**
- XII. EXECUTIVE SESSION**
- XIII. GOOD OF THE ORDER**
- XIV. ADJOURNMENT**
- XV. CLOSED SESSION**
  - 1) Collective Bargaining Negotiations Session**