



**NAPAVINE CITY COUNCIL MEETING
AMENDED AGENDA
Tuesday – January 14, 2020 – 6:00 PM**

Shawn O'Neill
Mayor
soneill@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

Vacant,
Council Position 4

Jim Haslett,
Council Position 5
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
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. APPOINTMENT OF MAYOR PRO TEMPORE - RCW 35A.12.065**
- VI. APPROVAL OF MINUTES FROM THE REGULAR MEETING**
 - 1) Minutes Workshop Meeting – December 10, 2019**
 - 2) Minutes Regular Meeting– December 10, 2019**
 - 3) Minutes Special Meeting – December 30, 2019**
- VII. STAFF & COUNCIL REPORTS**
- VIII. NEW BUSINESS**
 - 1) Vouchers**
 - 2) Home Occupation Permit – 335 W Washington (with Findings and Conclusions from Planning Commissions Public Hearing)**
 - 3) Service Contract with Wave**
 - 4) Resolution 20-01-103 – Appointment of City Clerk**
 - 5) Resolution 20-01-104- Appointment of City Treasurer**
 - 6) Resolution 20-01-105 - Wage increases pending Collective Bargaining Agreement.**
 - 7) Utility Billing Accounts needing approval of Write-off**
- IX. COUNCIL CONSIDERATION**
 - 1) 110 Stadium Loop perimeter fence request – Patty Alvord**
 - 2) United States Census Bureau – Recruiter Bill Greear**
- X. CITIZEN COMMENTS – Non-Agenda Items**
- XI. EXECUTIVE SESSION**
 - 1) Sale of Old City Hall RCW 42.30.110(1)(b)(c) – Sealed Bid Proposal**
- XII. GOOD OF THE ORDER**
 - 1) Appointment of City Treasurer**
 - 2) Appointment of City Clerk**
- XIII. ADJOURNMENT**