



**NAPAVINE CITY REGULAR
COUNCIL MEETING AGENDA
Tuesday – April 13, 2021 – 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

Heather Stewart,
Council Position 4
hstewart@cityofnapavine.com

Jim Haslett,
Council Position 5
jhaslett@cityofnapavine.com

Staff Members

Sharri Salyers,
City Clerk

Mary Wood,
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

Public Hearing – 6-year Traffic Improvement Program

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF AGENDA – As Presented
- VI. APPROVAL OF MINUTES
 - 1) Minutes of Regular Council Meeting –March 23, 2021
- VII. STAFF & COUNCIL REPORTS
- VIII. NEW BUSINESS
 - 1) Vouchers – M Wood
 - 2) Updating Job Description for Chief of Police and City Clerk- Mayor
 - 3) AM 21-06 Reimburse HWS Water-Sewer – M Wood
 - 4) AM 21-07 Temporary Staffing Agreement with Express Employment Professionals - Mayor
 - 5) Variance VA-02-24-21 Sign for Matt Carlough – B Morris
 - 6) Resolution 21-04-118 6-year Transportation Improvement Program – B Morris
 - 7) Police Department Restricted Funds
 - 8) Sergeant's Position
- IX. COUNCIL CONSIDERATION
 - 1) Councilor Jim Haslett Resignation
- X. CITIZEN COMMENTS (Non-Agenda Items)
- XI. GOOD OF THE ORDER
 - 1) Commendation Award - Mayor
- XII. ADJOURNMENT

Council Meeting will be held in person and teleconference.

Teleconference Information

Dial-in number (US): (609) 663-4454

Online meeting ID: ssalyers8

To join the online meeting:
<https://join.freeconferencecall.com/ssalyers8>