



**NAPAVINE CITY COUNCIL MEETING
AGENDA
Tuesday June 22, 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

Duane Crouse,
Council Position 5
dcrouse@cityofnapavine.com

Staff Members

Rachelle Denham,
City Clerk

Mary Wood,
City Treasurer

Bryan Morris,
PW Director
Community Development

Vacant,
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. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF AGENDA – As Presented
- VI. APPROVAL OF MINUTES FROM THE REGULAR MEETING
 - 1) Minutes –June 8, 2021
- VII. STAFF & COUNCIL REPORTS
- VIII. OLD BUSINESS
 - 1) Tucker Garage-Planning commission requested an update – Sergeant Dawes
- IX. NEW BUSINESS
 - 1) Vouchers – M Wood
 - 2) Chief of Police Update – Mayor
 - 3) Job posting for Judge Position – Mayor
 - 4) Job posting for Treasurer – Mayor
 - 5) Budget Workshop for 2022 (set meeting date?) – Mayor
 - 6) Employee Benefits Workshop for 2022 (set meeting date?) – Mayor
 - 7) COVID-19 Moving to Phase 4 June 30th – Rachelle
 - 8) Juneteenth (June19) *Update* City Paid Holiday Schedule 2022 – Rachelle
 - 9) AM 21-13 Leak Adjustment 145 Edmonds Ln (Edmonds) – Bryan Morris
 - 10) AM 21-14 Leak Adjustment 107 Hamilton Rd (Rai Petroleum LLC Shell) – Bryan Morris
 - 11) Badger Meter System Enhancement Fee– Bryan Morris
- X. COUNCIL CONSIDERATION
 - 1) Councilor LaVerne Haslett – Discussion – Executive Sessions & City policies & procedures especially regarding hiring & sick leave
- XI. CITIZEN COMMENTS – Non-Agenda Items
- XII. GOOD OF THE ORDER

ADJOURNMENT

Council Meeting will be held in person and teleconference.

Teleconference Information

Dial-in number (US): (720) 740-9753

Access code: 8460198

To join the online meeting:

<https://join.freeconferencecall.com/rdenham8>