



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

Shawn O'Neill  
Mayor  
[soneill@cityofnapavine.com](mailto:soneill@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)

Vacant,  
Council Position 4

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**  
407 Birch Ave SW  
P O Box 810  
Napavine, WA 98565  
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. 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**
- XIII. ADJOURNMENT**