



**NAPAVINE CITY
COUNCIL MEETING AGENDA
Tuesday – November 10, 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

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
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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**
 - 1) Public Hearing – Preliminary Revenues 2021 Budget – October 27, 2020**
 - 2) Public Hearing – Capital Facilities Plan – October 27, 2020**
 - 3) Minutes Regular Meeting – October 27, 2020**
- VII. STAFF & COUNCIL REPORTS**
- VIII. NEW BUSINESS**
 - 1) Vouchers – M Wood**
 - 2) Consultant Agreement – TIB Grant – B Morris**
 - 3) Planned Unit Development and Variance 307 Sommerville Road – B Morris**
 - 4) Ordinance 617 2021 Ad Valorem Tax – M Wood**
 - 5) Resolution 20-11-114 2021 Property Tax Levy- M Wood**
 - 6) Consent to Transfer of LS Network Stocks to Instar AGF per Franchise Agreement – S Salyers**
- IX. CITIZEN COMMENTS (Non-Agenda Items)**
- X. GOOD OF THE ORDER**
- XI. ADJOURNMENT**