

#### NAPAVINE CITY REGULAR COUNCIL MEETING AGENDA Tuesday – February 9, 2021 – 6:00 PM

#### Shawn O'Neill Mayor soneill@cityofnapavine.com

Donald Webster, Council Position 1 dwebster@cityofnapavine.com

Larry Stafford, Council Position 2 Istafford@cityofnapavine.com

LaVerne Haslett, Council Position 3 <u>lhaslett@cityofnapavine.com</u>

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

- 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 Teleconference Council Meeting January 26, 2021
- VII. STAFF & COUNCIL REPORTS
- VIII. OLD BUSINESS
  - 1) Proclamation 20-02 State of Emergency Councilor L Haslett
  - 2) Draft Resolution 21-02-115 Council Policy and Procedures Councilor D Webster

### IX. NEW BUSINESS

- 1) Vouchers M Wood
- 2) 7th Ave Variance Ryan Caldwell B Morris
- X. COUNCIL CONSIDERATION
- XI. CITIZEN COMMENTS (Non-Agenda Items)
- XII. EXECUTIVE SESSION
  - 1) Performance of Public Employee RCW 42.30.110(1)(g)
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT

## Council will be holding an In-person and Teleconference Meeting. Teleconference Information

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

Online meeting ID: ssalyers8

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

There is an android and apple app available to download from the google play store or the apple store.

# The computer link is also available on the City of Napavine's website under Mayor and City Council tab.