

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

## Shawn O'Neill Mayor <u>soneill@cityofnapavine.com</u>

Donald Webster, Council Position 1 dwebster@cityofnapavine.com

Larry Stafford, Council Position 2 Istafford@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

- 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 the Public Hearing- 7th Ave NW Variance February 23, 2021
  - 2) Minutes of Regular Council Meeting –February 23, 2021
- VII. STAFF & COUNCIL REPORTS
- VIII. OLD BUSINESS
  - 1) 7th Ave NW Road Extension (SEPA) Ryan Caldwell B Morris
- IX. NEW BUSINESS
  - 1) Vouchers M Wood
  - 2) Amended Interlocal Agreement with SWRTPO B Morris
  - 3) Resolution 21-03-116 Amending and Restating Interlocal Agreement with SWRTPO – B Morris
  - 4) AM 21-04 Liquor License S Salyers
  - 5) 2015 Patrol Car C Salyer
  - 6) Fire Code Scott Industries C Mahoney
- X. COUNCIL CONSIDERATION
  - 1) Setting a Public Hearing for the 6-year Transportation Improvement Plan. – B Morris
- XI. CITIZEN COMMENTS (Non-Agenda Items)
  - 1) Greg Lund
- XII. GOOD OF THE ORDER
  - 1) Amphitheater
  - 2) Designating Council members to sit on various State and Local Boards.
- XIII. ADJOURNMENT

Council Meeting will be held in person.