

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.