



NAPAVINE CITY COUNCIL MEETING AGENDA
Tuesday – November 23, 2021 – 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

Duane Crouse,
Council Position 5
dcrouse@cityofnapavine.com

Staff Members
Rachelle Denham,
City Clerk

Mary Wood,
City Treasurer

Bryan Morris,
PW Director
Community Development

John Brockmueller,
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 FROM THE REGULAR MEETING**
 - 1) Regular Council Meeting Minutes– November 9, 2021**
 - 2) Public Hearing Minutes- Capital Facilities Plan – November 9, 2021**

 - VII. STAFF & COUNCIL REPORTS**

 - VIII. EXECUTIVE SESSION**
 - 1) Police Department – Chief Brockmueller & Jim Buzzard**

 - IX. NEW BUSINESS**
 - 1) Vouchers – M Wood**
 - 2) Ord. 627 Amending Section 17.28.050 – R. Denham**
 - 3) Resolution 21-11-123 Juneteenth Legal Holiday – R. Denham**
 - 4) Resolution 21-11-124 Amend Change Drawer Custodians – M. Wood**
 - 5) Resolution 21-11-125 Appoint Agent Damage Claims – M. Wood**
 - 6) Vision Payroll Solutions Agreement – R. Denham**
 - 7) 4th Avenue Project – B. Morris**
 - 8) Sergeant Position & PayScale – J. Brockmueller**
 - 9) Preliminary Budget Discussion – M. Wood**

 - X. COUNCIL CONSIDERATION**
 - XI. CITIZEN COMMENTS – Non-Agenda Items**
 - XII. GOOD OF THE ORDER**
- ADJOURNMENT**