



NAPAVINE CITY COUNCIL
November 8, 2016 ~ 6:00 p.m.
City Hall 407 Birch Ave SW, Napavine

SPECIAL MEETING

CALL TO ORDER: Mayor Sayers called the special meeting of the City Council to order at 6:00 pm. and led the flag salute.

ROLL CALL: Councilmembers present were Galaviz, Haslett, and Sullivan. *Councilmember Haslett moved to excuse the absence of Councilor Slep, seconded by Sullivan, motion passed unanimously.*

ORDINANCE NO. 552
2016 BUDGET
AMENDMENT:

Councilor Sullivan moved to adopt Ordinance No. 552 Amending the 2016 Budget as presented and written, seconded by Councilor Galaviz, motion passed unanimously.

ORDINANCE 552

AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF NAPAVINE FOR THE CALENDAR YEAR 2016; AND DIRECTING THE CITY TREASURER TO EFFECT THE BUDGET AMENDMENTS HEREIN PROVIDED.

ORDINANCE NO. 553
2017 AD VALOREM
TAX:

Councilor Haslett moved to adopt Ordinance No. 553 2017 Ad Valorem Tax as written, seconded by Councilor Sullivan, motion passed unanimously.

ORDINANCE 553

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, DETERMINING AND FIXING THE AMOUNT OF REVENUE TO BE RAISED BY AD VALOREM TAXES DURING THE CALENDAR YEAR 2017.

**ORDINANCE NO. 554
UTILITY TAX
INCREASE:**

Councilor Sullivan moved to adopt Ordinance No. 554 Utility Tax Increase as written, seconded by Councilor Galaviz, under discussion Councilor Haslett asked the Treasurer what the increased impact would be, Mary responded with \$20,720.00, motion passed unanimously.

ORDINANCE 554

AN ORDINANCE OF THE CITY OF NAPAVINE, WASHINGTON, AMENDING SECTION 3.16.040 OF THE NAPAVINE MUNICIPAL CODE PROVIDING FOR TAXATION ON UTILITIES; ESTABLISHING AN EFFECTIVE DATE HEREOF; AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

**RESOLUTION 16-11-73
2017 PROPERTY TAX
LEVY:**

Councilor Haslett moved to approve Resolution #16-11-73 Property Tax Levy Increase by 1%, seconded by Councilor Sullivan, motion passed unanimously.

**SET PUBLIC HEARING
FOR 2017 PRELIMINARY
BUDGET:**

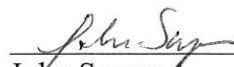
Councilor Sullivan moved to set a Public Hearing for the 2017 Preliminary Budget on November 22, 2016 at 6:00 pm, seconded by Councilor Haslett, motion passed unanimously.

GOOD OF THE ORDER: None

ADJOURNMENT:

Councilor Sullivan moved to adjourn the meeting, seconded by Councilor Haslett, motion passed unanimously. Mayor Sayers adjourned the meeting at 6:08 pm


Respectfully submitted,



John Sayers
Mayor



Councilmember



Penny Jo Haney
City Clerk