



# Napavine City Council

**John Sayers, Mayor**

**Michael Wood, Council Position #1**  
**Larry Stafford, Council Position #2**  
**Scott Hamilton, Council Position #3**

**Shawn O'Neill, Council Position #4**  
**Jim Haslett, Council Position #5**

**Staff Members:**

**CD Director, Vacant**  
**PW Director, Bryan Morris**  
**Police Chief, Chris Salyers**

**Treasurer, Mary Wood**  
**Interim City Clerk, Mary Wood**  
**Legal Counsel, Erin Hillier**

## AGENDA

Tuesday, March 21, 2017 – 6:00 PM  
Napavine City Hall, 407 Birch Ave SW

### Regular Session

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to Published Agenda

### Executive Session

#### Staff & Council Reports

#### Consent/Approval Agenda

1. Council Minutes
2. Vouchers
3. Set Special Meeting/Workshop on Well #6 for March 28, 2017
4. Bethel Church Waiver Connection Fees
5. Hampton Lumber Mill Sign – Dodd
6. Scoreboard Proposal – Dodd
7. Set Public Hearing Scott Hamilton Boundary Line Adjustment (BLA) - Dodd

### Items for Council Consideration

1. Council Appointments to Committees: Economic Development, SW Economic Development, Sewer Operating Board, Chehalis River Basin
2. Ordinance for changing City Council Meeting dates
3. Ordinance to combine Clerk-Treasurer Position
4. Review Contract with City Attorney Hillier, Scheibmeir & Kelly
5. Resolution Open Public Meetings with Citizen Comment
6. Resolution for Stay on City Clerk 60 Days or less
7. Resolution for Council Qualifications i.e. Citizenship
8. Mill Road Weight Limit Signage for Trucks - Morris

### Citizens Business

### Good of the Order

### Adjournment