



# NAPAVINE CITY COUNCIL MEETING AGENDA

Tuesday – April 11, 2017 – 6:00 PM

**John Sayers,**  
Mayor  
[mayor@cityofnapavine.com](mailto:mayor@cityofnapavine.com)

**Michael Wood,**  
Council Position 1  
[mjwood@cityofnapavine.com](mailto:mjwood@cityofnapavine.com)

**Larry Stafford,**  
Council Position 2  
[lstafford@cityofnapavine.com](mailto:lstafford@cityofnapavine.com)

**Scott Hamilton,**  
Council Position 3  
[shamilton@cityofnapavine.com](mailto:shamilton@cityofnapavine.com)

Shawn O'Neill,  
Council Position 4  
[soneill@cityofnapavine.com](mailto:soneill@cityofnapavine.com)

**Jim Haslett,**  
Council Position 5  
[jhaslett@cityofnapavine.com](mailto:jhaslett@cityofnapavine.com)

**Staff Members**  
Mary Wood,  
Interim City Clerk  
[mwood@cityofnapavine.com](mailto:mwood@cityofnapavine.com)

Mary Wood,  
City Treasurer

Bryan Morris,  
PW Director

Chris Salyers,  
Chief of Police

Vacant,  
CD Director

Erin Hiller,  
Legal Counsel

**City of Napavine**  
407 Birch Ave SW  
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Napavine, WA 98565  
360-262-3547

**City Website**  
[www.cityofnapavine.com](http://www.cityofnapavine.com)

## **PUBLIC HEARING – Hamilton Boundary Line Adjustment, Parkside Loop**

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. ROLL CALL**

### **IV. APPROVAL OF AGENDA – As Presented**

### **V. APPROVAL OF MINUTES FROM THE REGULAR MEETING/SPECIAL MEETING**

- a) March 21, 2017 Regular City Council Meeting
- b) March 28, 2017 Special City Council Meeting

### **VI. CITIZEN COMMENTS**

### **VII. STAFF & COUNCIL REPORTS**

- a) Street Trees – Morris
- b) Culvert damage @ private driveways – Morris
- c) Amphitheater Lease – Wood, Mary
- d) Liquor License Renewal Franks Mini Mart – Wood, Mary

### **VIII. OLD BUSINESS**

- a) Ordinance 557 Combine City Clerk and Treasurer Position – Haslett
- b) Resolution Open Meetings with Citizen Comments
- c) Resolution City Council Qualifications Citizenship
- d) Consideration of an Ordinance or Resolution for “No Commercial Vehicles” Enforcement on Mill Road – Morris
- e) Baseball Scoreboard – O’Neill
- f) Bethel Church Water Connection Fees

### **IX. NEW BUSINESS**

- a) Vouchers – March Supplemental & April 11, 2017
- b) Interlocal Agreement LC Solid Waste- Mayor ( Steve Skinner LC Solid Waste)
- c) Interlocal Agreement Chehalis River Basin – Mayor (Scott Boettcher)
- d) Proclamation Sexual Assault Awareness Month – Mayor (Ruth Allison HRN)
- e) Resolution 17-04-77 Terminate Retainer Agreement with City Attorney- Haslett
- f) GMA Grant – Comprehensive Plan 17-63210-022 – Dodd
- g) Hamilton Boundary Line Adjustment, BLA02-16-11 - Dodd
- h) Interlocal Agreement Winlock (Street Sweeper) – Morris/Fisher @ Winlock

### **X. COUNCIL CONSIDERATION**

- a) City of Napavine Posting Places – Wood, Mike
- b) Commercial Development Rates – Wood, Mike

### **XI. GOOD OF THE ORDER**

### **XII. EXECUTIVE SESSION**

- a) Legal issues regarding water rights 42.30.110 (1i)(iii)
- b) City Attorney 42.30.110 (1i)

## **ADJOURNMENT**