



City Council Meeting
January 17, 2017 7:00 pm
City Hall Council Chambers
201 NW Douglas Blvd.

Minutes

I. Call to Order—*Ken Barrett, Mayor*

Mayor Barrett called the meeting to order at 7:00 pm.

- ❖ Pledge of Allegiance
- ❖ Roll Call

Barrett performed the roll call. Those in attendance were councilors Hayes, Berquist, Cunningham and Hobson. DHS student representative, Joshua Herrera was excused. Staff members Christopher Sherlock, treatment plant superintendent and city manager, Mark Bauer were also present.

II. Consent Agenda

- ❖ Approval of Council Minutes for January 3, 2017
- ❖ Acceptance of Minutes—*Boards, Commissions, Committees and Schools*

Motion by Cunningham to approve consent agenda; second by Hayes. Unanimous.

III. Comments from the Audience

Anyone wishing to discuss items not covered on this agenda are welcome to address the City Council as a whole. Please state your name and address for the record. Each speaker will be given a maximum of 3 minutes. The Council reserves the right to delay action until they have full information on the issue.

Future agendas will have comments from "Citizens", rather than "audience".

Cheryl Wheeler, 227 Cobb St., Dillard; Wheeler heard rumor that the 99 Tavern was closing and a marijuana dispensary was opening. Mayor Barrett assured nothing happens until it is heard from council.

IV. Reports of Boards, Commissions, Committees and Schools

- ❖ Economic Development January 11, 2017—*Dick Hayes*

Hayes delivered a brief report touching on results of the First Impressions Program survey. Recommendations include; way-finding signage; beautification; work with

business owners to improve look of storefronts/maintain compliance with city codes and cleaning up the cheetah at the city's main intersection.

❖ Park Board January 9, 2017

Sandy Lipphardt gave brief overview of the last park board meeting. Advertisement for bids for Riverbend Park restroom project is out. At meeting time, Doug-Rec still had not found a new location to store sports equipment. "No Parking" signage needed at parks. Board participated in goal setting session. Board supports decisions made by public works department since the goals are all based on improvement of park facilities. New playground equipment needed for Civic Wayside Park. Board meetings should be recorded and master plan due to be reviewed. 4 or 5 bids received for Riverbend Park restroom project. Mayor Barrett appointed himself as liaison to the Park Board. Council concurred.

❖ Douglas High School January 17, 2017—*Joshua Herrera*

Herrera was absent. No report given.

❖ Chamber of Commerce

Sandra Thorn reported the chamber had installation of board members in December. New members are Dondi Duncan and Wayne Ellsworth of South River Community Health Center, Mike Freed, Freed Estates Winery and herself. First Citizen banquet February 27 at community center. Nominations being accepted. Applications at winstonchamber.org. January board meeting was canceled and rescheduled for January 24th. Guest speaker will be Senator Jeff Kruse.

❖ Go Team

Page Thorn reported the team's progress of "Following the Heart & Soul with the Community". The first phase, gathering information from residents on what they would like to see improved. The data will be presented at the goal setting session on January 21st. The team is moving into phase 2, soliciting stories from longtime residents to form a history for Winston.

❖ W.A.C.P.—*Winston Area Community Partnership*

❖ W.A.S.P.—*Winston Area Special Projects*

Sandy Lipphardt gave brief overview of WASP describing it as a non-profit organization that raises money for parks and city beautification. Currently the group is working on the International Cultural Experience which happens in May at the Wildlife Safari. Lipphardt will be asking for money out of the "community events fund" for park improvements. Berquist requested a report on the community events fund if available.

❖ W.C.E.N.—*Winston Community Education Network*

❖ F.W.C.C.—*Friends of the Winston Community Center*

V. Department Reports

- ❖ W-G Wastewater Treatment Facility December 2016—*Christopher Sherlock, Superintendent*
Sherlock gave a brief summarization of his written report and answered questions.
- ❖ Winston Police Department January 17, 2017—*Scott Gugel, Chief of Police*
Chief Gugel was absent due to the Executive Leadership training conference in Seaside. Mark Bauer reviewed his written report with the council.
- ❖ Administration January 17, 2017—*Mark Bauer, City Manager*
Bauer gave brief overview of his report to the council. Bauer met with library board officials looking at ways to keep Winston's branch of the Douglas County Library open. Notice was given that all county libraries will close this coming spring. Bauer has list of department goals to go over at the goal setting session. Met with County Commissioner Freeman had discussion regarding a land use agreement with the county and the City's roll for code enforcement in the urban growth area.

VI. Old Business

VII. New Business

- ❖ Council Brainstorm—*Goals*
Street improvements; assurance of city's financial stability; city infrastructure/facilities improvements.
- ❖ Resolution 17-768—*Would Reduce Fee for Residential Site Plan Review*
 - Read by Title Only —*Mark Bauer, City Manager*
 - Staff Report—*Mark Bauer*
 - Comments from the Audience (3 minutes each speaker)
Sandy Lipphardt stated she thought it would be a good idea and may promote growth.
 - Council Action
Motion for adoption by Cunningham; second by Berquist. Unanimous.
- ❖ Set Special Council Meeting January 20, 2017—*First 100 Days*
Motion by Hayes to set special council meeting for January 20, 2017 at 3:00 pm in the council chambers; second by Cunningham. Unanimous.
- ❖ Discussion—*Library Closure*
Discussion on options to keep local library open.

VIII. Non-Agenda Items from Council

IX. Good of the Order

- ❖ City of Winston Check Copies
- ❖ Claims in excess of \$500.00
- ❖ Citizen Involvement

X. Announcements

- ❖ Annual Community Wide Goal Setting Session 9:00 am January 21st Winston Community Center
- ❖ Winston City Council February 6, 2017 7:00 pm City Hall
- ❖ Park Board February 13th 6:30 pm City Hall
- ❖ Economic Development February 8th at noon City Hall
- ❖ W.A.C.P. February 10th at noon, Carlos' Restaurante
- ❖ Citizen Involvement Applications Available at City Hall or on the website at www.winstoncity.org

XI. Executive Session

- ❖ Pursuant to ORS 192.660

XII. Adjournment

There being no further business, the meeting adjourned at 8:37pm.

Respectfully submitted by Cindy Sarti, Finance Clerk

Kenneth L. Barrett, Mayor

Attest:

Mark D. Bauer City Manager/Recorder

AMERICANS WITH DISABILITIES NOTICE

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