



City Council Meeting
March 6, 2017 7:00 pm
City Hall Council Chambers
201 NW Douglas Blvd.

Minutes

- I. Call to Order**—*Ken Barrett, Mayor*
- A. Pledge of Allegiance
 - B. Roll Call

The meeting was called to order by Mayor Barrett at 7:00. Councilors Berquist, Hayes, Cunningham and Hobson were present. Chief Gugel, Andy Howell, public works superintendent, and city manager Mark Bauer were also in attendance.

Bauer made adjustment to agenda removing item VII (C), City Audit Presentation, and added item VII (G), Approval of OLCC License for Winston Drive In.

II. Consent Agenda

- A. Approval of Council Minutes for February 21, 2017
- B. Acceptance of Minutes—*Boards, Commissions, Committees and Schools*
 1. Friends of the Winston Community Center February, 2017
 - 2.

Motion to approve consent calendar by Hobson; second by Hayes; unanimous.

- III. Citizen Comments**—*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.*

Sandy Lipphardt, 272 Michael Ln. Lipphardt requested \$700 from the city event fund for the International Cultural Event in May. The event is a fundraiser for the Riverbend Park Restroom Project. Motion to approve request by Berquist, second by Cunningham; unanimous.

Bev Heyer, 40 NW Cary. Neighbor on Cary Street operating ATV repair business, works on cars in his driveway and parks halfway onto sidewalk to avoid going over white lines in roadway. Heyer would like city to take action. Also, the city repaired a sewer line a year ago and left a hole in the sidewalk she would like to see repaired.

Jeremy Mitchell, 387 Old Brockway Rd. Request rent waiver at Community Center so Core can continue to hold monthly project meetings. The group was offered the council chambers at City Hall for no cost, but the group would rather continue meeting at the Community Center. Mitchell argued even though the group is a for-profit organization, the meetings are more for community input. Attendance at the meetings has been 10-40 people. Discussion back and forth about rental fees. Action delayed until later date.

IV. Reports of Boards, Commissions, Committees and Schools

A. Douglas High School—*Joshua Herrera*

V. Department Reports

A. Public Works Department February, 2017—*Andy Howell, Superintendent*

B. Winston Police Department March 6, 2017—*Scott Gugel, Chief of Police*

C. Administration March 6, 2017—*Mark Bauer, City Manager*

Department heads delivered their reports to the council.

VI. Old Business

VII. New Business

A. New Business Licenses

1. Farmhouse Décor Shop—*Tammy Henderson*

2. Christina's Childcare—*Christina Boehnen*

Motion to approve business licenses by Hayes; second by Cunningham; unanimous.

B. Set Council Workshop Dates

~~C. Presentation: City Audit FY Ended 6/30/2016—*Steve Tuchscherer, CPA*~~

Item removed from agenda.

D. Resolution 17-772—*Conversion of Federal Grant Funds into State Grant Funds*

1. Read by Title Only—*Mark Bauer*

2. Staff Report—*Andy Howell*

3. Citizen Comments (3 minutes each)

4. Council Action

Motion to adopt by Cunningham; second by Hayes. Unanimous.

E. Local Business Request for Social Gaming Ordinance

1. Staff Report—*Mark Bauer*

2. Citizen Comments

Fred Steiner, 210 SW Douglas, and Cathy Petrucci, Rose St.; statements of opposition for social gaming ordinance.

3. Council Action

Motion to take no official action on a social gaming ordinance at this time by Berquist; second by Hayes; unanimous.

F. Resolution 17-773—*Reading Room Model*

1. Read by Title Only—*Mark Bauer*
2. Staff Report
3. Citizen Comments (3 minutes each)
4. Council Action

After discussion the matter was tabled until more information can be obtained.

G. Winston Drive in OLCC License Approval—Motion to approve by Hayes; second by Barrett.

VIII. Non-Agenda Items from Council

IX. Good of the Order

- A. Check Copies
- B. Claims in Excess of \$500

X. Announcements

- ❖ Economic Development March 8th at noon City Hall
- ❖ Park Board March 13th 6:30pm City Hall
- ❖ Elephant's Walk project meeting March 14th 7:00pm Community Center—***Meeting moved to City Hall.***
- ❖ March 12 Daylight Savings Time begins—SPRING FORWARD☺☺☺☺☺!!
- ❖ Urban Renewal Meeting March 15th 3:00 City Hall
- ❖ Planning Commission Public Hearing March 22, 2017 7:00 pm City Hall

XI. Executive Session—Pursuant to ORS 192.660

XII. Adjournment

**There being no further business, the meeting adjourned at 8:55 pm.
Respectfully submitted by Cindy Sarti, Finance Clerk**

Richard E. Hayes, Mayor Pro-Tem

ATTEST:

Mark D. Bauer, City Manager/City Recorder