



City Council Meeting
April 3, 2017 7:00 pm
City Hall Council Chambers
201 NW Douglas Blvd.

Minutes

I. **Call to Order**—*Dick Hayes, Mayor Pro Tem*

- A. Pledge of Allegiance
- B. Roll Call

The meeting was called to order by Mayor pro tem Richard E. Hayes at 7:00. Cunningham and Hobson were present. Chief Gugel and city manager Mark Bauer were also in attendance.

- C. Adjustment(s) to Agenda--None

II. **Proclamation**

- A. Mayor and County Recognition Day for National Service

III. **Consent Agenda**

- A. Approval of Council Minutes for March 6, 2017
- B. Acceptance of Minutes—*Boards, Commissions, Committees and Schools*
 - 1. Traffic Safety Commission March 23, 2017

Motion to approve consent agenda as presented by Cunningham, second by Hobson; unanimous.

IV. **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.*

Dan Koziol, 160 Oak Street expressed concerns regarding the homeless camp across the river under the bridge.

V. **Reports of Boards, Commissions, Committees and Schools**

- A. Douglas High School—*Joshua Herrera*
- B. Winston Area Community Partnership—Steve Schenewerk reported that WACP recently received \$315,000.00 from the Lloyd Stutzman estate and what they are doing with the funds. He also reported on the various activities that are being offered to the kids through WACP.

VI. Department Reports

- A. Public Works Department, March, 2017—*Andy Howell, Superintendent*
- B. Winston Police Department, April 3, 2017—*Scott Gugel, Chief of Police*
- C. Administration, April 3, 2017—*Mark Bauer, City Manager*

Department heads delivered their reports to council.

VII. Old Business

VIII. New Business

- A. New Business Licenses
 - 1. Auto Pro—*Steven Snawder*
 - 2. Northern Pipeline—*Mike Womack*
 - 3. Affordable Fencing of Roseburg—*Brian O’Connell*

Motion to approve business license made by Hobson and seconded by Cunningham. Unanimous.

B. Set Council Workshop Dates

April 10, 2017 at 6:00 pm at the Community Center
April 24, 2017 at 6:00 pm at the Community Center

- C. Acceptance of Written Resignation of Kenneth L. Barrett from the Office of Mayor and Declaration of Council Vacancy
 - 1. Staff Report—*Mark Bauer--*
 - 2. Comments from the Audience (*3 minute limit each speaker*)
 - 3. Council Action

Motion was made by Cunningham to accept the resignation of Kenneth L. Barrett as Mayor. Seconded by Hayes. Unanimous. Bauer then explained how to fill the office of Mayor and a motion was then made by Hobson to declare a vacancy of the mayor for the City of Winston. Seconded by Cunningham. Unanimous.

Due to the absence of Berquist a motion to delay action to fill the appointment of Mayor by Hayes and seconded by Hobson. Unanimous.

- D. Resolution 17-774—*Authorizes City Manager to enter into agreement for overlay design and bid package for Cary St. resurfacing project.*
 - 1. Read by Title Only—*Mark Bauer*
 - 2. Staff Report—*Andy Howell*
 - 3. Comments from the Audience (*3 minute limit each speaker*)

Bev Heyer, 40 Cary Street, spoke regarding the improvements to Cary Street and expressed a desire, at her expense, to have sidewalks and curbs in front of her property incorporated into the Cary Street project.

4. Council Action—Hobson made a motion to approve resolution 17-774 and Hayes seconded. Unanimous.

E. Resolution 17-775—*Amendment to Teen Center Agreement*

1. Read by Title Only—*Mark Bauer*

2. Staff Report—*Mark Bauer*

3. Comments from the Audience (*3 minute limit each speaker*)
Steve Schenewerk

4. Council Action

Cunningham made a motion to approve Resolution 17-775 and was seconded by Hobson. Unanimous

IX. Non-agenda Items from Councilors

Cunningham spoke regarding anyone who has input concerning the library to email or call him.

X. Good of the Order

A. Check Copies

B. Claims in Excess of \$500

XI. Announcements

XII. Executive Session—*Pursuant to ORS 192.660*

XIII. Adjournment

There being no further business, the meeting adjourned at 9:00pm.

Respectfully submitted by Michelle Converse

Richard E. Hayes, Mayor Pro Tem

Attest:

Mark D. Bauer City Manager/Recorder