



City Council Meeting
January 21, 2020 7:00 pm
City Hall Council Chambers
201 NW Douglas Blvd.
541.679.6739

Agenda

- I. Call to Order**—*Dick Hayes, Mayor*
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adjustment(s) to Agenda
- II. Consent Agenda**
 - A. Approval of Council Minutes
 1. January 6, 2020 Workshop
 2. January 6, 2020 Regular Meeting
 - B. Boards, Commissions and Committees
 1. Acceptance of Minutes
 - a. Friends of the Winston Community Center 12/5/19
 2. Recommendations for Reappointment—*Park Board*
- 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. Speakers may not defame, intimidate or use profanity or personal affronts. The Council reserves the right to delay action until they have full information on the issue.*
- IV. Reports: Boards, Commissions and Committees and Schools**
 - A. Douglas High School—*Lucas Van Dermark, Student Council President*
 - A. Economic Development—*Dave Cunningham, Council Liaison*
 - B. Park Board—*Dorie White, Council Liaison*
- V. Department Reports**
 - A. Wastewater Treatment Facility—*Christopher Sherlock, Superintendent*
 - B. Police—*Chief Sarti*
 - C. Administration—*Mark Bauer, City Manager*
- VI. Old Business**
 - A. Resolution 19-928 Amendment 1 Increasing Engineering Fees for Snow Lift Station.
 1. Read by Title Only—*Mark Bauer*
 2. Staff Report—*Andy Howell and Will Dawson*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
- VII. New Business**

- A. New Business Licenses
 - 1. Howard’s Pizza, Inc. dba Domino’s Pizza—*Brian Howard*
- B. Set Council Workshop Date
 - 1. 2020 Goal Setting Session February?
- C. Continuation of Marketing Discussion
 - 1. Where do we go from here?
- D. Introduction of Need for Additional Wastewater Treatment Plant Operator
 - 1. Staff Report—*Christopher Sherlock*
- E. Civil West Review of Current Projects
 - 1. Will Dawson, City Engineer
- F. Resolution 20-935 Civil West Task Order for Bidding Treatment Plant Office and Lunchroom.
 - 1. Read by Title Only—*Mark Bauer*
 - 2. Staff Report—*Christopher Sherlock, Superintendent*
 - 3. Comments from the Audience (3 minutes each speaker)
 - 4. Council Action
- G. Resolution 20-936 Purchase New Treatment Plant Valve Actuators
 - 1. Read by Title Only—*Mark Bauer*
 - 2. Staff Report—*Christopher Sherlock, Superintendent*
 - 3. Comments from the Audience (3 minutes each speaker)
 - 4. Council Action
- H. Resolution 20-937 Purchase and Install Treatment Plant Fiber Optics Cable
 - 1. Read by Title Only—*Mark Bauer*
 - 2. Staff Report—*Christopher Sherlock*
 - 3. Comments from the Audience (3 minutes each speaker)
 - 4. Council Action
- I. Ordinance 20-685 Draft Public Library and Library Board
 - 1. Read by Title Only, First Reading—*Mark Bauer*
 - 2. Staff Report
 - 3. Comments from the Audience (3 minutes each speaker)
 - 4. Council Action

VIII. Non-Agenda Items from Council

IX. Upcoming Agenda Items

X. Good of the Order

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

XI. Announcements

- Traffic and Public Safety Committee Jan. 29th at 6 pm. City hall.
- City Council Feb. 3rd at 7 pm. City hall.
- Park Board Feb. 11th at 2. City hall.
- Economic Development Feb. 12th at noon. City hall.

XII. Executive Session—Pursuant to ORS 192.660

XIII. Adjournment

AMERICANS WITH DISABILITIES NOTICE

As part of public policy, the City of Winston will attempt to provide public accessibility to services, programs and activities. If accommodation is needed to participate at this meeting, please contact Winston City Hall at 541-679-6739, at least 48 hours prior to the scheduled meeting time.