



City Council Meeting  
**August 3, 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. Public Hearing**
  - A. Winston Police Dept. Parking Lot Grant Request to USDA
    1. Read Public Hearing Process
    2. Staff Report
    3. Open Public Hearing
- III. Consent Agenda**
  - A. Approval of Council Minutes
    1. July 20, 2020 Workshop
    2. July 20, 2020 Regular Meeting
- 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. 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.*
- V. Reports: Boards, Commissions and Committees and Schools**
  - A. Douglas High School—*Lucas VanDermark, Student Council President*
- VI. Department Reports**
  - A. Police—*Chief Sarti*
  - B. Administration—*Mark Bauer, City Manager*
- VII. Old Business**
- VIII. New Business**
  - A. New Business Licenses
    1. Elemental Energy, LLC—*John Grieser*
    2. Robert Otis Construction—*Robert Otis*
  - B. Resolution 20-954 Approval of IAM-AW Union Contract for Public Works and Clerical Staff; 4 Year Contract
    1. Read by Title Only—*Mark Bauer*
    2. Staff Report
    3. Comments from the Audience (3 minutes each speaker)

4. Council Action
- C. Resolution 20-955 Agreement to Install Fencing at the Wastewater Treatment Plant
  1. Read by Title Only—*Mark Bauer*
  2. Staff Report—*Christopher Sherlock, Supt.*
  3. Comments from the Audience (3 minutes each speaker)
  4. Council Action
- D. Repealing Resolution 20-953 Ballot Measure on Marijuana
- E. Resolution 20-956 Ballot Measure on Marijuana
  1. Read by Title Only—*Mark Bauer*
  2. Staff Report
  3. Comments from the Audience (3 minutes each speaker)
  4. Council Action
- F. Ordinance 20-689 Approving a 3% Tax on the Sale of Marijuana and Marijuana Infused Products
  1. First Reading—*Mark Bauer*
  2. Staff Report
  3. Comments from the Audience (3 minutes each speaker)
  4. Council Action
- IX. Upcoming Agenda Items**
  - A. Avista Franchise, New Bateman Contract
- X. Non-Agenda Items from Council**
- XI. Good of the Order**
  - A. Check Copies
  - B. Claims in Excess of \$500
- XII. Announcements**
  - Park Board August 11<sup>th</sup> at 2; City Hall
  - Economic Development August 12<sup>th</sup> at noon; City Hall
  - City Council August 17<sup>th</sup> at 7; City Hall
- XIII. Executive Session**—*Pursuant to ORS 192.660 (2) review of IAM-AW, Public Works and clerical staff union, proposed 5 yr. contract.*
- XIV. 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.*