



City Council Meeting &
Teleconference
September 21, 2020 7:00 pm
City Hall Council Chambers
201 NW Douglas Blvd.
541.679.6739 info.
Conference Line 541-672-9421
Access Code 300502

Agenda

- I. Call to Order**—*Scott Rutter, Council President*
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adjustment(s) to Agenda
- II. Consent Agenda**
 - A. Approval of Council Minutes for September 8, 2020
- 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**
- V. Department Reports**
 - A. Wastewater Treatment Facility—*Christopher Sherlock, Superintendent*
 - B. Police—*Chief Sarti*
 - C. Administration—*Mark Bauer, City Manager*
- VI. Old Business**
- VII. New Business**
 - A. New Business Licenses
 1. The Taco Tent—*Sananda Allsgood*
 2. Gold Dust Storage—*Samuel Crowther*
 - B. Set Council Workshop Dates
 - C. Resolution 20-963 Library Book Surplus
 1. Read by Title Only—*Mark Bauer*
 2. Staff Report
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
 - D. Resolution 20-964 Financial Software Agreement
 1. Read by Title Only—*Mark Bauer*
 2. Staff Report—*Ann Munson, Municipal Accountant*

3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
- E. Ordinance 20-690 Avista Franchise Agreement
1. Read by Title Only, 2nd 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**
- October 5th City Council Meeting 7 PM at City Hall
 - October 12th Columbus Day Holiday, **City Offices will be Open for Business**
 - October 13th Park Board 2 PM at City Hall
 - October 13th **LAST DAY TO REGISTER TO VOTE**
 - October 14th Economic Development at noon; City Hall
 - October 15th Urban Renewal Agency at 3; City Hall
 - October 19th City Council Meeting
- XII. Executive Session—Pursuant to ORS 192.660 (2)**
- 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.