



City Council Meeting & Teleconference

December 7, 2020 7:00 pm

City Hall Council Chambers

201 NW Douglas Blvd.

541.679.6739 info.

Conference #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 November 2, 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**
 - A. Winston Area Community Partnership
- V. Department Reports**
 - A. Police—*Chief Sarti*
 - B. Administration—*Mark Bauer, City Manager*
- VI. Old Business**
- VII. New Business**
 - A. Set Council Workshop Dates
 - B. Resolution 20-970 Police Dept. Parking Lot Sewer Line Replacement
 1. Read by Title Only—*Mark Bauer*
 2. Staff Report
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
 - C. Resolution 20-971 Bid Award for Public Works Shop Office
 1. Read by Title Only—*Mark Bauer*
 2. Staff Report—*Andy Howell*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
 - D. Resolution 20-972 Twelfth Amendment to Lease with Bateman Community Living, LLC

1. Read by Title Only—*Mark Bauer*
 2. Staff Report
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
- E. Resolution 20-973 Acceptance of CAREs Act Grant for Library
1. Read by Title Only—*Mark Bauer*
 2. Staff Report
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
- F. Resolution 20-974 Acceptance of Grant for Library’s Ready to Read Program
1. Read by Title Only—*Mark Bauer*
 2. Staff Report
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
- VIII. Upcoming Agenda Items**
- IX. Non-Agenda Items from Council**
- X. Good of the Order**
- A. Check Copies
 - B. Claims in Excess of \$500
- XI. Announcements**
- Economic Development Dec. 9th at noon; City Hall
 - Urban Renewal Agency Dec. 17th at 3; City Hall
 - City Council Meeting Dec. 21st at 7 pm; City Hall
 - City Offices Closed Friday, Dec. 25th ; Merry Christmas!
- 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.