



Winston City Council
Meeting & Teleconference
January 3, 2022, 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, Mayor***
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adjustment(s) to Agenda
- II. Consent Agenda**
 - A. Approval of Council Minutes for December 6, 2021
- 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. Economic Development December 8, 2021—*Lenny Huiras, Council Liaison*
- V. Department Reports**
 - A. Police—*Chief Sarti*
 - B. Public Works—*Andy Howell, Supt.*
 - C. Community Development—*Thomas McIntosh, Sr. Planner*
 - D. Administration—*Mark Bauer, City Manager*
- VI. Old Business**
- VII. New Business**
 - A. New Business Licenses
 1. Midea Development, LLC—*Sean Moran*
 2. Woods Excavation, LLC—*Matthew Woods*
 3. Roto Rooter of Douglas County—*Oregon Pacific Leasing*
 - B. Set Council Workshop Dates
 - C. Proposal: Wander Winston's Oktoberfest Event—*Katie Starkel*
 - D. Resolution 22-1015 Acceptance of K9 Officer Nike from Roseburg PD
 1. Read by Title Only—*Mark Bauer*
 2. Staff Report—*Chief Sarti*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action

- E. Resolution 22-1016 Acceptance of \$50,000 Private Donation to fund New K9 Patrol Vehicle
1. Read by Title Only—*Mark Bauer*
 2. Staff Report—*Chief Sarti*
 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

- City Councilor Applicants for Ward II still needed. Information at city hall.
- City Council Workshop: Island Annexations January 10th at 6pm. City Hall.
- Park Board January 11th 5 pm at city hall
- Economic Development January 12th at noon. City hall. This committee is still under development and needs 5 members.
- **January 17th Martin Luther King Jr. Day. City offices closed.**
- City Council meeting *Tuesday*, January 18th 7 pm. City Hall
- Urban Renewal Agency January 20th at 3, if necessitated. City Hall.

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.