



Winston City Council
Meeting & Teleconference
March 7, 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 February 22, 2022
- 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. Police—*Chief Sarti*
 - B. Public Works—*Andy Howell, Director*
 - C. Community Development—*Thomas McIntosh, Director*
 - D. Administration—*Mark Bauer, City Manager*
- VI. Old Business**
- VII. New Business**
 - A. New Business Licenses
 1. Safari Group Real Estate, LLC—*Shirley Chamberlain*
 2. National Park Models Direct—*Shirley Chamberlain*
 3. Martinka & Son Const. Inc.—*BJ Martinka*
 - B. Set Council Workshop Dates—*(if necessitated)*
 - C. Resolution 22-1029 WDWD IGA for Internet Cabinet Space
 1. Read by Title Only—*Cindy Sarti, Finance Clerk*
 2. Staff Report—*Thomas McIntosh*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
 - D. Resolution 22-1030 Accept “Ready to Read” Grant from State of Oregon Library
 1. Read by Title Only—*Cindy Sarti*

2. Staff Report—*Rebecca Rard, Library Director*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
- E. Resolution 22-1031 Accept Library Grant from DCLF
1. Read by Title Only—*Cindy Sarti*
 2. Staff Report—*Rebecca Rard, Library Director*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
- F. Resolution 22-1032 Housing Needs Analysis IGA
1. Read by Title Only—*Cindy Sarti*
 2. Staff Report—*Thomas McIntosh*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
- G. Resolution 22-1033 Natural Hazard Mitigation IGA
1. Read by Title Only—*Cindy Sarti*
 2. Staff Report—*Thomas McIntosh*
 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**
- Winston City Council March 7th at 7 pm
 - Park Board Meets March 8th at 2
 - Economic Development March 9th
 - Daylight Savings Time Begins March 13th
- 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.