



City Council Meeting
January 3, 2023, 7:00 pm
City Hall Council Chambers
201 NW Douglas Blvd.
541.679.6739 info.

Agenda

- I. Call to Order**—*Scott Rutter, Mayor*
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adjustments to Agenda
- II. Consent Agenda**
 - A. Council Minutes
 1. August 7, 2023
 2. August 21, 2023
- 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—*Chris Sherlock, Superintendent*
 - B. Public Works—*Andy Howell, Director*
 - C. Community Development/Planning—*Thomas McIntosh, Director*
 - D. Administration—*Mark Bauer, City Manager*
- VI. Old Business**
- VII. New Business**
 - A. New Business Licenses
 1. Infinite Treasures Boutique
 2. Mobile Sharpening
 - B. Council Workshop Dates
 1. Budget Retreat September 18th 5:30
 - C. Council Discussion—General Fund Proposed Adjustments
 - D. Resolution No. 23-1101 Petition for Annexation into Fire District
 1. Read by Title Only—*Cindy Sarti, Recorder*
 2. Staff Report—*Thomas McIntosh*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
 - E. Resolution No. 23-1102 Authorization to submit Grant Application to Department of Land Conservation and Development

1. Read by Title Only—*Cindy Sarti*
2. Staff Report—*Thomas McIntosh*
3. Comments from the Audience (3 minutes each speaker)
4. Council Action

F. Proclamation 23-101 Patriot Day—*Mayor Rutter*

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

For the Month of September:

- 11th Patriot Day
- 12th Park Board at 4; City Hall
- 13th Economic Development at noon; City Hall
- 15 – 17th Melon Festival; Riverbend Park
- 18th Winston City Council at 7pm; City Hall
- 20th Planning Commission at 7pm; City Hall
- 21st Urban Renewal Agency at 5 (*if necessitated*); City Hall
- 23rd – 24th Oktoberfest Tournament; Riverbend Park. Qualify Saturday. Finals Sunday.

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.