



City Council Meeting  
**January 22, 2024, 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. Adjustment(s) to Agenda
- II. Consent Agenda**
  - A. Council Minutes
    - 1. December 4, 2023
    - 2. November 6, 2023
  - B. Traffic & Public Safety Committee Minutes for October 9, 2023
- III. Comments from the Audience—***anyone wishing to discuss items not covered on this agenda is 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 1/10/24—*Thomas McIntosh, Assistant City Manager*
- V. Department Reports**
  - A. Wastewater—*Christopher Sherlock, Superintendent*
  - B. Police—*Chief Sarti*
  - C. Public Works—*Andy Howell, Director*
  - D. Community Development—*Thomas McIntosh, Assistant City Manager*
  - E. Administration—*Mark Bauer, City Manager*
- VI. Old Business**
- VII. New Business**
  - A. New Business Licenses
    - 1. Elite Restoration, LLC—*Tyler Sparks*
    - 2. SC Plumbing, LLC—*Stephen Cole*
  - B. Council Workshop Dates, *if necessitated*
  - C. Requests for Reappointment to Park Board
  - D. Resolution 24-1115 Fourth Extension, Leachate Agreement
    - 1. Read by Title Only—*Cindy Sarti, City Recorder*
    - 2. Staff Report—*Christopher Sherlock*
    - 3. Comments from the Audience (3 minutes each speaker)
    - 4. Council Action

- E. Resolution 24-1116 Public Works Property Surplus
  - 1. Read by Title Only—*Cindy Sarti, City Recorder*
  - 2. Staff Report – *Andy Howell, Director*
  - 3. Comments from the Audience (3 minutes each speaker)
  - 4. Council Action
- F. Ordinance 23-716 Consent to Annex/Planning File No. 23-W005
  - 1. Read by Title Only, 2<sup>nd</sup> Reading—*Cindy Sarti*
  - 2. Staff Report – *Thomas McIntosh*
  - 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**

**XII. Executive Session—***Pursuant to ORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.*

**XIII. Reconvene after Executive Session**

**XIV. New Business Cont.**

- G. Resolution 24-1117 Teen Center Agreement
  - 1. Read by Title Only—*Cindy Sarti*
  - 2. Staff Report—*Thomas McIntosh*
  - 3. Comments from the Audience (3 minutes each speaker)
  - 4. Council Action

**XV. 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.*