



City Council Meeting
February 12, 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. Adjustments to Agenda
- II. Consent Agenda**
 - A. Council Minutes for January 22, 2024
- 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. Friends of the Winston Library—*Bob Bell, President; Donna Nerell, Director*
- V. Department Reports**
 - A. Public Works—*Andy Howell, Director*
 - B. Community Development/Planning—*Thomas McIntosh, Asst. City Mgr.*
 - C. Administration—*Mark Bauer, City Manager*
- VI. Old Business**
- VII. New Business**
 - A. Set Council Workshop Dates
 1. Duties of a Council Liaison
 - B. Resolution No. 24-1118 Supplemental Budget
 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
 - C. Resolution No. 24-1119 DEQ Loan for Wastewater Master Plan
 1. Read by Title Only—*Cindy Sarti*
 2. Staff Report—*Thomas McIntosh*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
 - D. Resolution No. 24-1120 Property Surplus
 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**
 - Economic Development Feb. 14th at noon: City Hall
 - President’s Day Feb. 19th City Offices Closed
 - City Council March 4th
- 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 in this meeting, please contact Winston City Hall at 541-679-6739, at least 48 hours prior to the scheduled meeting time.