



City Council Meeting
April 1, 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
 1. March 18, 2024 Workshop
 2. March 18, 2024 Regular Meeting
- 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, Committees and Schools**
- V. Department Reports**
 - A. Public Works—*Andy Howell, Director*
 - B. Police—*Chief Sarti*
 - C. Administration/Community Development—*Thomas McIntosh, Asst. City Mgr.*
- VI. Old Business**
- VII. New Business**
 - A. Appointment of Budget Officer
 - B. Adoption of Budget Calendar
 - C. New Business Licenses
 1. WaySide Community Market—*Rhonda Flood*
 2. The Safari Stay & Play—*Karen Caviness*
 3. KB New and Used—*Kayla Stephens*
 - D. Set Council Workshop Dates, *if necessitated*
 - E. Resolution No. 24-1124 Douglas County Communications Agreement
 1. Read by Title Only—*Cindy Sarti, Recorder*
 2. Staff Report—*Chief Sarti*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
 - F. Resolution No. 24-1125 Pacific Power Easement Expansion Riverbend Park
 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

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.