



City Council Meeting  
**May 6, 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. 04/15/2024 Workshop
    2. 04/15/2024 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**
  - A. Friends of the Winston Library
    1. Introduction of Library Director—*Rose Ann Pierce, Volunteer Coordinator*
    2. 3<sup>rd</sup> Quarter Financial Report—*Paula Fetzler, Director*
- V. Department Reports**
  - A. Police—*Dana Parker, Code Enforcement Official*
    1. Code Enforcement Review of Previous Year
  - B. Public Works—*Andy Howell, Director*
  - C. Community Development/Planning—*Thomas McIntosh, Asst. City Mgr.*
  - D. Administration—*Mark Bauer, City Manager*
- VI. Old Business**
- VII. New Business**
  - A. Request for Appointment or Reappointment
    1. Planning Commission
      - a. Treva Hunter
    2. Economic Development
      - b. Steven Johnson
      - c. Kemberly Todd
  - B. New Business Licenses
    1. Infinity Solar USA—*Mary Dinsmore-Smith*
    2. Guion Randol Contracting, Inc.—*Guion Randol*
    3. Day or Night Construction Services LLC—*Cody Hackett*
    4. Impressions Salon by Dena—*Dena Greenwalt*
  - C. Set Council Workshop Dates, *if necessitated*

- D. Resolution No. 24-1128 Police Radio Upgrades
  - 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
- E. Resolution No. 24-1129 Nuisance Abatement/Claim of Lien 730 SE Meadowood
  - 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. Resolution No. 24-1130 Adoption of Natural Hazards Mitigation Plan, NHMP
  - 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 No. 24-1131 Abraham Trunk-Line Sewer Replacement Project
  - 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**

- 2<sup>nd</sup> Budget Committee Meeting, May 7<sup>th</sup> at 4; Community Center.
- Economic Development, May 8<sup>th</sup> at noon; City Hall.
- Park Board will begin meeting monthly through Fall. The next meeting is scheduled for May 14<sup>th</sup> at 4; City Hall.
- Urban Renewal Agency, May 16<sup>th</sup> at 5; City Hall
- City Council Meeting, May 20<sup>th</sup> at 7pm; City Hall
- Memorial Day, May 27<sup>th</sup>. City offices will be closed.

**XII. Executive Session—Pursuant to ORS 192.660 (2)(a) To consider the employment of a public officer, employee, staff member, or individual agent; and (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.**

**XIII. New Business, Cont.**

- H. Resolution No. 24-1127 Winston Police Association CBA
  - 1. Read by Title Only—*Cindy Sarti*
  - 2. Staff Report—*Thomas McIntosh*
  - 3. Comments from the Audience (3 minutes each speaker)
  - 4. Council Action

**XIV. 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.*