

City Council Meeting **July 8, 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 June 17, 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, Committees and Schools
- V. Department Reports
  - A. Winston Realty & Insurance—Robert Zuver, Agent of Record
  - B. Public Works—Andy Howell, Director
  - C. Police—Chief Sarti
  - D. Administration—Thomas McIntosh, Interim City Manager
- VI. Old Business
- VII. New Business
  - A. New Business Licenses
  - B. Set Council Workshop Dates
  - C. WAID Request—Onikka Driscoll, President
  - D. WDAFA Request—Clay Caldwell, President
  - E. Resolution No. 24-1144 Claims in Excess of \$500/Capital Outlay
    - 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
  - F. Resolution No. 24-1145 Sewer Certifications
    - 1. Read by Title Only—Cindy Sarti
    - 2. Staff Report—Ann Munson, Finance Director
    - 3. Comments from the Audience (3 minutes each speaker)
    - 4. Council Action
  - G. Resolution No. 24-1146 Police Evidence Building Estimate

Winston City Council Agenda

- 1. Read by Title Only—Cindy Sarti
- 2. Staff Report—Chief Sarti
- 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
    - Park Board July 9th at 4; City Hall
    - Economic Development July 10th at noon; City Hall
    - Riverbend Live! Fridays in July 7pm; Riverbend Park
    - Riverbend Live! Youth Theatre July 26 & 27 7pm; Riverbend Park
    - Summer Night Cruise July 13th 5pm; Civic Wayside Park
- 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.