



City Council Meeting  
**July 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. Adjustments to Agenda
- II. Consent Agenda**
  - A. Council Minutes for July 8, 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**
  1. Park Board—*Alesha Anderson, Council Liaison*
  2. Economic Development—*Dorie White, Council Liaison*
- V. Department Reports**
  - A. Administration—*Thomas McIntosh, Interim City Manager*
- VI. Old Business**
- VII. New Business**
  - A. New Business Licenses
    1. Educational Systems—*Jakub Lysy*
  - B. Resolution No. 24-1147 Surplus City Hall Copier
    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. 24-1148 Wastewater Plant PLC Upgrade
    1. Read by Title Only—*Cindy Sarti*
    2. Staff Report – *Chris Sherlock*
    3. Comments from the Audience (3 minutes each speaker)
    4. Council Action
  - D. Resolution No. 24-1149 Wastewater Plant Utility Cart Purchase
    1. Read by Title Only—*Cindy Sarti*
    2. Staff Report – *Chris Sherlock*
    3. Comments from the Audience (3 minutes each speaker)

4. Council Action
- E. Resolution No. 24-1150 Civil West Amendment #2
  1. Read by Title Only—*Cindy Sarti*
  2. Staff Report – *Andy Howell*
  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**

- Urban Renewal Agency July 25<sup>th</sup> at 5; City Hall
- July 26 & 27 Riverbend Live! Youth Theatre 7 pm; Riverbend Park Stage
- August 5<sup>th</sup> Winston City Council 7 pm; City Hall
- Park Board August 13<sup>th</sup> at 4; City Hall
- Economic Development August 14<sup>th</sup> at noon; City Hall

**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.*