



City Council Meeting
August 5, 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. Approval of Council Minutes
 1. July 22, 2024, Workshop
 2. July 22, 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—*Paula Fetzer, Director*
- V. Department Reports**
 - A. Administration—*Thomas McIntosh, Interim City Manager*
- VI. Old Business**
- VII. New Business**
 - A. Set Council Workshop Dates, *if necessitated*
 - B. Resolution No. 24-1151 Civil West Engineering Wastewater Masterplan
 1. Read by Title Only—*Cindy Sarti, City Recorder*
 2. Staff Report—*Andy Howell, Public Works Director*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
 - C. Resolution No. 24-1152 Community Center Kitchen Lease Agreement
 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

- Park Board Meeting August 13th at 4pm; City Hall
- Economic Development August 14th at noon; City Hall
- City Council Meeting August 19th at 7pm; 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.