



City Council Meeting
September 3, 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 August 19, 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. Public Works—*Andy Howell, Director*
 - B. Administration—*Thomas McIntosh, City Manager*
- VI. Old Business**
- VII. New Business**
 - A. New Business Licenses
 - B. Set Council Workshop Dates, *if necessitated*
 - C. Resolution No. 24-1153 CWSRF Loan Agreement
 1. Read by Title Only—*Cindy Sarti, City Recorder*
 2. Staff Report—*Thomas McIntosh*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
 - D. Resolution No. 24-1154 Civil West Engineering Estimate Abraham Mainline Replacement
 1. Read by Title Only—*Cindy Sarti*
 2. Staff Report—*Andy Howell*
 3. Comments from the Audience (3 minutes each speaker)
 4. Council Action
 - E. Resolution No. 24-1155 City Website Redesign
 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. Ordinance No. 24-717 Reallocation of Transient Room Tax Funds

1. Read by Title Only 2nd Reading—*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 September 10th at 4; City Hall
- Economic Development September 11th, at noon; City Hall
- Patriot Day September 11th. Fly the flag at half-staff today.
- City Council Workshop September 16th at 6; City Hall
- Winston City Council September 16th at 7; Regular Meeting; 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.