



City Council Meeting  
**November 4, 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 October 21<sup>st</sup>
- 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. Wastewater—*Chris Sherlock, Plant Superintendent*
  - B. Police—*Lt. R. Stiffler*
  - C. Public Works—*Andy Howell, Superintendent*
  - D. Administration—*Thomas McIntosh, City Manager*
- VI. Old Business**
- VII. New Business**
  - A. Set Council Workshop Dates, *if necessitated*
  - B. Resolution No. 24-1158 Black Pearl Paving & Excavation for the NE Darrell, NW Tumlin and Antique Mall Project
    1. Read by Title Only—*Thomas McIntosh*
    2. Staff Report—*Andy Howell*
    3. Comments from the Audience (3 minutes each speaker)
    4. Council Action
  - C. Resolution No. 24-1159 Community Park Restroom Project
    1. Read by Title Only—*Thomas McIntosh*
    2. Staff Report—*Park Board Recommendation*
    3. Comments from the Audience (3 minutes each speaker)
    4. Council Action
  - D. Ordinance No. 24-718 Amending the Municipal Code Regarding Prohibited Parking
    1. Read by Title Only 1<sup>st</sup> Reading—*Thomas McIntosh*

2. Staff Report—*Lieutenant R. Stiffler*
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**

- November 6<sup>th</sup> Planning Commission 7pm; City Hall
- November 7<sup>th</sup> Urban Renewal Agency 5pm; City Hall
- November 11<sup>th</sup> Veteran’s Day, City Offices will be closed.
- November 13<sup>th</sup> Economic Development at noon; City Hall
- City offices will be closed on November 28<sup>th</sup> and 29<sup>th</sup> in observance of Thanksgiving

**XII. Executive Session**—*Pursuant to ORS 192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*

**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.*