

City Council Meeting **February 3, 2025, 7:00 pm** City Hall Council Chambers 201 NW Douglas Blvd. 541.679.6739 info.

Agenda

- I. Call to Order—Christie Knutson, Mayor
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adjustments to the Agenda
- II. Consent Agenda
 - A. Council Minutes for January 21, 2025
- 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. Douglas High School
 - B. F. O. W. L.—Paula Fetzer, Director
- V. Department Reports
 - A. Public Works—Andy Howell, Director
 - B. Administration—Thomas McIntosh, City Manager
- VI. Old Business
 - A. Presentation: Winston Area Chamber of Commerce and Main Street Program—Shannon Nelson, Executive Director
- VII. New Business
 - A. Set Council Workshop Dates, if necessitated
 - B. Resolution No. 25-1165 Adding Two Projects to the Urban Renewal Plan
 - 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
- 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 Feb. 11th at 4; City Hall
- Economic Development Feb. 12th at noon; City Hall
- Planning Commission Feb. 12th 7pm; City Hall
- Goal Setting Saturday, Feb. 15th at 11; Community Center
- President's Day Feb. 17th; City Offices Closed
- Urban Renewal Agency Feb. 20th at 5; City Hall
- City Council Meeting Tuesday, Feb. 18th

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.