

WINLOCK CITY COUNCIL

323 NE First Street / PO Box 777, Winlock, WA 98596

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Email: cityclerk@cityofwinlock.com Website: www.cityofwinlock.com

Brandon Svenson, Mayor

If you Wish to Attend via Teleconference, please call 360-785-2311 to

Join the Meeting

PUBLIC HEARING, NOVEMBER 14, 2022

2023 BUDGET REVENUES

CITY COUNCIL MEETING NOVEMBER 14, 2022 (IMMEDIATELY FOLLOWING PUBLIC HEARINGS)

- 1. 6:00 P.M. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. FLAG SALUTE
- 4. EXECUTIVE SESSION Personnel & Potential Litigation (RCW 42.30.110(e), (f), (g))
- 5. APPROVAL OF AGENDA
- 6. OLD BUSINESS
- 7. MAYOR COMMENTS
- 8. COUNCIL COMMENTS
 - A. Animal Ordinance Councilor Poirrier
 - B. Storage Containers Councilor Allman
 - C. Travel Trailers/RV's Councilor Alvord
- 9. COMMITTEE REPORTS (Second Meeting of Each Month)

10. REPORTS

- A. Amy Buzzard, Grants
- B. Robert Webster, Community Development Director
- C. Penny Jo Haney, City Clerk
- D. Stephen Valentine, Police Chief
- **11. PUBLIC COMMENTS** Non-Agenda Items (Limited to 5 Minutes) Please step up and state your full name for the record. Please limit your comments to **5 minutes**.

12. CONSENT AGENDA

- A. Approval of Vouchers for November 14, 2022, for \$91,255.63
- B. Approval of Minutes from October 24, 2022

13. AGENDA

- A. Ordinance/Resolution No. 2022-10 2023 Property Tax Levy
- B. Hogg Formal Bid & Agreement
- C. Set Presentation, Public Hearing and Special Council Meeting for Annexation, November 17, 2022, at 6:00 PM
- D. Ordinance No. 1122 Astound/WAVE Franchise, Discussion

- E. Set Public Hearing to Vacate SE Third Street for November 28, 2022
- F. Certificate of Deposit
- G. Volunteer of the Year 2022 Discussion

14. CORRESPONDENCE/FINANCIALS

- A. Erickson Structural Agreement
- B. AWC City Voice, October 2, 2022
- C. AWC City Voice, November 2, 2022

15. ADJOURNMENT