

WINLOCK CITY COUNCIL 323 NE First Street / PO Box 777, Winlock, WA 98596 Phone: 360-785-3811 – Fax: 360-785-4378 Hearing Impaired Access (TTY) 711 or 1-800-833-6388 Email: <u>cityclerk@cityofwinlock.com</u> Website: www.cityofwinlock.com

Brandon Svenson, Mayor

Marty Poirrier, Council Position #1 * Eric Contreras, Council Position #2 * Lonnie Dowell, Council Position #3 Jeramy Allman, Council Position #4 *Lindsey Alvord, Council Position #5

> If you Wish to Attend via Teleconference, please<u>call 360-785-2311 to</u> Join the Meeting

PUBLIC HEARING, NOVEMBER 28, 2022 AT 6:00 PM

VACATE SE THIRD STREET

CITY COUNCIL MEETING NOVEMBER 28, 2022 (IMMEDIATELY FOLLOWING PUBLIC HEARING)

- 1. 6:00 P.M. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. FLAG SALUTE
- 4. EXECUTIVE SESSION Personnel, Collective Bargaining & Potential Litigation (RCW 42.30.110(e), (f), (g))
- 5. APPROVAL OF AGENDA
- 6. OLD BUSINESS
- 7. MAYOR COMMENTS
- 8. COUNCIL COMMENTS
- 9. COMMITTEE REPORTS (Second Meeting of Each Month)
 - A. Finance
 - B. Grants
 - C. Parks
 - D. Animal Ordinance
 - E. Tiny Homes
 - F. Storage Containers
- **10. REPORTS**
 - A. Robert Webster, Community Development
- **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 <u>5 minutes.</u>

12. CONSENT AGENDA

- A. Approval of Vouchers for November 28, 2022, for \$205,030.55
- B. Approval of Minutes from November 14, 2022

13. AGENDA

- A. Confirm Hire of Police Officer
- B. Water/Sewer Fund Request
- C. Ordinance No. 1122 Astound/WAVE Franchise, Tabled from November 14, 2022
- D. Ordinance No. 1124 Vacate SE Third Street
- E. Resolution No. 2022- 12 Emergency

- F. Resolution No. 2022-13 Ratify Lewis County IT VPN Interlocal Agreement
- G. Acts of Kindness Flagpoles
- $H. \ \ {\rm City} \ {\rm Treasurer} \ {\rm Job} \ {\rm Description}$
- I. Collective Bargaining Agreement 2023-2025
- J. Volunteer of the Year

14. MISCELLANEOUS

- A. AWC Advocacy Educational Services
- B. AWC Center for Quality Communities
- C. AWC Legislative Bulletin
- D. AWC City Voice

15. ADJOURNMENT