

### 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

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 (No Code Required) to</u>

Join the Meeting

## PUBLIC HEARING CDBG CLOSE OUT – WATER SYSTEM IMPROVEMENT PROJECT PHASE 2

# CITY COUNCIL MEETING FEBRUARY 13, 2023

- 1. 6:00 P.M. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. FLAG SALUTE
- 4. APPROVAL OF AGENDA
- 5. OLD BUSINESS
- 6. MAYOR COMMENTS
- 7. COUNCIL COMMENTS
- 8. COMMITTEE REPORTS (Second Meeting of Each Month)
- 9. REPORTS
- **10. 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**.

### 11. CONSENT AGENDA

- A. Approval of Vouchers for February 13, 2023, for \$131,966.64
- B. Approval of Minutes from January 23, 2023

### 12. AGENDA

- A. CDBG Phase 2 Water System Improvement Project Close Out
- B. Rodney Cecil, Water/Sewer Update and Fund Request
- C. Tim White, Acts of Kindness Flags Tabled from January 23, 2023
- D. Fulton-Perkins' Judgment \$464.95
- E. Toledo Court Services and Fees
- F. 3-King Environmental Request
- G. LGIP Access for Treasurer
- H. Resolution No. 2023-01 Authorizing Investment of LGIP Funds
- 13. EXECUTIVE SESSION Potential Litigation
- 14. MISCELLANEOUS
- 15. ADJOURNMENT