

## WINLOCK CITY COUNCIL

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

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#### **Brandon Svenson, Mayor**

If you Wish to Attend via Teleconference, please <u>call 360-785-2311 (No Code Required) to</u>

Join the Meeting

# CITY COUNCIL MEETING August 28, 2023 @ 6:00 PM

- 1. 6:00 P.M. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. FLAG SALUTE
- 4. EXECUTIVE SESSION (RCW 42.30.110(e), (f), (g)) Real Estate
- 5. APPROVAL OF AGENDA
- 6. OLD BUSINESS
- 7. MAYOR COMMENTS
- 8. COUNCIL COMMENTS
- 9. COMMITTEE REPORTS (Second Meeting of Each Month)
- 10. REPORTS Included in Packets
  - A. Robert Webster, Community Development Director
  - B. Rodney Cecil, Water/Sewer Superintendent
- **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 August 28, 2023, for \$81,728.49
- B. Approval of Minutes from August 14, 2023

### 13. AGENDA

- A. Tom McDonald, Cascadia Law Group, Water Rights Update
- B. Water/Sewer Fund Request, Rodney Cecil
- C. Venue for Annexation Public Hearing on September 8, 2023
- D. Real Estate Purchase Offer
- E. Ordinance No. 1143 Draft Puget Sound Energy Franchise Agreement

#### **14. MISCELLANEOUS**

A. MRSC Weekly Insights, August 17th and 24th Issues

## **14. ADJOURNMENT**