

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

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Brandon Svenson, Mayor

Marty Poirrier, Council Position #1 * Eric Contreras, Council Position #2 * Lonnie Dowell, Council Position #3

Jeramy Allman, Council Position #4 *Anne Randt, Council Position #5

JANUARY 11, 2021 At 6:00 PM REGULAR CITY COUNCIL MEETING

<u>Due to the Emergency of COVID-19 the Council Meeting Will be Conducted via</u>

Teleconference. Please call 360-785-2311 to Join the Meeting.

- 1. 6:00 P.M. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. FLAG SALUTE
- 4. EXECUTIVE SESSION Potential Litigation Executive Session Confidentiality
- 5. APPROVAL OF AGENDA
- 6. OLD BUSINESS
- 7. MAYOR COMMENTS
- 8. COUNCIL COMMENTS
 - A. Finance Committee
 - B. Grants Committee
 - C. Park Committee
- 9. STAFF REPORTS
 - a. Alex Troutman Park Board Update
 - b. Robert Webster Community Development
 - c. Rodney Cecil Water/Sewer
 - d. Stephen Valentine Police Department
- **10. PUBLIC COMMENTS** Non-Agenda Items (Limited to 5 Minutes) Please step up to the microphone and state your full name for the record. Please limit your comments to **5 minutes**.

11. CONSENT AGENDA

- A. Approval of Vouchers \$118,372.00
- B. Approval of Minutes for Regular Council Meeting held May 11, 2020; June 22, 2020. December 28, 2020 and Special Meeting December 31, 2020

12. AGENDA

- A. SR505 Sewer Extension East Contract Amendment #2 Mike Marshall, Gibbs & Olson
- B. Water Meter Fund Request Rodney Cecil, Water/Sewer
- C. Dept. of Ecology-Shoreline Management Program Agreement Robert Webster
- C. City of Toledo 2021 Agreement Mayor
- D. Street Sweeper Mayor
- E. Impact Fees Discussion Mayor Svenson

13. ADJOURNMENT

Winlock is an equal opportunity provider. If you have special needs, please contact City Hall in advance of the meeting so that special arrangements can be made.