

WINLOCK CITY COUNCIL

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Mayor Don Bradshaw

Brandon Svenson, Council Position #1 * Eric Contreras, Council Position #2 * Lonnie Dowell, Council Position #3 Vacant Council Position #4 *Anne Randt, Council Position #5

CITY COUNCIL MEETING Monday, January 27, 2020 – 6:30 P.M.

- 1. 6:30 P.M. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. FLAG SALUTE
- 4. APPROVAL OF AGENDA
- 5. RECESS REGULAR COUNCIL MEETING FOR PUBLIC HEARING
- 6. PUBLIC HEARING CITY OF WINLOCK WATER SYSTEM PLAN UPDATE
- 7. RESUME REGULAR COUNCIL MEETING
- 8. OLD BUSINESS
- 9. MAYOR COMMENTS
- 10. COUNCIL COMMENTS
- **11. STAFF REPORT –** Stormy Bradley Permitting

Penny Jo Haney – Clarifications from 1-27-2020

12. 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**.

13. CONSENT AGENDA

- 1. Approval of Vouchers 2020 \$14,008.52
- 2. Approval of City Council Minutes From December 23, 2019 (revised as requested); Special Council Meeting December 30, 2019 and January 27, 2020 (note: January 13th will be available at the meeting on 2-24-2020)

14. AGENDA

- 1. Jon Hinton, Gray & Osborne, Inc. Telemetry Evaluation for New SR 505 Well
- 2. Town Hall Meeting Set Time on March 23, 2020
- 3. Benaroya Memorandum of Understanding (MOU)
- 4. Gifting of Funds
- 5. Surplus Items, Resolution #2020-01 Flatbed Trailer & Generator
- 6. 2020 Budget
- **15. CORRESPONDENCE** January 20, 2020 Police Report, AWC Board of Directors Recruitment, Municipal Research News (MRSC)
- **16. 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.