

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: 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

CITY COUNCIL MEETING JANUARY 9, 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
 - A. Present Volunteer of the Year
- 7. COUNCIL COMMENTS
- 8. COMMITTEE REPORTS (Second Meeting of Each Month)
- 9. REPORTS Included in Packets
 - A. Robert Webster, Community Development/Planning
 - B. Rodney Cecil, Water Sewer Department
 - C. Penny Jo Haney, Utility Billing
- **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 <u>5 minutes.</u>

11. CONSENT AGENDA

- A. Approval of Vouchers for December 31, 2022-Open Period, for \$61,557.63
- B. Approval of Vouchers for January 9, 2023, for \$161,729.17
- C. Approval of Minutes from December 26, 2022

12. AGENDA

- A. 2023 Transportation Impact Fee Rate Study
- B. Acts of Kindness Flagpoles, Tabled from December 12, 2022
- C. Collective Bargaining Agreement (CBA) 2023-2025
- D. Finalize Winlock Historical Museum Agreement
- E. Offer for SE First St. Property
- F. Ratify Hogg's Metal Buildings & Septics Window Replacement Bid
- G. Resolution No. 2023-01 Surplus Public Works Vehicle

13. MISCELLANEOUS

- A. AWC City Voice 1-4-23
- B. MRSC Weekly Insights 1-5-23
- 14. CLOSED SESSION
- **15. ADJOURNMENT**