



WINLOCK CITY COUNCIL

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

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Brandon Svenson, Mayor

Marty Poirrier, Council Position #1 * Eric Contreras, Council Position #2 * Lonnie Dowell, Council Position #3
Jeremy Allman, Council Position #4 * Anne Randt, Council Position #5

DECEMBER 28, 2020

REGULAR CITY COUNCIL MEETING

Due to the Emergency of COVID-19 the Council Meeting Will be Conducted via 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. **APPROVAL OF AGENDA**
5. **OLD BUSINESS**
6. **MAYOR COMMENTS**
7. **COUNCIL COMMENTS**
8. **STAFF REPORTS**
 - a. Stephen Valentine – Police Chief
 - b. Robert Webster – Community Development
 - c. Penny Jo Haney - Billing
9. **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.***
10. **CONSENT AGENDA**
 1. Approval of Vouchers \$78,706.59
 2. Approval of Minutes for Regular Council Meeting held December 14, 2020
11. **AGENDA**
 1. Ord. No. 1099 - 2021 Proposed Budget Second Reading
 2. Ord. No. 1100 - 2020 Budget Amendment
 3. Resolution 2020-08, Surplus Water Meters
 4. Acceptance of Miller Trust Funds – Mayor
 5. Grand Prairie Park & Phase 4 – Robert Webster
 6. Lewis County Sheriff Jail Bed Agreement
 8. Committee Assignments (Park, Finance, Grants)
12. **CORRESPONDENCE – City Vision from AWC**
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.