

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: <u>wincity@toledotel.com</u> Website: <u>www.cityofwinlock.com</u>

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

Monday February 24, 2020 – 6:30 P.M.

- 1. 6:30 P.M. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. FLAG SALUTE
- 4. INTERVIEWS FOR COUNCIL POSITION #4
- 5. RECESS REGULAR COUNCIL MEETING FOR EXECUTIVE SESSION
- 6. EXECUTIVE SESSION
- 7. RESUME REGULAR COUNCIL MEETING
- 8. ELECT COUNCIL POSITION #4 AND SWEAR IN
- 9. APPROVAL OF AGENDA
- **10. OLD BUSINESS**
- **11. MAYOR COMMENTS**
- **12. COUNCIL COMMENTS**
- 13. STAFF REPORTS Penny Jo Haney Billing
- 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 <u>5 minutes</u>.
- **15. CONSENT AGENDA**
 - 1. Approval of Vouchers FEB. 24, 2020 \$94,813.57
 - 2. Approval of Minutes for Council Meetings Held 1/13/2020 and 2/10/2020
- 16. AGENDA (Discussion and/or Action)
 - 1. City of Winlock and Frank Randolph Legal Services Agreement
 - 2. Temporary Paid Office Staff
 - 2. Winlock Community Building Caretaker Contract
 - 3. Ordinance #1030 Park Board
 - 4. Ordinance #1061 Police Department
 - 5. Ordinance #1066 Planning Commission
 - 6. City of Winlock and Winlock Lions Club Contract
 - 7. City of Winlock and Winlock Soccer Club Agreement
 - 8. AVCaptureAll
 - 9. City of Winlock Proclamation Second Amendment of the Constitution
- 17. CORRESPONDENCE None
- **18. 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.