



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

PUBLIC HEARING 6:30 (Immediately Prior to Council Meeting)

Jon Hinton, Gray & Osborne - To Hear Public Comment on the City of Winlock

Six-Year Transportation Improvement Plan for 2021-2026

COUNCIL MEETING

Monday, July 13, 2020

**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. 6:30 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) Penny Jo Haney – Billing
 - b) Robert Webster – Community Development
 - c) Stephen Valentine – Police Department
9. PUBLIC COMMENTS – ***IF YOU WISH TO SPEAK, PLEASE PRESS 1 ON YOUR PHONE TO UNMUTE YOURSELF. WHEN DONE PRESS 1 AGAIN. Please limit your comments to 5 minutes.***
10. CONSENT AGENDA
 - a. Approval of Vouchers July 13, 2020 in the amount of \$85,812.75
 - b. Approval of Minutes for Council Meetings June 8, 2020
11. AGENDA (Discussion and/or Action)
 - a) Jon Hinton, Gray & Osborne - Resolution No. 2020-03 – Six-Year Transportation Improvement Plan 2021-2026, Approval Of

- b) Mike Marshall, Gibbs & Olson – Tennessee Bridge Abutment Armoring Project, Award Contract Recommendation and Authorize Mayor to Sign Pending Legal Review
 - c) Park Board Members - Confirm
 - d) Rodney Cecil – Radio Read Meter System Proposal, Approval Of
 - e) Council Dates & Times Ordinance No. 1084
 - f) Park Ordinance No. 1085
 - g) Re-evaluate COVID-19 Deferred Payment Plan for Billing
 - h) Community Building Caretaker Agreement, Approval Of
 - i) Committees & Outreach – Councilor Poirrier
 - j) August Parade – Councilor Poirrier
 - k) Reopen Park Caretaker Process
 - l) Reschedule Town Hall Meeting
 - m) Contract for COVID-19 Grant Funding Management
- 12. CORRESPONDENCE –**
- a) Financials – Cash Activity In, Cash Activity Out, Employee Activity
 - b) Employee Personnel Policies 2005
- 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.