

### WINLOCK CITY COUNCIL

323 NE First Street / PO Box 777, Winlock, WA 98596 Phone: 360-785-3811 – Fax: 360-785-4378

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#### **Brandon Svenson, Mayor**

If you Wish to Attend via Teleconference, please <u>call 360-785-2311 (No Code Required) to</u>

Join the Meeting

# CITY COUNCIL MEETING September 11, 2023 @ 6:00 PM

- 1. 6:00 P.M. CALL TO ORDER
- 2. DETERMINATION OF QUORUM
- 3. FLAG SALUTE
- 4. EXECUTIVE SESSION (RCW 42.30.110(e), (f), (g))
- 5. APPROVAL OF AGENDA
- 6. OLD BUSINESS
- 7. MAYOR COMMENTS
- 8. COUNCIL COMMENTS
- 9. COMMITTEE REPORTS (Second Meeting of Each Month)
- 10. REPORTS Included in Packets
  - A. Police Department, Stephen Valentine, Chief
  - B. Parks Department, Kirsten Stalnaker
- **11. 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 **5 minutes**.

#### 12. CONSENT AGENDA

- A. Approval of Vouchers for September 11, 2023, for \$56,226.52
- B. Approval of Minutes from August 28, 2023

#### 13. AGENDA

- A. Water/Sewer Fund Request, Rodney Cecil
- B. Ordinance No. 1143, Puget Sound Energy (PSE) Franchise
- C. Ordinance No. 1144, Winlock UGA Annexation
- D. Lewis County ILA Warrant Processing
- E. Lewis County ILA Radio Services for Police Department
- F. Resolution 2023-08 Fee Schedule Revision Winolegua Park Fees

## 14. MISCELLANEOUS

- A. AWC City Voice
- 14. ADJOURNMENT