



# WINLOCK CITY COUNCIL

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

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Website: [www.cityofwinlock.com](http://www.cityofwinlock.com)

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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

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***“PLEASE NOTE THE CHANGE IN START TIME FOR MEETINGS”***

**COUNCIL MEETING**

**Monday, September 14, 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. **6:00 P.M. – CALL TO ORDER**
2. **DETERMINATION OF QUORUM**
3. **FLAG SALUTE**
4. **EXECUTIVE SESSION – Potential Litigations**
5. **APPROVAL OF AGENDA**
6. **OLD BUSINESS**
7. **MAYOR COMMENTS**
8. **COUNCIL COMMENTS**
9. **STAFF REPORTS –**
  - a) Billing – Penny Jo Haney, Deputy Clerk
  - b) Community Development – Robert Webster, Administrator
  - c) Police – Stephen Valentine, Chief
  - d) Water & Sewer – Rodney Cecil, Superintendent
10. **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.**

**11. CONSENT AGENDA**

- a. Approval of Vouchers September 14, 2020 in the amount of \$145,525.90
- b. Approval of Minutes for Council Meetings August 24, 2020, Special Council Meeting September 2, 2020

**12. AGENDA (Discussion and/or Action)**

- a) Ord. 1088, Historic Preservation Commission
- b) Ord. 1090, Cross Connection and Backflow Prevention
- c) Ord. 1092, Repealing the Office of Clerk Treasurer
- d) Ord, 1093, Establishing Office of City Clerk
- e) Ord. 1094, Establishing Office of City Treasurer
- f) Mayor Compensation (Ord. 1055)
- g) Mickelsen Parkway Inspection Costs
- h) Mickelsen Parkway Memorandum of Understanding (MOU)
- i) Police Standard Operating Procedure (SOP) – Chief Valentine
- j) Timberland Regional Library Request

**13. CORRESPONDENCE –**

- a) August Financial Summaries
- b) Emergency Operations Center (EOC) Update Report

**14. 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.*