



WINLOCK CITY COUNCIL

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Website: www.cityofwinlock.com

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

COUNCIL MEETING

Monday, September 28, 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 – Park Caretaker
Employee Issue
5. APPROVAL OF AGENDA
6. OLD BUSINESS
7. MAYOR COMMENTS
8. COUNCIL COMMENTS
9. STAFF REPORTS –
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 28, 2020 in the amount of \$39,410.27
 - b. Approval of Minutes for Council Meetings September 14, 2020, Special Council Meetings
September 18, 2020 and September 21, 2020

12. AGENDA (Discussion and/or Action)

- a) Dept. of Commerce COVID CARES Amendment
- b) Fees Schedule Revised
- c) Authorize Mayor Svenson and Penny Jo Haney to Vader Court Check Signing, and Remove Steve Buzzard as Signer
- d) Fund Request/Project Update – Rodney Cecil
- e) Lewis County Sewer Franchise Agreement
- f) Ord. 1089, 2007 Design Guidelines
- g) Ord. 1091, Mayor Compensation
- h) Ord. 1092, Repealing the Office of Clerk Treasurer
- i) Ord, 1093, Establishing Office of City Clerk
- j) Ord. 1094, Establishing Office of City Treasurer
- k) Ord. 1095, Winlock Municipal Code (WMC) – First Reading
- l) Ord. 1095 WMC Set Public Hearing for 10-26-2020
- m) Police Standard Operating Procedure (SOP) – Chief Valentine

13. CORRESPONDENCE –

- a) DRS Compliance Review

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.