



**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 \*Lindsey Alvord, Council Position #5

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***If you Wish to Attend via Teleconference, please call 360-785-2311 (No Code Required) to Join the Meeting***

**CITY COUNCIL MEETING**

**October 9, 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)) – Potential Litigation
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. Robert Webster, Community/Development Planning Director
  - B. Stephen Valentine, Police Chief
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 October 9, 2023, for \$228,869.63
  - B. Approval of Minutes from September 25, 2023
13. AGENDA
  - A. Timberland Regional Library Presentation via Zoom, Cheryl Heywood
  - B. Amy Buzzard, Grant Updates – Tabled from September 25, 2023
  - C. Rodney Cecil, Water/Sewer Superintendent – Fund Request
  - D. Frogmore LLC, Frogmore Industrial Park
  - E. Resolution No. 2023-09, Sole Source Provider – Tabled from September 25, 2023
  - F. Resolution No. 2023-10, Fee Schedule Attachment A – Tabled from September 25, 2023
  - G. Resolution No. 2023-11, Jones Road Sale
  - H. Ordinance No. 1145, Interim Zoning Regulations
  - I. Ordinance No. 1146, Shoreline Master Program (SMP)
14. MISCELLANEOUS
  - A. Washington State, Safe Routes to School Grant Information
15. ADJOURNMENT

*Winlock is an equal opportunity provider and employer. If you have special needs, please contact City Hall in advance of the meeting so that special arrangements can be made.*

Penny Jo Haney is inviting you to a scheduled Zoom meeting.

**Topic: Winlock City Council**

**Time: Oct 9, 2023 06:00 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://zoom.us/j/94283248717?pwd=Y0l4SitTTVsTDU2QXN0dnBsK0tWdz09>

**Meeting ID: 942 8324 8717**

**Passcode: 529934**

One tap mobile

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- +1 669 900 9128 US (San Jose)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 507 473 4847 US
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