

WINLOCK CITY COUNCIL

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

Phone: 360-785-3811 – Fax: 360-785-4378 Hearing Impaired Access (TTY) 711 or 1-800-833-6388

Email: cityclerk@cityofwinlock.com Website: www.cityofwinlock.com

Brandon Svenson, Mayor

June 24, 2024 6:00 PM

- 1. 6:00 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. COMMITTEE REPORTS (Second Meeting of Each Month)
 - A. Finance
 - B. Grants
- 9. REPORTS
 - A. Jill Davis, Treasurer
 - B. Robert Webster, Community Development
 - C. Penny Jo Haney, City Clerk for Billing
- **10. 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**.

11. CONSENT AGENDA

- A. Approval of Vouchers for June 24, 2024, for \$51,378.94
- B. Approval of Minutes from June 10, 2024

12. AGENDA

- A. Hilltop Meadows Latecomers Agreement
- B. Electrical Light Package, Tapani Inc.
- C. Mobile Home Garages
- D. Resolution No. 2024-11, Electronic Funds Transfer
- E. Electronic Funds Transfer Policy
- F. Resolution No. 2024-12, Fee Schedule Revision
- G. Information Technology Security Policy
- H. Set Rental Rate for Community Building Apartment

13. ADJOURNMENT

(See next page for Zoom meeting information)

The City of Winlock is inviting you to a scheduled Zoom meeting.

Topic: Winlock City Council Meeting

Time: Jun 24, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting www.zoom.com

Meeting ID: 992 1590 6812

Passcode: 150569

One tap mobile

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+12532158782,,99215906812#,,,,*150569# US (Tacoma)

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Find your local number: https://zoom.us/u/adPTHpdLnJ