

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

6 June 2019

7:00 P.M.

The regular meeting of the Winchester City Council was called to order by Mayor Youngren. Council present: Rosemary McLeod, Les London, DeeDee Morris. Absent: John Lawson.

Councilperson McLeod moved to approve the minutes as presented. Councilperson London seconded. M/C Unanimous.

Councilperson McLeod moved to approve the bills and fund transfers. Councilperson Morris seconded. M/C Unanimous.

Old Business: Discussion regarding property clean up . Diana Humphrey stated she planned on revamping building at 221 Nezerce. No timeline yet.

Discussion regarding RV living and tiny homes. Put on July agenda.

Councilperson Lawson has spoke with Ken Helm regarding sidewalk grant. No report.

Mike Haight, City Maint. Super., reported on work throughout the month of May.

Comprehensive Plan update. Continuing to work on future land use planning and community design.

Steve Kuskie, Winchester State Park Manager, presented a Special Edition Poster to the Mayor and Council in celebration of the 50th Anniversary of Winchester Lake State Park.

Councilperson Morris moved to approve the Automatic Response – Mutual Aid with the Rural District and City of Craigmont. Councilperson London seconded. M/C Unanimous.

Connor Morris presented his Senior Project proposal to the City Council. His project is a new shelter for the bus stop at the City Park/Community Center. Councilperson McLeod moved to approve this project; Councilperson London seconded. M/C Unanimous.

Councilperson Morris moved to approve 4-H animals for Morris and Smith's. Councilperson London seconded. M/C Unanimous.

Councilperson McLeod moved to suspend the rules and read Ordinance #287 by Title only. An Ordinance governing city rights of ways. Councilperson Morris seconded. M/C Roll Call: Morris, aye; McLeod, aye; London, aye.

Councilperson McLeod moved to suspend the second and third readings of Ordinance #287 and immediately consider. Councilperson London seconded. Roll Call: Morris, aye; McLeod, aye; London, aye. M/C

Councilperson McLeod moved to adopt Ordinance #287; Councilperson Morris seconded. Roll Call: Morris, aye; McLeod, aye; London, aye. M/C

Councilperson Morris moved that the next regular meeting will be held on July 11, because of the holiday it will be a week later than usual. Councilperson London seconded. M/C Unanimous.

Integra Digital proposed a cost of \$500 to scan and digitize the city records. Councilperson Morris moved to approve this proposal not to exceed \$1,000 , Councilperson London seconded. M/C Unanimous.

A Special Executive Session meeting will be held on June 18th . ID Code 74-206 (1)(f).

No further business. Councilperson Morris moved to adjourn, and Councilperson London seconded. M/C Unanimous.

LeAnn J. Trautman, City Clerk

Miriam Youngren, Mayor