MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE WINCHESTER CITY COUNCIL 3 OCTOBER 2019

PUBLIC HEARING - COMPREHENSIVE PLAN

6:30 P.M.

Public Hearing was opened by Mayor Youngren. Council present: Rosemary McLeod, Les London and John Lawson.

Absent: DeeDee Morris

Comprehensive Plan. Council has been working with CEDA for the update of our Comprehensive Plan. Meetings monthly. Lots of data acquired by questionairs, meeting with senior citizens, library patrons and high school kids input. No zoning changes. New goals have been added.

Patricia Fjerstad asked questions regarding the centerline survey of roads by JUB.

Maps will be added when we receive them from JUB.

No further comment. Public Hearing closed at 7:00 p.m.

LeAnn J Trautman, City Clerk	Miriam Youngren, Mayor	

REGULAR MEETING

7:00 P.M.

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

Councilperson McLeod moved to approve the minutes of the public hearing as presented. Councilperson Lawson seconded. M/C Unanimous.

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

Councilperson Lawson moved to approve the bills and transfers as presented. Councilperson London seconded. M/C Unanimous.

Maintenance Superintendent gave his report.

City park trees have been damaged by the wind and heavy snow storm. This is an immediate concern. Could cost \$2,000 to \$3,500 to get the immediate danger taken care of. Council person Lawson moved to get prices for emergency cleanup of trees not to exceed \$3,500 and get this project done. Councilperson McLeod seconded. M/C Unanimous.

Discussions regarding speed limits in the city limits. Speed study equipment from LHTAC has been delivered. This equipment helps the city acquire information for the study required for adjusting speed limits. An LHTAC needs to be attended in order to get our results accepted.

Library carpet cleaning. Mr. Carpet has given us a quote of \$480 to \$500 for 1,400 square feet. Councilperson Lawson moved to approve this expenditure. Councilperson McLeod seconded. M/C Unanimous. City Hall refrigerator has quit after 30 plus years. Council approved replacement.

DEQ Resolution for signors of agreements related to the DEQ Wastewater plant. Councilperson McLeod moved to approve resolution with the Mayor and the Maintenance supervisor as approved signors. Councilperson Lawson seconded. M/C Unanimous.

JUB Professional Services Agreement to approve items that are not a part of any contracted items. (well monitoring and mapping) Councilperson Lawson moved to approve the agreement. Councilperson McLeod seconded. M/C Unanimous.

Getz's were present to discuss tree removal and placement of items in the right of way. It was decided to not removal any trees and to not place anything in the city right of way.

Fire Chief, Jeremy Heft, not present. Fire restrictions have been lifted.

Comprehensive Plan has been reviewed and discussed at public hearing. With new suggestions and updated this plan will be presented at the November meeting for approval.

Patricia Fjerstad asked the council if they would attend a Community Meeting for candidates on October 19th at 3:00 p.m. at Senior Center.

Diana Humphrey discussed parking on Algoma St. and Nezperce Ave. what is the legal parking distance from a corner?

Ordinance #289 Refuse pickup increase in fees. Councilperson McLeod moved to suspend the rules and read Ordinance #289 An Ordinance for solid waste collection fees. Councilperson London seconded. Rolls Call London, aye; Lawson, aye; and McLeod, aye. M/C Unanimous

Councilperson Lawson moved to suspend the second and third readings of Ordinance #289 and immediately consider. Councilperson McLeod seconded. Roll Call: London, aye; Lawson, aye; and McLeod, aye. M/C Unanimous.

Councilperson McLeod moved to adopt Ordinance No. 289, the Annual Appropriation Ordinance. Councilperson Lawson seconded. Roll Call: London, aye; Lawson, aye; and McLeod, aye. M/C Unanimous.

Councilperson McLeod presented her letter of resignation. (will be presented in November)

No further business. Councilperson McLeod moved to adjourn. Councilperson Lawson seconded. M/C Unanimous.

LeAnn J Trautman, City Clerk	Miriam Youngren, Mayor