



CITY OF WINLOCK
CITY COUNCIL

**Public Hearing at 6:00 pm
Surplus Property at Grand Prairie**

Regular City Council Meeting January 24, 2022

PUBLIC HEARING: Mayor Svenson opened the public hearing to receive public comment regarding surplus of park property at Grand Prairie at 6:00 p.m. There was no public comment, and the hearing was closed at 6:03 p.m.

1. Quorum

Mayor Svenson, Present, Marty Poirrier (via phone), Council Position #1; Eric Contreras Council Position #2; Lonnie Dowell, Council Position #3, Jeramy Allman, Council Position #4, Council Position #5, Lindsey Alvord

Penny Jo Haney Deputy Clerk, Marissa Jay City Attorney

2. Call to Order

Mayor Brandon Svenson called the regular meeting to order at 6:04 pm

3. Flag Salute

Mayor Brandon Svenson led the flag salute.

4. Approval of Agenda

Council member Jeramy Allman requested to amend the agenda to move agenda item 16 to 13, move 13 to 16, and add 17 the UGA survey.

Council member Jeramy Allman motions to approve the agenda as amended. Council member Lonnie Dowell 2nd. Passed unanimously.

Council member Allman - Motion

Council member Dowell – 2nd

Mayor Svenson – N/A

Council member Dowell – Approve

Council member Contreras Approve

Council member Allman - Approve

Council member Poirrier – Approve

Council member Alvord – Approve

5. Old Business

There was no old business

6. Mayor Comments

Mayor Svenson has been talking with David Toyer. He has some information that he will be using for UGA items and will get it printed out so that the council can look it over.

7. Council Comments

Council member Dowell said that he noticed someone had pitched a tent in Vern Zander Park across from the handy store next to the train tracks. He says it would be good to keep an eye on that because that is not what that park is intended for. The Mayor agreed that is not a camp area.

8. Committee Reports

a. Finance

There was nothing for finance.

b. Grants

The Mayor said that he met with Amy Buzzard regarding grants. There is one she brought up that is for \$10,000 that would go to the police department. There is a \$50,000 dollar one from T. Mobile that would go to parks. She is going to continue looking for anything that she can find. Eric asks about a good time that he and Lonnie and others can sit down for a meeting. Eric said any time after 3:00 pm would be good. The Mayor said that he will see about getting something set up.

c. Parks

There was nothing for parks.

9. Staff Report

Rodney Cecil, Water/Sewer Superintendent

He updates the council on a release to the creek that they did about a week and a half ago. There was a lot of rain and about 1. million gallons came in. About 750,000 was dropped into the creek.

There is a meeting tomorrow (January 25th) on the galvanized project. It is getting ready to start. New lines are going in on Washington Street up to the top and back down and around Walnut St, and around Dexter up by where the retirement home used to be. They will be doing one from Kerron down to the Plaza, SE First St to SE Front, and there they will cap it off. Rodney says later they will address that. The plan is to get everyone on SE front on meter as opposed to everyone's yard. Allegre Village apartments is going to get a new line. Rodney says to look for more grants to get more line projects done.

During a dig, Rodney says they snapped a CenturyLink line that was not marked by CenturyLink. CenturyLink sent a message saying there were no lines in that area, but they were wrong. There will be people without internet for a while. CenturyLink will be paying for it.

Mayor Svenson remembered something he was going to say in Mayors Comments. ToledoTel was funded \$22 million on that fiber project. People in Winlock are excited about that because that means high speed fiberoptic internet is going to be coming into Winlock.

10. Public Comment

There was no one on the phone or in the audience for public comment.

11. Consent Agenda

- a. Approval of Vouchers for 1-24-2022 for \$52,633.25
- b. Approval of Minutes of January 10, 2022

Council member Marty Poirrier motions to approve the consent agenda. Council member Lonnie Dowell 2nd. Passed unanimously.

Council member Poirrier – Motion

Council member Dowell – 2nd

Mayor Svenson – N/A

Council member Dowell – Approve

Council member Allman – Approve

Council member Contreras – Approve

Council member Poirrier – Approve

Council member Alvord – Approve

12. Agenda

a. Newspaper of Record

Currently the city pays \$9.00 a column inch. With the Chronicle it would be \$8.00 so there would be some savings to it. The Mayor says that things are different than in years past. There is so much going on in community development that they are sending out way more legal notices than the city has ever done before by a large margin. Lots of hearing examiner and public hearing notices.

The current paper of record publishes once a week where the Chronicle publishes every Tuesday, Thursday, and Saturday which is another good reason to change to the Chronicle for paper of record.

Chad Taylor from the Chronicle was present to speak with the council. He explains that the Chronicle has a team of people that would be putting everything together so although they would be working with Penny Jo, she would not be the only one doing all the work. Everything will be archived at Washington Newspaper website, and the city will be able to get notarized affidavits back. Everything the city posts will be archived online to access any time and it will not cost them anything other than the \$8.00 per column inch. From there it will go into the hard copies and online.

Chad briefly thanks the city council for doing what they do. He said that he served on Centralia city council for 20 years and so, he is very empathetic and appreciative for the kinds of things a council deals with.

Council member Poirrier asks how many subscribers the Chronicle has in the Winlock area. Chad says that he will get that exact number for them and get back to them on that.

Council member Lonnie Dowell motions to adopt the Chronicle as the official newspaper of record for the City of Winlock. Council member Eric Contreras 2nd. Passed unanimously.

*Council member Dowell – Motion
Council member Contreras – Motion
Mayor Svenson – N/A
Council member Dowell – Approve
Council member Allman – Approve
Council member Contreras – Approve
Council member Poirrier – Approve
Council member Alvord Approve*

- b. **Resolution No. 2022-02, Surplus Real Property – Grand Prairie Park**
The Mayor reads out loud the resolution.

A resolution of the city of Winlock, Washington, declaring real property of the city of Winlock to be surplus and of no further use to the city and authorizing the mayor to sign all necessary documents to effect transfer of the real property described herein.

Council member Marty Poirrier motions to authorize Resolution No. 2022-02 and authorizes the mayor to sign. Council member Jeramy Allman 2nd. Passed unanimously.

*Council member Poirrier – Motion
Council member Allman – 2nd
Mayor Svenson – N/A
Council member Dowell – Approve
Council member Allman Approve
Council member Contreras – Approve
Council member Poirrier – Approve
Council member Alvord - Approve*

- c. **Ordinance No. 1113, 2021 Annual Budget Amendment**
The Mayor reads out loud the ordinance.

An ordinance of the City of Winlock, Washington, amending the annual budget for the City of Winlock for the calendar year 2021 and directing the city clerk/treasurer to effect the budget amendments herein provided.

Council member Jeramy Allman motions to approve Ordinance No. 1113 and for the mayor to sign. Council member Lonnie Dowell 2nd. Passed unanimously.

Council member Allman – Motion
Council member Dowell – 2nd
Mayor Svenson – N/A
Council member Dowell – Approve
Council member Allman – Approve
Council member Contreras – Approve
Council member Poirrier – Approve
Council member Alvord – Approve

d. Water Sewer Funds Request – Rodney Cecil

Rodney asks for a total of \$21,000 from ARPA funds for the rest of the items he needs to finish his projects. He is discussing with vendors right now because their services have gone up in price by an extreme amount. There is \$15,000 currently available in ARPA money. This is for the meter project and with those meters, that money should be made back. There is a bit of changes to what council originally approved to take out of capital improvement at a previous meeting, and what Rodney is asking to take out of ARPA. There will need to be a few motions to correct this.

Council member Marty Poirrier motions that all meters be purchased with capital improvement funds and not ARPA funds. Council member Jeramy Allman 2nd. Passed unanimously.

Council member Poirrier – Motion
Council member Allman – 2nd
Mayor Svenson – N/A
Council member Dowell – Approve
Council member Allman – Approve
Council member Contreras – Approve
Council member Poirrier – Approve
Council member Alvord – Approve

Council member Lonnie Dowell motions to approve the Wilco mixers to be purchased out of the APRPA funds instead of the capitol improvement funds. Council member Eric Contreras 2nd. Passed unanimously.

Council member Dowell – Motion
Council member Contreras – 2nd
Mayor Svenson – N/A
Council member Dowell – Approve
Council member Allman – Approve
Council member Contreras – Approve
Council member Poirrier – Approve
Council member Alvord – Approve

Council member Lonnie Dowell motions to authorize the purchase of 2 composite samples, probe, and actuator to come out of ARPA funds. Council member Jeramy Allman 2nd. Passed unanimously.

*Council member Dowell – Motion
Council member Allman – 2nd
Mayor Svenson – N/A
Council member Dowell – Approve
Council member Allman – Approve
Council member – Contreras – Approve
Council member Poirrier – Approve
Council member Alvord – Approve*

Council member Lonnie Dowell motions to approve \$37,000 to come out of capital improvement funds. Council member Allman 2nd. Passed unanimously.

*Council member Dowell – Motion
Council member Allman – 2nd
Mayor Svenson – 2nd
Council member Dowell – Approve
Council member Allman – Approve
Council member Contreras – Approve
Council member Poirrier – Approve
Council member Alvord – Approve*

e. Survey Bids

Someone needs to do a legal description of the UGA as part of the annexation processes. That is what this is for. There are two (2) companies with bids in. One says \$2,000 and the other one says “not over” \$2,500.

Council member Jeramy Allman motions for Bloom to do the UGA survey. Council member Marty Poirrier 2nd. Motion fails.

*Council member Allman – Motion
Council member Poirrier – 2nd
Mayor Svenson – N/A
Council member Dowell – Disapprove
Council member Allman – Approve
Council member Contreras – Disapprove

Council member Poirrier – Approve

Council member Alvord – Disapprove*

Council member Lonnie Dowell motions to go with Bloom and not to exceed \$2,500. Council member Jeramy Allman 2nd. Passed unanimously.

Council member Dowell – Motion
Council member Poirrier – 2nd
Mayor Svenson – N/A
Council member Dowell – Approve
Council member Allman – Approve
Council member Contreras – Approve
Council member Poirrier – Approve
Council member Alvord – Approve

10. Reports/Correspondence

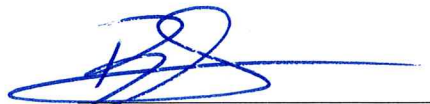
- a. AWC City Voice
- b. CIAW Fir Street Bridge Damage Determination
- c. MRSC in Focus January 6th
- d. MRSC In Focus January 20th

13. Adjournment

*Council member Lonnie Dowell motions to adjourn the meeting. Council member Jeramy Allman 2nd.
Passed unanimously.*

Council member Dowell – Motion
Council member Allman – 2nd
Mayor Svenson – N/A
Council member Dowell – Approve
Council member Allman – Approve
Council member Contreras – Approve
Council member Poirrier – Approve
Council member Alvord – Approve

The meeting adjourned at 6:56 pm



Brandon Svenson, Mayor

Attest:



Penny Jo Haney, Clerk-Treasurer