



WINLOCK CITY COUNCIL

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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

**FEBRUARY 14, 2022
CITY COUNCIL MEETING**

1. 6:00 P.M. – CALL TO ORDER

Mayor Brandon Svenson called the meeting to order at 6:00 pm

2. FLAG SALUTE

Mayor Brandon Led the Flag Salute

3. APPROVAL OF AGENDA

Council member Jeremy Allman asks to amend the agenda to add hanging baskets to #17, and move #17 to #18

Council member Jeremy Allman Motions to accept the amended agenda. Council member Marty Poirrier 2nd. Passed unanimously.

Council member Allman – 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

4. OLD BUSINESS

Council member Dowell asks about the status of the broken bridge railing. Th Mayor said that they have been in touch with someone who can help the city with that. Council member Dowell was wondering about reaching out to the people who made the bridge to see if they had any parts or pieces.

5. MAYOR COMMENTS

Midway is working on the water line replacement on Kerron and Cowlitz.

6. COUNCIL COMMENTS

Council member Poirrier mentions the people who are posting on the public Facebook Forum page for Winlock, about Winlock city business. He addresses anyone who is listening to please call city hall if there is something that they are concerned about, and please come to our meetings and sign up for public comment. The best way to create change is to be proactive.

7. STAFF REPORT

A. Police Department – Stephen Valentine, Chief

Chief Valentine gives his December 2021, and January 2022 report.

In December there were 9 agency assists, 2 alarms, 4 animals, 2 assault, 5 attempt to contact, 5 civil issues, 1 dispute, 1 found property, 1 fraud, 9 information, 1 landlord tenant, 1 lost property, 4 suspicious, 6 thefts, 10 traffic, 1 trespass, and one violation narcotic drug.

In January there were 9 agency assists, 2 alarms, 3 animals, 6 attempt to contact, 10 civil issues, 4 disorderly disputes, 1 firework, 1 hang up, 1 harassment, 16 information, 1 lost property, 1 shooting complaint, 1 suspicious, 3 thefts, 7 traffic, 1 trespass.

8. PUBLIC COMMENTS – Non-Agenda Items (Limited to 5 Minutes) Please step up to the microphone and state your full name for the record. Please limit your comments to 5 minutes.

There was no public comment.

9. CONSENT AGENDA

- A. Approval of Vouchers for 2-14-22 for \$29,357.52
- B. Minutes of January 24, 2022

Council member Lonnie Dowell points out a typo about the Ford Explorer in the vouchers.

Council member Marty Poirrier motions to accept the consent agenda with amendments. Council member Jeremy Allman 2nd. Passed unanimously.

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

10. AGENDA

- a) Winlock Youth Baseball Agreement

Council member Dowell says that his only question is about exhibit A where the concession stand, and storage building are both circled. He understands that the park board and youth soccer also use the concession stand but only the little league will be using the storage area. Council member Poirrier explains that youth soccer and baseball are working together, and both will be able to use the concession stand. Renee Robinette who is the treasurer for Winlock Youth baseball, addressed the council. She says that prior to this year there has not been a fee. They updated the contract to include a fee because they would like sole use of the building. The past contract said that the city could give permission to other businesses leasing the park to use that building. They do not want that since contents in the building have been bought by Winlock Youth Baseball, or it has been donated to them. In the past the park board has not been using that concession stand. They have been using the one up by the bathrooms in the park. Renee also explains a gap in insurance that they currently have but they are working to get that covered ASAP.

Council member Jeramy Allman motions to approve the Winlock Youth Baseball Agreement for the mayor to sign. Council member Eric Contreras 2nd. Passed unanimously.

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

**b) Resolution No. 2022-03, Surplus Real Property – Grand Prairie Park
Mayor Brandon reads the resolution.**

A resolution of the city of Winlock, Washington, amending resolution 2022-03; 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 effectuate transfer of the real property described herein.

This came about because Red Rock did not want to sign the document and gift it to the HOA, so now it is re-worded so that it goes straight to the HOA. It's the same thing that was passed last meeting but just with that one change.

Council member Lonnie Dowell motions to approve resolution 2022-03. 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***

Next up was something that was in the council packets but was not listed on the agenda. Mayor Brandon said that it was up to the council if they wanted to add it right now. It has to do with the newspaper of record.

Council member Jeramy Allman motions to add Ord. 1114 to #18 Council member Marty Poirrier 2nd. Passed unanimously.

- **Council member Allman – 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**
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c) Miller Trust Contribution, Accept Funds

The Miller Trust has donated \$12,500 to the city. The mayor has brought it to the council to accept.

Council member Jeramy Allman motions to accept the funds from Miller Trust. Council member Marty Poirrier 2nd. Passed unanimously.

- **Council member Allman – 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**

This is for the community building. Brandon needs to get bids for some of the stuff.

d) Winlock Industrial LLC Contribution, Accept Funds

This is a contribution from Winlock Industrial LLC in the amount of \$25,000. There is no specific purpose for the funds yet. It's for general renovations around the community. The letter reads:

“Mayor Svenson,

On behalf of the Winlock Industrial, LLC we wish to thank you and your staff for the encouragement and support in our work with you to advance a development concept on the Mickelsen Dairy site.

Herewith you will find our donation check of \$25,000. We know you have many challenges in your work to reinvigorate the community. We wish you great luck and success in your efforts!

Sincerely,

Tony Westerberg.”

Council member Lonnie Dowell motions to accept the \$25,000 from Winlock Industrial LLC. Council member Marty Poirrier 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**

e) Hanging Basket

This is for a greenhouse/nursery to grow and report the flowers for the hanging baskets every year. This will be much more cost effective than spending thousands every year for brand new flowers. In the future, the Mayor would like to look at a greenhouse for the high school and asking the students if they would like to tend to the flowers every year to prepare them to be hung up along the streets. The students would be able to take some pride seeing their work hanging out on the streets every year.

This is for the future. For this year they will have to buy the flowers out right with city money. Last year they were purchased with the miller trust. This is not sustainable; however, to do it every year for that kind of money. Mayor Svenson believes they could purchase a greenhouse for the cost of one (1) year of flowers. The prices have jumped this year from the cost of the flowers last. The council would like to know the reason for that. Currently they are going for \$295.00 a basket

Council member Alvord asks if the businesses could donate for the baskets. They have in the past. The council thinks that would be good. The baskets are a big hit. The baskets are awesome, and the flowers are beautiful so it would be great to keep it going.

Council member Poirrier would like to get to the bottom of the price hike and motions to table this until they can find out more.

Council member Marty Poirrier 2nd. 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**

f) Ord. 1114. Adoption the Newspaper of record.

During the last council meeting there was a motion made to adopt the Chronicle as the official newspaper of record for the city of Winlock and it was 2nd and passed unanimously. The Mayor reads the ordinance.

An ordinance of the city of Winlock, Washington, amending the sections of Winlock municipal code chapter 1.15; designating the Chronicle as the City's legal newspaper for the publication of any advertisement, notice, summons report, proceeding, or other official document now or hereafter required by law to be published by the city; and establishing the effective date hereof; and repealing ordinance No. 1083

Council member Lonnie Dowell motions to accept Ordinance No. 1114. 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**

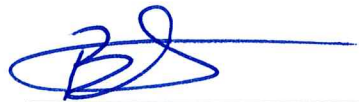
g) **REPORTS/CORRESPONDENCE**

- A. **Lewis County Assessor – Levy Rates.**
- B. **Municipal Research News**

11. ADJOURNMENT

Council member Jeramy Allman motions to adjourn. Council member Marty Poirrier 2nd. Passed unanimously.

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



Brandon Svenson, Mayor

Attest:


Penny Jo Haney, City Clerk