

January 23, 2023



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

**January 23, 2023
Public Hearings at 6 pm**

1. CALL TO ORDER

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

2. DETERMINATION OF QUORUM

Mayor Svenson, Present, Marty Poirrier, present, Council Position #1; Eric Contreras, Present, Council Position #2; Lonnie Dowell, Present, Council Position #3, Jeremy Allman, Present, Council Position #4
Lyndsey Alvord, Present, Council Position #5. Employees present City Clerk, Penny Jo Haney and, City Attorney, MARRISA JAY.

3. FLAG SALUTE

Mayor Brandon Svenson led the flag salute.

4. APPROVAL OF AGENDA

Council member Lonnie Dowell moved to approve the agenda and adding community building windows to agenda item h. Council member Marty Poirrier 2nd. Passed unanimously.

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

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5. OLD BUSINESS

Mayor Svenson commented that Kenny took the soil from Jones Rd. to a land fill and now we just need to fill in the hole. We still have not heard from Weyerhaeuser, or Ecology. We will start over at this point.

6. MAYOR COMMENT

Mayor Svenson expresses his appreciation toward Public Works, Water & Sewer, Police Department Department heads, and staff for all the great work throughout the year

7. COUNCIL COMMENTS

Council member Poirrier commented that we have had a few people step up and volunteer in the community in the past few years. Organizations are seeking volunteers like the Lions Club and Youth Sports. A lot needs to be done. There is an avenue to do so.

8. COMMITTEE REPORTS –

a. Finance

Council member Allman states we don't have a full tally yet. Still working on it.

b. Grants

Nothing to report at this time.

c. Parks

Kirsten reported that she has been very busy cleaning up tree limbs and burning. She added a dog waste post station at the volunteer park. She also threw some Christmas lights out because the bulbs were being stolen.

9. PUBLIC COMMENT

Kathy Chastain – Ms. Chastain addressed the Council with a request for more information in terms to storage containers and if we can figure a way to have a permit for burning if not in the UGA.

Debbie Dwelly – Ms. Dwelly would like to inquire more information on storage containers and will have to pay for a permit once annexation takes place if you already have storage containers. Ms. Dwelly would also like to know if she will be able to burn on her property once annexed.

Lyndsey Pollock – Commissioner Pollock gives A heads up that Ecology has decided County and City have an additional Ordinance on how they deal with organics, and how they deal with keeping waste out of landfilled streams. *There were no phone calls.*

10. CONSENT AGENDA

- a. Approval of Vouchers for January 23, 2023, for \$268,999.00
- b. Approval of Minutes from January, 9 2023

Council member Jeramy Allman moved to approve the consent agenda as amended. Council member Lonnie Dowell 2nd. Motion passed unanimously.

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

11. AGENDA

a. **Elect Mayor Pro-Tem – Council member Lonnie Dowell moved to elect council member Jeremy Allman as the Mayor Pro-Tem for 2023, seconded by Council member Lyndsey Alvord. Motion passed unanimously.**

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

b. **Storage containers - Councilor Jeremy Allman moved to table storage containers to the February 13, 2023 meeting, seconded by Councilor Lonnie Dowell, motion passed unanimously.**

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

c. **Ordinance No 1128-2023 Transportation Impact F**

Mayor Svenson reads. AN ORDINANCE OF THE CITY OF WINLOCK, WASHINGTON AUTHORIZING IMPACT FEES and CREATING CHAPTER 15.30 OF THE WINLOCK MUNICIPAL CODE ENTITLED "IMPACT FEES", 13.20, AMENDING ORDINANCE NO. 838 AS NECESSARY AND PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Council member Jeremy Allman moved to approve Ordinance No. 1128 Transportation Impact Fees as presented. Seconded by council member Eric Contreras, motion passed. Unanimously.

- **Council member Allman – motion**
- **Council member Contreras – 2nd**
- **Mayer – Swenson- N/A**
- **Council member Poirrier - Approve**
- **Council member Dowell - Approve**

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- **Council member Alvord – Approve**

d. Collective Bargaining Agreement (CBA) 2023-2025, Tabled from January 9, 2023, Discussion took place to have Clerk Treasurer removed from the language in the (CBA). *Council member Lonnie Dowell makes a moved to approve the (CBA) Collective Bargaining Act Authorizing signature pending Clerk Treasurer removal. Seconded by council member Jeremy Allman, motion passed unanimously.*

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

e. Designate Treasurer as Signer.

Council member Jeremy Allman moved to approve City Treasurer as a signer, seconded by council member Marty Poirrier.

Motion passed unanimously.

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

f. Acts of Kindness Flagpoles, Tabled from January 9, 2023

Council and public speakers discussed some ideas to find funding and volunteers.

To continue care for the flagpoles. Council all agree they want to keep the flagpoles in light of our community but prefer to have volunteers to take over . ***Council member Marty Poirrier moved to table flagpoles until further information is available. Seconded by council member Jeremy Allman, motion passed unanimously.***

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

g. Edward Jones Update & Local Government Investment Pool (LGIP) Alternative

Penny Jo addresses council that we have since learned that we cannot invest funds.

Into An account with Edward Jones. Penny Jo ask council for approval to move funds to

LGIP account. ***Council member Jeremy Allman moved to approve moving funds to (LGIP).***

Second by Council member Eric Contreras. Motion passed unanimously.

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

h. Community Building Windows

*Council member Lonnie Dowell comments Hoggs Metal did such a great job replacing the windows. In the apartment at the community building .Dowell is asking if we want to move forward By replacing the other ten (10) windows . Council member Poirrier comments that we need to start from beginning and get bids and request bid back from Hoggs Metal. **Council member Marty Poirrier moved to move forward to replace the community building windows. Second by Council member Eric Contreras. Motion passed unanimously.***

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

12. Council member Lonnie Dowell moved to adjourn the meeting, seconded by Council member Contreras, motion passed unanimously. The meeting adjourned at 7:07 p.m.

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

The Mayor adjourned the meeting at 7:07 pm.

Brandon Svenson, Mayor

Attest:

Penny Jo Haney, City Clerk

City Council Minutes

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