June 12, 2023



WINLOCK CITY COUNCIL

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Email: cityclerk@cityofwinlock.com Website: www.cityofwinlock.com

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, Jeramy Allman, Present, Council Position #4 Lindsey Alvord, Present, Council Position #5.

Others Present - Administrative Assistant Mindi Baird.

3. Flag Salute

Mayor Svenson led the flag salute.

4. APPROVAL OF AGENDA

Council Member Jeramy Allman Motioned to amend the agenda, removing executive session, and adding c. Campbell St., Second, by Council Member Marty Poirrier, Motion Passed unanimously.

- Council Member Allman Motion
- Council Member Poirrier Second
- Mayor Svenson N/A
- Council Member Contreras Approve
- Council Member Dowell- Approve
- Council Member Alvord Approve

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5. OLD BUSINESS

Council Member Dowell brought up Jones Rd. Mayor Svenson commented that he thinks it would be best to list it and be done with it.

6. MAYOR COMMENTS

Mayor Svenson mentioned that Egg Day is this coming weekend. He expressed his appreciation by thanking Public Works and our Water and Sewer guys for all their hard work. Public Works has been mowing, weed eating, paint striping, and cleaning up the streets. Mayor Svenson commented that the City looks great. Mayor Svenson goes on to comment on what a great job Heidi Uhri has been keeping the plants watered and keeping the park with the big egg looking great. Watering the plants is a big commitment, takes a lot of time and given the weather, especially important as the heat will kill the plants. A special thanks to Heidi. Mayor Svenson mentions that he has spoken to Heidi about relocating Jeanie Emmenegger's Rooster to the Egg Park. Still trying to work at the logistics of how to relocate but would like to have Heidi involved in the choice of where the Rooster will be relocated.

7. COUNCIL COMMENT

Council Member Dowell commented Ron Smith who is part of the Jaycees put the Winolequa Park together. Ron brought into Council a folder of the development and process of building the Winolequa Park and would like for City Hall to make a copy to keep at City Hall, then to take the original copy to the museum to be shared with the community.

Council Member Allman thanked everyone in the City for coming together and working hard to put on Winlock Egg Day so nicely.

Council Member Poirrier thanked all of the volunteers that work around the clock for months to put Egg day festival on every year. Council Member Poirrier commented that he is looking forward to this City being filled to the rim.

8. REPORTS -

a. Kirsten Stalnaker – Park

Kirsten submitted a letter to the Mayor and Council. Kirsten has been very busy. Cleaning, mowing and consistently maintaining the parks. Kirsten mentioned that The grass catcher has snapped off and broke in several locations.

Mayor Svenson is well aware of the situation and is communicating with John Deere.

b. Robert Webster – Community Development Director

Robert submitted a letter to Mayor Svenson and City Council. Robert's letter read: As of 6/1/2023 we are on 45 building permits and 33 are for new construction. Plus, another ten (10) or more new homes in the next month. In addition, we're looking forward to the start of the Hilltop Meadows apartments soon.

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- c. Chief Valentine- Chief of Police
 Chief Valentine submitted a report. Mayor Svenson read Chief Valentine's report. There were eighty-seven (87) calls for the month of May and three hundred ninety-nine (399) year to date.
- 9. Public Comment No Public Comment and no one on the phone at this time

10. CONSENT AGENDA

Council Member Jeramy Allman Motioned to approve the Consent Agenda. Seconded, by Council Member Lonnie Dowell, the Motion passed unanimously.

- Council Member Allman Motion
- Council Member Dowell Second
- Mayor Svenson N/A
- Council Member Poirrier Approve
- Council Member Contreras Approve
- Council Member Alvord Approve

Boss Hogg's Liquor License Renewal – Council Member Lonnie Dowell Motioned to approve the renewal for Boss Hogg's Washington State Liquor and Cannabis license. Second by Council Member Eric Contreras, Motion passed unanimously.

- Council Member Dowell Motion
- Council Member Contreras Second
- Mayor Svenson N/A
- Council Member Poirrier Approve
- Council Member Allman Approve
- Council Member Alvord Approve

11. AGENDA

- a. Shane Seeley, Donate Labor & Materials for Basketball Hoop at Winolequa Park— Council Member Jeremy Allman Motioned to approve Shane Seeley to help with the install of the basketball hoop at Winolequa Park. Second, by Council Member Lonnie Dowell, Motion passed unanimously.
- Council Member Allman Motion
- Council Member Dowell Second
- Mayor- Svenson N/A
- Council Member Poirrier
 Approve
- Council Member Contreras Approve
- _ Council Member Alvord– Approve
 - b. Public Works Laborer Job Description Revised, Tabled from May 22, 2023 Council Member Marty Poirrier Motioned to approve Public Works job description with (n) added

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to the word knowledge on top of page two (2). Second, by Council Member Lonnie Dowell, motion passed unanimously.

- Council Member Poirrier- Motion
- Council Member Dowell Second
- Mayor Svenson- N/A
- Council Member Contreras Approve
- Council Member Allman Approve
- Council Member Alvord Approve
- c. Campbell Street Traffic Striping (Lewis County Transportation Strategy)- Mayor Svenson and Council Members discuss the streets that need traffic striping in County line. Council Member Marty Poirrier Motioned to approve Traffic Striping and Pre-Level Hot Mix (Lewis County Transportation Strategy). Second by Council Member Eric Contreras, Motion passed unanimously.
 - Council Member Poirrier Motion
 - Council Member Contreras Second
 - Mayor Svenson N/A
 - Council Member Dowell- Approve
 - Council Member Allman Approve
 - Council Member Alvord Approve

Council Member Marty Poirrier Motioned to adjourn the meeting. seconded by Council Member Jeremy Allman, the Motion passed unanimously. The meeting was adjourned at 6.28 p.m.

- Council Member Poirrier Motion
- Council Member Allman Second
- Mayor Svenson N/A
- Council Member Contreras Approve
- Council Member Dowell Approve
- Council Member Alvord Approve

	Brandon Svenson, Mayor
Attest:	
Penny Jo Haney, City Clerk	