

June 26, 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 * Jeramy Allman, Council Position #4 * Lindsey Alvord, Council Position #5

City Council Meeting

June 26, 2023

Public Hearings @ 6:00 pm

- 1) **SEPA DNS-Coleman Boat & RV Storage – To approve SEPA DNS for Coleman Boat and RV Storage (Parcel No. 015638007007)**
- 2) **SEPA DNS-Self Access Storage LLC – To approve SEPA DNS for Self-Access Storage LLC (Parcel No. 015638007008).**

1. Mayor Svenson opened the Public Hearing at 6:00 pm.

Robert Webster was present to answer questions.

2. Public Comment –

- Tim Fife had concerns about the footage from the well and the water oil separator.
- Laurie Fife had concerns about the ground cover and footage from the well.
- Ray Shipman had concerns about the critical area and environmental study.

3. Mayor Svenson closed the Public Hearings at 6:22 pm.

1. CALL TO ORDER

Mayor Brandon Svenson called the regular meeting to order at 6:23 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, Absent, Council Position #5.

Others Present – City Clerk Penny Jo Haney, and City Attorney Marissa Jay.

3. Flag Salute

Mayor Svenson led the flag salute.

4. APPROVAL OF AGENDA

Council Member Jeramy Allman Motioned to amend the agenda, adding c. New Employee Hire. 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 – Absent*

5. OLD BUSINESS

Mayor Svenson mentioned he is looking into a commercial realtor to take care of Jones Rd.

Council member Poirrier asked for an update on our zoom program. City Clerk Penny Jo replied that Ed is working on it.

6. MAYOR COMMENTS

Mayor Svenson thanked everyone that participated in Egg Day’s. Public Works, Water and Sewer, Police department, and Egg day committee. County came out and striped, and should be back soon with the hot mix for Campbell Rd.

7. COUNCIL COMMENT

Council Member Contreras thanked everyone who participated in Egg Day’s and congratulated the class of 2023.

Council Member Allman commented that he was out and about on Egg Day’s late into the night business were booming and it was nice for everyone.

City Council Minutes

June 26, 2023

Council Member Poirier commented that his family had a wonderful time at Egg Day's. Council Member Poirier thanked everyone who volunteered.

8. COMMITTEE REPORTS –

- a. Finance – Council Member Allman reported that we are tracking well with the budget. We should be finished with our audit at the end of July.
- b. Grants – No report submitted at this time.

9. STAFF REPORTS – No reports submitted at this time.

10. PUBLIC COMMENTS –

- Kathy Chastain- Commented in reference to posting the Agenda.
- Roland Camp- Concerned about the visibility at Cemetery Road and Front Street.
- Tim Fife – Concerned about speed hump, and conditions on Cemetery Road.
- Ray Shipman – Concerned about the speed hump on Cemetery Road.
- Laurie fife – concerned about Cemetery Road.

11. CONSENT AGENDA –

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

- ***Council Member Allman - Motion***
- ***Council Member Dowell – Second***
- ***Mayor Svenson – N/A***
- ***Council Member Poirier – Approve***
- ***Council Member Contreras – Approve***
- ***Council Member Alvord – Absent***

City Attorney Marissa brought to Council's attention that there are two typos on page (3) three. City Clerk Penny Jo Has already made corrections.

12. AGENDA

- a. **Ordinance No. 1142 Record of Publication Repeal Ordinance –** Mayor Svenson reads. **AN ORDINANCE OF THE CITY OF WINLOCK, WASHINGTON, REPEALING ORDINANCE NOS. 936, 1055, AND 1073; REAFFIRMING ORDINANCE NO. 114; AND PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE. Council Member Jeremy Allman Motioned to approve Ordinance No. 1142 Record of Publication Repeal Ordinance. Second, by Council Member Eric Contreras, Motion passed unanimously.**

- ***Council Member Allman - Motion***
- ***Council Member Contreras - Second***
- ***Mayor- Svenson – N/A***
- ***Council Member Poirier– Approve***
- ***Council Member Dowell– Approve***

June 26, 2023

– **Council Member Alvord– Absent**

b. **Providence Health & Services Laboratories Agreement - Council Member Jeremy Allman Motioned to table Providence Health & Services Laboratories agreement until more information is available. Second, by Council Member Eric Contreras, the motion passed unanimously.**

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

c. **Confirm New Hire Public Works Part Time - Council Member Jeremy Allman Motioned to approve Public Works Part Time New Hire. Second, 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 - Absent**

13. Executive Session (RCW 42.30110(e), (f), (g) – Litigation

Mayor Svenson recessed the regular meeting at 6:56 pm to discuss Litigation.

Council returned to the regular meeting at 7:22 pm. Mayor Svenson stated that there were no decisions made during executive session.

Council Member Marty Poirrier Motioned to adjourn the meeting. seconded by Council Member Lonnie Dowell, the Motion passed unanimously. The meeting was adjourned at 7:23 pm

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

The Mayor adjourned the meeting at 7:23 p.m.

Attest:

Penny Jo Haney, City Clerk

Brandon Svenson, Mayor