

July 10, 2023



WINLOCK CITY COUNCIL

323 NE First Street / PO Box 777, Winlock, WA 98596

Phone: 360-785-3811 – Fax: 360-785-4378

Hearing Impaired Access (TTY) 711 or 1-800-833-6388

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

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

July 10 , 2023

Public Hearings, July 10, 2023 @ 6:00 pm

1) UPDATE ON SEPA DNA-COLEMAN BOAT & RV STORAGE – SEPA FOR COLEMAN BOAT & RV STORAGE (PARCEL No. 015638007007)

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

Planning Commissioner Robert Webster was present to answer questions.

2. Public Comment –

- Terry Andrus shared concerns on whether Coleman Boat & RV Storage infrastructure will be (100) one-hundred-foot easement from the well. He also has concerns that motor homes and boats leak contaminated fluid and will contaminate the well.
- Sandi Andrus shared her thoughts on Coleman property. Ms. Andrus concerns are that a stream runs through the Coleman property, and hazardous contamination may leak from vehicles.
- Tim Fife expressed concerns for having A (100 ft.) one-hundred-foot easement from the well. Mr. Fife asked Council for an update about speed bumps for Cowlitz and Cemetery Rd.

There was no one on the phone who wished to speak at this time.

Mayor Svenson informed the public that Coleman Boat & RV Storage will not be building within (100 Ft.) one hundred feet of the well. We do not want to see the water contaminated in any such way. We all share the same aquafer, and as far as vehicles may be, we can look into requiring drip pans.

July 10, 2023

Robert Webster informed Council Members and the public that the critical area is (50 Ft.) fifty feet for high density. In regard to the stream that runs through Coleman property Fish and Wildlife stated that there is not a stream or creek, it's a (50 Ft.) fifty-foot buffer. We are waiting for Zack Meyers from Ecology to respond. The grading work will have to flow to the storm water pond. There should be less water in the ditch than before.

3. Mayor Svenson closed the Public Hearings at 6:24 pm

CALL TO ORDER

Mayor Brandon Svenson called the regular meeting to order at 6:24 pm.

1. 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 – City Clerk, Penny Jo Haney

2. Flag Salute

Mayor Svenson led the flag salute.

3. APPROVAL OF AGENDA

Council Member Jeramy Allman Motioned to Approve the Agenda. 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***

4. OLD BUSINESS

Mayor Svenson informed Council that the residents on Campbell Street are happy. Campbell Street looks a lot nicer. Council members mentioned that they were in contact with realtors in reference to Jones Rd. Council Member Contreras stated that he knew of a realtor interested in buying Jones Rd. property. Mayor Svenson mentioned that we are finished striping everything in town with the exception of Dexter, Byham, and Tennessee roads. Council Member Poirrier asked for an update for cameras. There was no update for cameras at this time.

City Council Minutes

July 10, 2023

5. MAYOR COMMENTS

Mayor Svenson commented that he took the float to the Cheese Day Parade in Toledo and had a great time. Mayor Svenson has recently noticed folks mentioning how nice downtown looks and that he feels new housing will bring the demand in to help support the local business.

6. COUNCIL COMMENT

Council Member Marty Poirrier commented that we have not raised taxes in (4) four years. Council Member Poirrier shared his thoughts about Annexation and the foot traffic it will bring to our City businesses.

7. Committee Reports (Second Meeting of Each Month).

8. REPORTS – Included in Packets

a. Kirsten Stalnaker, Parks

Kirsten submitted a report for Park maintenance and activities for June 2023.

b. Robert Webster – Community Development

Robert submitted a report to Mayor, and Council giving an update on our current developments.

c. Stephen Valentine – Chief of Police

Stephen submitted a monthly call activity report for June 2023.

9. PUBLIC COMMENTS –

No one wished to speak at this time, and there was no one on the phone.

110. CONSENT AGENDA –

Council Member Jeremy Allman Motioned to approve the Consent Agenda as presented. Seconded, 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 – Approve***

11. AGENDA

- a. Cowlitz Road Speed Bumps -** Mr. Gomez submitted a bird’s eye view to Council and stated he had spoken with the Fire Chief. Mr. Fife suggested we do a speed study prior to placing speed bumps. Mayor Svenson and Council discussed possible solutions. ***Council Member Eric Contreras Motioned to table Cowlitz speed bumps until further notice. Second, by Council Member Marty Poirrier, Motion passed unanimously.***

- ***Council Member Contreras- Motion***
- ***Council Member Poirrier - Second***

City Council Minutes

July 10, 2023

- **Mayor- Svenson – N/A**
- **Council Member Dowell – Approve**
- **Council Member Allman – Approve**
- **Council Member Alvord– Approve**

b. Billing Account for 1306-B Hining Rd.- City clerk Penny Jo submitted a memo to Council. Council discussed the proposed payment option and dormant fee. **Council Member Marty Poirrier Motioned to table billing account for 1306-B Hining Rd. Council Member Poirrier rescinded his Motion. Council Member Lonnie Dowell Motioned to approve payment plan for billing account 1306-B Hining Rd. Second, by Council Member Jeremy Allman, the motion passed unanimously.**

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

c. Set Public Hearing for Transportation Improvement Plan - Council Member Lonnie Dowell Motioned to approve setting a Public hearing for Transportation Plan (TIP) set for July 24, 2023. Second, by Council Member Jeremy Allman, the Motion passed unanimously.

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

d. City Hall Remodel – Mayor Svenson, City Clerk Penny Jo , and Council discussed possible changes to City Hall, and the Community Building. **Council Member Lonnie Dowell Motioned to authorize \$1,000.00 dollars for new window for the Courts and Mayor to change offices, Second, by Council Member Marty Poirrier, the Motion passed unanimously.**

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

July 10, 2023

12. Adjournment

Council Member Lonnie Dowell Motioned to adjourn the meeting. Seconded, by Council Member Lonnie Dowell, the Motion passed unanimously. The meeting was adjourned at 7:48 pm

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

The Mayor adjourned the meeting at 7:48p.m.

Brandon Svenson, Mayor

Attest:

Penny Jo Haney, City Clerk