

CITY OF WINLOCK  
CITY COUNCIL  
Council Meeting – 6:00 p.m.  
July 27, 2020

1. CALL TO ORDER

Mayor Svenson called the meeting to order at 6:30 p.m.

2. DETERMINATION OF QUORUM

Council Members Present: Jeramy Allman, Eric Contreras, Marty Poirrier, Anne Randt  
Council Members Absent: Lonnie Dowell, Excused

Employees Present: Penny Jo Haney, Deputy Clerk; Marissa Jay, JD of Buzzard O'Rourke

3. FLAG SALUTE

Mayor Svenson led the flag salute.

4. APPROVAL OF AGENDA

*Councilor Allman moved to amend the agenda by removing 11.a Committees & Outreach Continuation and replacing it with The Club Special Event request, seconded by Councilor Poirrier; motion passed unanimously.*

5. OLD BUSINESS –

Councilor Poirrier stated that he'd spoken to several individuals regarding the rolling cruise; however, the dates suggested aren't working. He will continue to work on it.

Councilor Randt asked if the newly appointed Park Commissioners were active. Mayor Svenson said that the group was meeting tomorrow at 10:00 a.m. and that they would be determining a standard meeting date and time.

Councilor Contreras asked about the update of the Park trailer. The Mayor stated that we were still waiting for paperwork finalization.

6. MAYOR COMMENTS

The First Street and Church projects are moving along and are on schedule. If anyone has any questions about the projects feel free to contact City Hall.

7. COUNCIL COMMENTS

Councilor Allman thanked Tim White and the folks from Small Acts of Kindness for placing the American Flags around the community and businesses, it's great to see them and nice thing to do for the businesses and town.

Councilor Poirrier reiterated that it was nice to see folks apply for and participate in the Park Board and encouraged others in the community to contact City Hall if they're interested in volunteering for other opportunities.

Councilor Randt asked if the Budget Workshop were still scheduled for August 10<sup>th</sup>. The Mayor said that at this time, it is. We only rescheduled the Town Hall Meeting.

**8. STAFF REPORTS**

None

**9. PUBLIC COMMENTS**

Paul McMillan called in to let Council know his appreciation of the staff and volunteers who worked the City-wide cleanup and gave kudos to the Council for their good work.

**10. CONSENT AGENDA**

- a) Approval of Vouchers July 27, 2020 in the amount of \$25,556.71
- b) Approval of Minutes for Council Meetings of July 13, 2020

*Councilor Contreras moved to approve the Consent Agenda for approval of Vouchers in the amount of \$25,556.71 and Minutes of June 13, 2020 as written, seconded by Councilor Randt, motion passed unanimously.*

**11. AGENDA**

- a) THE CLUB SPECIAL EVENT PERMIT – Mayor Svenson stated that their request is in response with keeping with current COVID-19 requirements and allows the Club to offer outside seating in order to keep the business open. They have applied for a permit from the Liquor Control Board but have not received a ruling. The Liquor Control Board will have the ultimate decision. We are looking to our Police Department for their input as well. *Councilor Allman moved to approve the Club Special Event Permit pending approval from the Washington State Liquor and Cannabis Board and the Police Department, seconded by Councilor Poirrier, motion passed unanimously.*
- b) RESOLUTION 2020-04 PRE-MEETING INVOCATIONS – After discussion the consensus was made to table the item until a full Council was available. *Councilor Poirrier moved to table Resolution 2020-04 Pre-Meeting Invocations to the August 10<sup>th</sup> meeting, seconded by Councilor Contreras, motion passed unanimously.*
- c) PLANNING COMMISSION POSITION – Mayor Svenson stated that a member on the Commission had to resign, leaving a vacancy. After discussion, *Councilor Allman moved to advertise the position Planning Commission Position in the Lewis County News, Plaza Board and the City's website, seconded by Councilor Randt, motion passed unanimously.*

**12. CORRESPONDENCE – Mayor Svenson read the items that were included in Correspondence.**

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- a) Historical & Preservation Commission – Councilor Poirrier will revise the document and bring back to the August 10, 2020 meeting.
- b) Municipal Research News
- c) MRSC Prayers & Pledges

**13. ADJOURNMENT** – *Councilor Allman moved to adjourn the meeting, seconded by Councilor Poirrier, motion passed to adjourn the meeting at 6:25 p.m.*

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Brandon Svenson, Mayor

Attest:

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Penny Jo Haney/Deputy Clerk

*Note: For audio details of the meetings please visit [www.avcaptureall.com](http://www.avcaptureall.com)*