

August 28, 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](mailto:cityclerk@cityofwinlock.com) Website: [www.cityofwinlock.com](http://www.cityofwinlock.com)

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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

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**City Council Meeting**

**August 28, 2023 @ 6:00 P.M.**

**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, City Attorney Marissa Jay.

**1. Executive Session (RCW 42.30.110(e), (f), (g) – Real Estate**

Mayor Svenson recessed the regular meeting for (15) fifteen minutes to discuss real estate.

City Clerk Penny Jo Haney announced at 6:16 pm that an additional (5) five minutes would be required.

The Council returned to the regular meeting at 6:21 p.m. Mayor Svenson stated that the Council discussed making an offer on a parcel that the City is considering buying, and that no decisions were made during the executive session.

**CALL TO ORDER**

Mayor Brandon Svenson called the regular meeting to order at 6:22 p.m.

**2. Mayor Svenson led the flag salute.**

**3. APPROVAL OF AGENDA**

***Council Member Jeramy Allman Motioned to Approve the Agenda as submitted. Second, by Council Member Marty Poirrier, Motion Passed unanimously.***

- ***Council Member Allman – Motion***
- ***Council Member Poirrier – Second***
- ***Mayor Svenson – N/A***

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- **Council Member Contreras – Approve**
- **Council Member Dowell – Approve**
- **Council Member Alvord – Approve**

**4. OLD BUSINESS**

No old business to report at the time.

**5. MAYOR COMMENTS**

Mayor Svenson had no comments to share at this time.

**6. COUNCIL COMMENT**

Council Member, Marty Poirrier read a thank you letter from City of Toledo Chief of Police, Duane Garvis Lawrence to City of Winlock Chief of Police, Stephen Valentine and Patrol Officer, Mike Jackson for their service to Toledo in 2022.

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

**8. REPORTS – Included in Packets**

**a. Robert Webster- Community Development Planner**

Robert submitted a report that stated we should be moving forward with projects in the Industrial Park by next spring.

**b. Rodney Cecil – Water & Sewer Superintendent**

Rodney submitted a Technical Memorandum report.

**9. PUBLIC COMMENTS –**

Kathy Chastain - Ms. Chastain asked if she could submit a list of concerns from the residents in the (UGA) Urban Growth Area to the Council. City Clerk, Penny Jo requested that the list be received no later than September 5, 2023, to provide to council.

Alicia Meehan – Ms. Meehan is concerned about the traffic problems at the Winlock Middle High School and would like to see if they can get more coverage, maybe the county Sheriff and Winlock Police to collaborate?

Randy Pennington – Mr. Pennington is concerned, that a law was dropped that allowed arrest and citations to individuals who interfered with firefighters doing their jobs, and the now Citizens are able to interfere in the Path of a Firefighters doing their job. He asked that the County is supporting his request and asked that cities enact ordinances to bring back the penalty for interference.

**110. CONSENT AGENDA –**

***Council Member Marty Poirrier Motioned to Approve the Consent Agenda as presented. Second, by Council Member Jeramy Allman, the Motion passed unanimously.***

- **Council Member Poirrier - Motion**
- **Council Member Allman – Second**

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

**11. AGENDA**

- a. **Tom McDonald , Cascadia Law Group, Water Rights Update** – Tom McDonald joined Via Telephone and provided a water rights application update. The council thanked him for the detailed update and said they look forward to another update in the near future.
  
- b. **Water/Sewer Fund Request, Rodney Cecil** – Water/Sewer Superintendent Rodney Cecil submitted a fund request for (\$13,000.00) thirteen thousand dollars from Capital Improvement to cover the cost of maintenance for (6) six of our City PRV valves. **Council Member Jeremy Allman Motioned to approve Water/Sewer Fund Request for (\$13,000.00) thirteen thousand dollars. 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 - Approve**
  
- c. **Venue for Annexation Public Hearing on September 8, 2023** - The Council discussed an alternative venue for the Annexation Public Hearing September 8, 2023. The Council decided to make no change, the venue remains at the Community Building.
  
- d. **Real Estate Purchase Offer** – The Council discussed the purchase of property in Winlock. **Council Member Marty Poirrier Motion to allow Mayor Svenson to move forward to negotiate purchase. Second, by Council member Jeremy Allman, the Motion passed by majority vote.**
  - **Council Member Poirrier – Motion**
  - **Council Member Allman – Second**
  - **Mayor Svenson – N/A**
  - **Council Member Contreras – Disapprove**
  - **Council Member Dowell – Disapprove**
  - **Council Member Alvord - Approve**

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- e. Ordinance No. 1143 – Draft Puget Sound Energy Franchise Agreement** – Mayor Svenson reads. AN ORDINANCE OF THE CITY OF WINLOCK, WASHINGTON, granting Puget Sound Energy, Inc, a Washington Corporation, its successors and assigns, the nonexclusive right, privilege, authority, and franchise to set, erect, lay, construct, extend, existing pipeline facilities together with equipment and appurtenance thereto in, upon, over, under, along, across and through the franchise Area to provide for the transmission, distribution, and sale of gas for power, heat, light, and such other purpose for which gas may be used, within and through the City of Winlock. ***Council Member Marty Poirrier Motioned to Table Ordinance No.1143 Draft Puget Sound Energy Franchise Agreement until further information provided. Second, by Council Member Jeramy 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***

**12. Adjournment**

***Council Member Jeramy Allman Motioned to adjourn the meeting. Seconded, by Council Member Lonnie Dowell, the Motion passed unanimously. The meeting adjourned at 7:48 p.m.***

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

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

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Brandon Svenson, Mayor

Attest:

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Penny Jo Haney, City Clerk