



WINLOCK CITY COUNCIL

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Brandon Svenson, Mayor

Jess Bowers, Council Position #1 * Chuck Camps, Council Position #2 * Jodie Curtis, Council Position #3
* Jeramy Allman-Pro Tem, Council Position #4 * Lindsey Alvord, Council Position #5

**City Council Meeting
June 10, 2024, at 6:00 p.m.**

CALL TO ORDER

Mayor Svenson called the regular meeting at 6:00 p.m.

DETERMINATION OF QUORUM

Mayor Brandon Svenson, Present, Jess Bowers, Present, Council Position #1; Chuck Camps, Present, Council Position #2; Jodie Curtis, Present, Council Position #3; Jeramy Allman, Present, Council Position #4; Lindsey Alvord, Present, Council Position #5.

Council Member

Others Present

City Clerk, Penny Jo Haney and City Attorney, Marissa Jay

1. Flag Salute

Mayor Svenson led the Flag salute.

2. APPROVAL OF AGENDA

Council Member Jeramy Allman Motion to Approve the Agenda as presented. Second, by Council Member Chuck Camps, the Motion Passed unanimously.

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

- **Council Member Bowers – Approve**
- **Council Member Curtis – Approve**
- **Council Member Alvord – Approve**

3. OLD BUSINESS

Mayor Svenson said he will speak to Kenny, Public Works in regard to Jones Road and Robert, Community Development Planner about the signs for the school zone out on N. Military Rd.

4. MAYOR COMMENTS

Mayor Svenson thanked Council Member Jodie Curtis for all the hard work and everything she does in preparation for Egg Days. He also thanked our City employees as it is a team effort to clean and prepare the City for Egg Days. The Mayor added to say it would be appreciated if the residents cleaned up their yards, and for all to work together to make Winlock look great.

6. COUNCIL COMMENT

Council Member Jodie Curtis told Chief Valentine the route the Egg Day float will take after the parade and to make sure that we have a slow train order in place.

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

8. Reports –

Stephen Valentine, Police Chief – Chief Valentine read the monthly call activity report. There were one hundred sixty-six (166) total calls for May 2024 and six hundred and eighty (680) total calls year to date.

9. Public Comment –

Kathy Chastain, via zoom – Kathy asked if we have received the State flag. Kathy expressed what an employee asset Rodney is. He is always helpful.

Kyle Wheeler, via written email – Penny Jo, City Clerk read Mr. Wheeler’s drafted email for Public Comment. Penny Jo reads. RCW 42.30.240 an investigated report from CJTC dated May 15, 2024, about Brandon Svensons Pe Ell employment certification.

10. CONSENT AGENDA –

Approval of Vouchers for June 10, 2024, for thirty-seven thousand three hundred eighty-six dollars and two cents (\$37,386.02) and approval of minutes from May 28, 2024, as presented. **Council Member Jeremy Allman Motioned to Approve the Consent Agenda as presented. Second, by Council Member Jodi Curtis, the Motion passed unanimously.**

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

- **Mayor Svenson – N/A**
- **Council Member Bowers – Approve**
- **Council Member Camps – Approve**
- **Council Member Alvord – Approve**

11. AGENDA

- a. **Lions Event Application for Egg Days Car Show** – The Council, City Clerk, Penny Jo, and City Attorney, Marissa Jay discussed a more efficient process for event applicants. Council Member Allman said that he would like to approve the Car Show Event as a continuance for every year and to only review application and insurance once completed. The Council discussed further information. **Council Member Jeramy Allman Motioned to Approve the Lions Club Application for Egg Day Car Show. Second, Council Member Jess Bowers, the Motion passed unanimously.**

- **Council Member Allman – Motion**
- **Council Member Bowers – Second**
- **Mayor Svenson – N/A**
- **Council Member Camps – Approve**
- **Council Member Curtis – Approve**
- **Council Member Alvord - Approve**

- b. **Plaza Event Use – Discussion** – City Clerk, Penny Jo said vendors have been interested in renting space at the Plaza and as far as she knows that we don't have a fee schedule or any guidelines in place for Vendors to rent. Mayor Svenson said that we were allowing day use and we do have water usage. City Attorney Marissa Jay said we would have to consult with BNSF and find out what the contract reads. Further discussion continued and will have to look into further information.

- c. **NSF Funds Policy, Tabled from April 8, 2024** – City Clerk, Penny Jo said that we are revising our NSF Policy. She said credit/debit card processing can take up to four (4) days to process and feels we should only accept cash, or money order for all NSF payments. **Council Member Jeramy Allman Motioned To Approve the NSF Policy with the Amendments. Second, by Council Member Jodie Curtis, the motion passed unanimously.**

- **Council Member Allman - Motion**
- **Council Member Curtis – Second**
- **Mayor Svenson – N/A**
- **Council Member Bowers – Approve**
- **Council Member Camps – Approve**
- **Council Member Alvord – Approve**

d. **Jacob R. Clark, Public Defender Agreement - Council Member Jeramy Allman Motioned to Approve the Public Defender Agreement with Jacob R Clark. Second, Council Member Lindsey Alvord passed unanimously.**

- *Council Member Allman – Approve*
- *Council Member Alvord – Second*
- *Mayor Svenson – N/A*
- *Council Member Bowers – Approve*
- *Council Member Camps – Approve*
- *Council Member Curtis - Approve*

e. **Joseph O. Enbody, Public Defender Agreement . Council Member Jeramy Allman Motioned to Approve the Public Defender Agreement with Joseph O. Enbody. Second, by Council Member Jodi Curtis, the Motion passed unanimously.**

- *Council Member Allman – Motion*
- *Council Member Curtis – Second*
- *Mayor Svenson – N/A*
- *Council Member Bowers – Approve*
- *Council Member Camps – Approve*
- *Council Member Alvord – Approve*

f. **Ordinance No.1167 – Board of Adjustment Repeal – Mayor Svensen reads. AN ORDINANCE OF THE CITY OF WINLOCK, WASHINGTON, REPEALING THE BOARD OF ADJUSTMENT AND CHAPTER 2.65 OF THE WINLOCK MUNICIPAL CODE; REPEALING SECTIONS OF ORDINANCE NO. 907 AS NECESSARY; AND PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE. . Council Member Jodie Curtis Motioned to Approve Ordinance No. 1167 Board of Adjustment Repeal. Second, by Council Member Jeramy Allman, the Motion passed unanimously.**

- *Council Member Curtis – Motion*
- *Council Members Allman – Second*
- *Mayor Svenson – N/A*
- *Council Member Bowers – Approve*
- *Council Member Camps – Approve*
- *Council Member Alvord – Approve*

g. **Ordinance No. 1168 -Hearing Examiner 18.25 – Mayor Svenson reads. AN ORDINANCE OF THE CITY OF THE CITY OF WINLOCK, WASHINGTON, AMENDING SECTIONS OF THE WINLOCK MUNICIPALE CODE CHAPTER 18.25; AMENDING SECTIONS OF ORDINANCE NO. 933 AS NECESSARY; AND PROVIDING FOR SEVERABILITY AND ESTABLISHINGAN EFFECTIVE DATE.**

Council Member Jeramy Allman Motioned to Approve Ordinance No. 1168 Hearing Examiner 18.25. Second, Council Member Lindsey Alvord, the Motion passed unanimously.

- *Council Member Allman – Motion*
- *Council Member Alvord – Second*
- *Mayor Svenson – N/A*
- *Council Member Bowers -Approve*
- *Council Member Camps – Approve*
- *Council Member Curtis – Approve*

h. Ordinance No. 1169 – Correct Ordinance No. 1081- Mayor Svenson reads. AN ORDINANCE OF THE CITY OF WINLOCK, WASHINGTON, AMENDING AND CORRECTING SECTIONS NO. 1081; AND PROVIDINGFOR SEVERABILITY AND ESTABLISHIN AN EFFECTIVE DATE. Council Member Jeramy Allman Motion to Approve Ordinance No. 1169 Correcting Ordinance No.1081. Second, by Council Member Jodie Curtis, the Motion passed unanimously.

- *Council Member Allman – Motion*
- *Council Member Curtis – Second*
- *Mayor Svenson – N/A*
- *Council Member Bowers -Approve*
- *Council Member Camps – Approve*
- *Council Member Alvord – Approve*

i. Ordinance No. 1170 – Development Codes Update Subdivisions – Mayor Svenson reads. AN ORDINANCE OF THE CITY OF WINLOCK, WASHINGTON, AMENDING AND CREATING NEW SECTIONS OF THE WINLOCK DEVELOPMENT CODE; AMENDING ORDINANCE NO. 1081 AS NECESSARY; AND PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE. Council Member Jeramy Allman Motion to Approve Ordinance No.1170 Development Codes Update Subdivisions. Second, Council Member Chuck Camps, the Motion passed unanimously.

- *Council Member Allman – Motion*
- *Council Member Camps – Second*
- *Mayor Svenson – N/A*
- *Council Member Bowers – Approve*
- *Council Member Curtis – Approve*
- *Council Member Alvord - Approve*

12. Adjournment

Council Member Jodie Curtis Motioned to adjourn the meeting. Second, by Council Member Lindsey Allman, the Motion passed unanimously. The meeting adjourned at 6:31 pm.

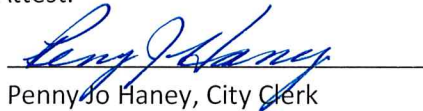
- *Council Member Curtis – Motion*
- *Council Member Allman - Second*
- *Mayor Svenson – N/A*
- *Council Member Bowers – Approve*
- *Council Member Camps – Approve*
- *Council Member Alvord – Approve*

Mayor Svenson adjourned the meeting at 7:31 p.m.



Brandon Svenson, Mayor

Attest:



Penny Jo Haney, City Clerk