

September 11, 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

September 11, 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.

CALL TO ORDER

Mayor Brandon Svenson called the regular meeting to order at 6:01 p.m.

1. Flag salute

Mayor Svenson led the flag salute.

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

Mayor Svenson recessed the regular meeting for (10) ten minutes to discuss real estate.

Mayor Svenson resumed the regular meeting and stated that the Council discussed real estate, and that no decisions were made at this time.

3. APPROVAL OF AGENDA

Council Member Jeramy Allman Motioned to Approve the Agenda as written. Second, by Council Member Eric Contreras, Motion Passed unanimously.

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

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

4. OLD BUSINESS

Council Member Contreras asked where we were at in the sale of Jones Road. Mayor Svenson asked Council if they would like to list it at this time. Council Member Contreras goes on to ask where we are at with refunding water deposits. City Clerk Penny Jo informed that we are moving along as folks return their forms, we should be finished up in a few more months. Council Member Dowell updated Council that Hogg is hoping to start work next month.

5. MAYOR COMMENTS

Mayor Svenson thanked everyone who came to the Public Hearing last Friday and feels that everyone got answers. Mayor Svenson mentioned that we did not do a parade this last weekend as people were ill. Mayor Svenson also mentioned that we are currently having a Chip Seal project being done.

6. COUNCIL COMMENT

Council Member Jeremy Allman commented that he felt the Public Hearing went really well. Council Member Marty Poirrier thanked Kathy Chastain for providing the Council with a list of questions.

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

8. REPORTS – Included in Packets

a. Police Department, Stephen Valentine, Chief

Chief Valentine is currently working with other agencies. Mayor Svenson reads Winlock Police Department Monthly Call Activity Report. They're where a total of (96) ninety-six calls for the month of August 2023.

b. Parks Department, Kirsten Stalnaker

Mayor Svenson read a report that included an overall update for the month of August 2023 Provided from Kirsten Stalnaker.

9. PUBLIC COMMENTS –

No one wishes to speak in the audience or via telephone at this time.

10. CONSENT AGENDA –

Council Member Jeremy Allman Motioned to Approve the Consent Agenda as written. Second, by Council Member Marty Poirrier, the Motion passed unanimously.

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

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- **Council Member Alvord – Approve**

11. AGENDA

a. **Water/ Sewer Fund Request, Rodney Cecil** – Water/Sewer Superintendent Rodney Cecil submitted a fund request for (\$32,000.00) thirty-two thousand dollars for new diffusers in our South side treatment zone as we have several dead spots and some larger holes in some of the diffusers. They have been in use since 2007 and it will be better just to replace them. City Attorney Marissa Jay stated that he will need to have the vender to certify in writing that the City is getting the lowest price. **Council Member Eric Contreras Motioned to table Water/Sewer fund request until the next Council meeting. Second, by Council Member Jeramy Allman, the Motion passed unanimously.**

b. **Ordinance No. 1143 – Draft Puget Sound Energy(PSE) 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, support, attach, connect, maintain, repair, replace, enlarge, operate and use existing pipeline facilities, together with equipment and appurtenances 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 approve Ordinance No 1143 Draft Puget Sound Energy (PSE) Franchise Agreement. Second, by Council Member Lonnie Dowell. Council Member Allman Opposed, the motion passed by Majority vote.**

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

c. **Ordinance No. 1144, Winlock UGA Annexation** – Mayor Svenson reads. AN ORDINANCE OF THE CITY WINLOCK, WASHINGTON, ANNEXING APPROXIMATELY ONE THOUSAND THREE HUNDRED AND FIFTY-FIVE (1,355) ACRES, KNOWN AS THE CITY OF WINLOCK ANNEXATION, ZONING AND COMPREHENSIVE PLAN DESIGNATIONS UPON ANNEXATION; REQUIRING ASSUMPTION OF A PROPORTIONATE SHARE OF CITY INDEBTEDNESS AND PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE. **Council Member Jeramy Allman Motioned to Approve Ordinance No. 1144 Winlock UGA Annexation. Second, by Council Member Lonnie Dowell, the Motion passed unanimously.**

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

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

d. **Lewis County ILA, Warrant Processing** – The Council discussed the Warrant Processing Agreement with City Attorney Marissa Jay. Council Member Allman stated that there are many questions remaining. **Council Member Jeramy Allman Motion to Table the Lewis County ILA, Warrant Processing Agreement until more information is available. Second, by Council member Eric Contreras, the Motion passed by majority vote.**

- **Council Member Allman – Motion**
- **Council Member Contreras – Second**
- **Mayor Svenson – N/A**
- **Council Member Poirrier – Approve**
- **Council Member Dowell – Approve**
- **Council Member Alvord – Approve**
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e. **Lewis County ILA , Radio Services for Police Department** – Mayor Svenson stated that Chief was wanting to switch over and have them take care of our radio services . **Council Member Marty Poirrier Motioned to Approve Lewis County ILA, Radio Services for the Police Department. Second, by Council Member Lyndsey Alvord, the Motion passed unanimously.**

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

f. **Resolution 2023 – 08 Fee Schedule Revision, Winoleq Park Fees** – Mayor Svenson reads. A RESOLUTION OF THE CITY OF WINLOCK FEE SCHEDULE; ADOPTING FEES FOR WINOLEQUA PARK; AMENDING RESOLUTION NO. 2023-04 AS NECESSARY; AND PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE. FEE SCHEDULE. **The Council discussed the fee schedule revision for Winolequa Park. Council Member Jeramy Allman Motion to approve the revised fee schedule for Winolequa Park. Second, by Council Member Lonnie Dowell, the Motion passed by Majority vote.**

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

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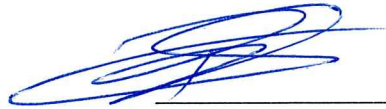
- ***Council Member Alvord – Approve***

12. Adjournment

Council Member Jeramy Allman Motioned to adjourn the meeting. Seconded, by Council Member Lonnie Dowell, the Motion passed unanimously. The meeting was 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.



Brandon Svenson, Mayor

Attest:



Penny Jo Haney, City Clerk