

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, Council Position #4 * Lindsey Alvord, Council Position#5*

Public Hearing (six Year Transportation Improvement Plans)

Mayor Svenson opened the Public Hearing at 6:00 p.m. No one in the audience, via zoom, or phone wished to comment at this time. Mayor Svenson closed the Public Hearing at 6:01 p.m.

City Council Meeting July 8, 2024

CALL TO ORDER

Mayor Svenson called the regular meeting to order at 6:01 pm.

1. DETERMINATION OF QUORUM

Mayor 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, Present, Council Position #5.

Staff present: Marissa Y. Jay, City Attorney and Mindi Baird, Administrative Assistant

2. Flag Salute

Mayor Svenson led the flag salute.

3. APPROVAL OF AGENDA

Council Member Jeramy Allman Motioned to Amend the Agenda adding Executive Session to #13 for litigation and move Adjournment to #14. Second, by Council Member Jodie Curtis, the Motion Passed unanimously.

- Council Member Allman Motion
- Council Member Curtis Second
- Mayor Svenson N/A

City Council Minutes July 8, 2024

- Council Member Bowers Approve
- Council Member Camps Approve
- Council Member Alvord Approve

4. OLD BUSINESS

Council Memer Jeramy Allman asked if there is an update about the museum. Mayor Svenson said he has not. Mayor Svenson said he did hear back on the last grant; we were denied and reapplied.

5. MAYOR COMMENTS

Mayor Svenson announced, that during the business week when City Hall is open if anyone needs to have a place to go during the hot weather conditions. We can open our Chambers to provide a cool place to go and offer water. Mayor Svenson mentioned that we have an out-of-control Tansy and if you can be a good neighbor and help clear it out.

6. COUNCIL COMMENT

Council Member Jeramy Allman said he got married at the park this weekend. Council Member Jeramy Allman said he was verry impressed, the park looked so nice and clean and expressed his appreciation to Kirsten and all of the volunteers. Council Member Jess Bowers commented on how great the flower basket looks and how much he appreciates the work Heidi does.

7. Committee Reports (Second Meeting of Each Month)

8. Reports

a. Stephen Valentine, Police Chief

Chief Valentine read the Winlock Police Department monthly call activity report. There were one hundred and fort nine (149) calls for the month of June 2024 and year to date there were eight hundred and twenty-nine (829)calls.

9. Public Comment -

No one in the audience, via zoom, or on the telephone wished to speak at this time.

10. CONSENT AGENDA -

Approval of Vouchers for July 8, for one hundred fifty-two thousand thirty-one dollars and thirty-five cents (\$152,031.35), and approval for minutes from June 24, 2024. *Council Member Jodie Curtis Motioned to Approve the Consent Agenda as presented. Second, by Council Member Jeramy Allman, the Motion passed unanimously.*

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

- Council Member Alvord - Approve

11. AGENDA

- a. Handicap Space at 406 Cardinal Jean McCarroll is a resident that resides at 406 Cardinal. Jean requested to be on the Agenda to ask the Council for handicap parking in front of her home as she has a disability causing a real challenge getting to and from her vehicle as her driveway is very steep. The Council and Mayor Svenson discussed talking to the head of HOA and see what they can do.
- b. Resolution No. 2024-13, Six Year Transportation Improvement Project (STIP) Mayor Svenson read: A RESOLUTION OF THE CITY OF WINLOCK, WASHINGTON, ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (STP) 2025-2030 FOR SUBMISSION TO THE WASHINGTON STATE SECRETARY OF TRANSPORTATION AND THE WASHINGTON TRANSPORTATION IMPROVEMENT BOARD; AND PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE. The Council discussed the frustration of the delay of money and grants. Council Member Jeramy Allman Motioned to Approve Resolution No. 2024-13. 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
- c. Ordinance No. 1172, Manufactured Homes Regulations, Tabled from June 24, 2024 Mayor Svenson read: AN ORDINANCE OF THE CITY OF WINLOCK, WASHINGTON, ENACTING INTERIM LAND USE REGULATIONS AND OFFICIAL CONTROLS PURSUANT TO RCW 35A.63.220 AND RCW 36.70A.390; ENACTING RULES AND REGULATIONS CONCERNING THE PLACEMENT OF MANUFACTURED HOMES AND REQUIRING ALL SINGLE-FAMILY HOMES TO HAVE GARAGES; AND PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE. Council Member Jeramy Allman said this Ordinance will help manufactured homes to have a more permanent and better kept curb appeal. City Attorney, Marissa Jay said there is a typo in section 3 that needs to be amended to say public Hearing to be scheduled July 22, 2024. Council Member Jeramy Allman Motioned to Approve Ordinance No.1172 as Amended. 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

- d. Fire Works Standards and Ordinance No. 1069 Review Mayor Svensen said in the past we have always given the Lions Club a permit for fireworks stands. Since annexation we now have other people wanting a permit to have a stand at the Shell station next to I-5. Mayor Svenson, and the Council said they would like to have more than one (1) fireworks stand. The Council, City Attorney Marissa Jay, and Mayor Svenson moved onto discuss neighboring city Ordinances and how they would like the language to read. Council Member Allman motioned to table the Fireworks Standards until further information is available. 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
- 12. Executive Session Mayor Svenson recessed the regular meeting at 6:27 pm for fifteen (15) minutes to discuss Litigation. Mayor Svenson and The Council returned, and the Mayor resumed the regular meeting at 6:42 p.m., stating that no decisions were made during the executive session.

13. Adjournment

Council Member Jeramy Allman Motioned to adjourn the meeting. Second, by Council Member Chuck Camps, Motion passed unanimously. The meeting adjourned at 6:42 pm.

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

Mayor Svenson adjourned the meeting at 6:42 p.m.

Brandon Svenson, Mayor

Attest:

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