

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

City Council Meeting September 23, 2024, at 6:00 p.m.

CALL TO ORDER

Mayor Svenson called the regular meeting at 6:02 p.m.

DETERMINATION OF QUORUM

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

Others Present

Assistant Clerk, Mindi Baird and City Attorney, Marissa Jay

1. Flag Salute

Mayor Svenson led the Flag solute.

2. APPROVAL OF AGENDA

Council Member Jeramy Allman Motion to Approve the Agenda as presented. 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

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- Council Member Alvord - Present

3. OLD BUSINESS

Council Member Jeramy Allman asked if we had an update on the purchase proposal for City property. Council Member Jeramy Allman also asked about crosswalk signs.

4. MAYOR COMMENTS

Mayor Svenson expressed his appreciation to Chief, Valentine and the Police Department for the job their doing in this community and now in the Toledo Community as well. The Mayor of Toledo is very pleased as well. Mayor Svenson said that he is very proud of our Police Department.

6.COUNCIL COMMENTS

Council Member Jeramy Allman asked if we could send WASDOT another letter to have the speed limit reduced on SR 505 as we keep having accidents in the ditch on the corner in front of the shell station.

7. Committee Reports -

- **A. Finance,** Council Member Jeramy Allman said that we are still holding. We are over budget, but we have things in the works and feels that we are going to be alright. Council Member Jodie said that she doesn't see why and feels that we should not provide water bottles and foot risers for staff. Council Member Jeramy Allman said that we will be having are budget meeting on October 16th and 23rd.
- **B. Grants,** Mayor Svenson said Amy was unable to be here and hopefully will be here at the next meeting.

8. Reports -

a. Jill Davis, Jill submitted a financial budget report

Public Comment – No one in the audience, via zoom, or by phone wished to comment at this time.

9.CONSENT AGENDA -

Approval of Vouchers for September 23, 2024, for fifty-three thousand five hundred ten dollars and six cents (\$53, 510.06) and Approval of minutes from September 09, 2024, and Approval of minutes from September 16, 2024, as presented. *Council Member Jeramy Allman Motioned to Approve the Consent Agenda as presented. Second, by Council Member Chuck Camps, the Motion passed unanimously.*

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

11. AGENDA

- a. Ordinance No.1175, No Cut Ordinance Mayor Svenson reads. AN ORDINANCE OF THE CITY OF WINLOCK, WASHINGTON, ADDING AND AMENDING SECTIONS OF CHAPTER 12.05 OF THE WINLOCK MUNICIPLE CODE; ENACTING RULES AND REGULATIONS RELATING TO STREET CUTTING; AMENDING ORDINANCE 809 AS NECESSARY; AND PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE. Community Development Planner, Robert Webster, said this Ordinance is to help preserves our streets. City Attorney, the Council, and Robert discussed the Insurance liability amount. Council Member Jeramy Allman Motioned to Approve Ordinance NO. 1175. Second, by Council Member Jodie Curtis, the Motion passed unanimously.
- Council Member Allman Motioned
- Council Member Curtis Second
- Mayor Svenson N/A
- Council Member Bowers Approve
- Council Member Camps Absent
- Council Member Alvord Approve
- b. Ordinance No. 1176, Disabled Parking Spaces Residential Areas Mayor Svenson reads. AN ORDINANCE OF THE CITY OF WINLOCK, ENACTING RULES AND REGULATIONS CONCERNING DISABILITYPARKING SPACES ON PUBLICSTREETSIN RESIDENTIAL AREAS; CREATING A NEW SECTION 10.35.075 OF THE WINLOCK MUNICIPAL CODE; AND PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE. Council Member Jeramy Allman mentioned having to open the fee schedule. City Attorney Marissa said they can amend the fee schedule. Marissa also mentioned that there is a section in the language that needs to be changed. Council Member Jeramy Allman Motioned to Approve Ordinance No. 1176 as Amended. 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 Absent
 - Council Member Alvord Approve
- c. Interlocal Agreement for Emergency Management Services, Lewis County DEM City Attorney, Marissa, said we have to have an emergency management service. Marissa, Mayor, and the Council discussed the language. Marissa said she will call and get more information. Council Member Jeramy Allman Motioned to Table the Interlocal Agreement Emergency Service until more information is provided. Second, by Council Member Jodie Curtis, the Motion passed unanimously.

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

12. Adjournment

Council Member Jodie Curtis Motioned to adjourn the meeting. Second, by Council Member Lindsey Alvord, the Motion passed unanimously. The meeting adjourned at 6:36 pm.

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

Mayor Svenson adjourned the meeting at 6:36 p.m.

Brandon Svenson, Mayor

Attest:

Mindi Baird, Assistant Clerk