

**City Council Meeting  
Tuesday, June 14, 2022**

**Minutes**

**WORK SESSION**

Mayor Fournier convened the work session at 7:12 pm with

**PRESENT**

Councilmember Linda Gotovac  
Councilmember Elaine Klamn  
Councilmember John O'Callahan  
Councilmember Jason Lawton

**ABSENT**

Councilmember Rachel Davidson

1. Use of ARPA Funds

Grit City has not yet received their SAM certification, SAM Certification is required to receive CDBG Funds. Grit City applied for the SAM Certification 2+ months ago. SAM is System for Award Management and is issued by the Federal Government. Without SAM certification Grit City cannot be paid through CDBG funds, we are asking the City council authorized used of ARPA (We have been allocated \$520,000 of which we have used \$100,209 we have already dedicated \$150,000 for the playground prep) We are asking for \$80,000 from ARPA to pay Grit City. The money not used from CDBG funds will be transferred to the Quarry Pool project.

Mayor Fournier explained to council and guests the origination of the ARPA Funds and what he would like to use them for at this time.

**CALL TO ORDER**

Mayor Fournier convened the regular Council meeting at 7:32 pm with

**PRESENT**

Councilmember Linda Gotovac  
Councilmember Elaine Klamn  
Councilmember John O'Callahan  
Councilmember Jason Lawton

**ABSENT**

Councilmember Rachel Davidson

**AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 6/14/22.

June 14, 2022

**Recommended Action:** Motion to approve the agenda as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton.

Motion passes 4/0.

### **APPROVAL OF MINUTES**

3. Meeting Minutes for 5/24/2022

**Recommended Action:** Motion to approve 5/24/2022 meeting minutes as presented

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton.

Motion passes 4/0.

### **CONSENT CALENDAR**

4. Consent Calendar consisting of May 25, 2022 through June 14, 2022:

Payroll EFT's in the amount of \$117,975.55

Claims Checks #30634 through #30690 and EFT's in the amount of \$486,135.02

for a grand total of \$604,110.57

Liquor Cannabis License: None

**Recommended Action:** Move to approve the consent calendar as presented.

Council Member Rachel Davidson Excused Absence.

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton.

Motion passes 4/0.

### **EXECUTIVE SESSION**

None

### **PRESENTATIONS**

None

## **PUBLIC COMMENTS**

None

## **PUBLIC HEARING**

None

## **PROCLAMATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### 5. Use of ARPA Funds

Grit City has not yet received their SAM certification, SAM Certification is required to receive CDBG Funds. Grit City applied for the SAM Certification 2+ months ago. SAM is System for Award Management and is issued by the Federal Government. Without SAM certification Grit City cannot be paid through CDBG funds, we are asking the City council authorized use of ARPA (We have been allocated \$520,000 of which we have used \$100,209 we have already dedicated \$150,000 for the playground prep) We are asking for \$80,000 from ARPA to pay Grit City. The money not used from CDBG funds will be transferred to the Quarry Pool project.

**Recommended Action:** Discuss and motion to approve use of ARPA funds.

Motion made by Councilmember O'Callahan to pay Grit City, Seconded by Councilmember Gotovac.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton.

Motion passes 4/0.

## **RESOLUTIONS**

None

## **ORDINANCES**

None

## **REPORTS**

### 6. 1) Chamber of Commerce

#### 2) Economic Development Council (EDC)

#### 3) South Thurston Economic Development Initiative (STEDI)

#### 4) ARCH Commission

**5) Experience Olympia & Beyond (VCB)**

**6) Fire District #12**

**7) Library**

**8) Museum**

**9) Tenino Community Service Center**

**1) Chamber of Commerce:** George Sharp reported the Chamber received a grant for \$5000.00 and they hope to get new brochures as well as help with the pioneer day costs. At the meeting tomorrow the Grand Marshall as well as the Citizen of the Year will be announced. They will have all events this year for Oregon Trail Days running Friday, Saturday and Sunday.

**2) Economic Development Council (EDC):** George Sharp reported that they will have a board meeting next Wednesday at the Kodiak Room.

**3) South Thurston Economic Development Initiative (STEDI):** George reported they will be meeting at the Rainier Senior Center on Friday.

**4) ARCH Commission:** They are still trying to confirm a date to meet.

**5) Experience Olympia & Beyond (VCB):** They held their annual meeting which was well represented by Tenino.

**6) Fire District #12:** John O'Callahan reported the main topic for all departments are the fuel prices and whether or not they can afford to respond to all calls or not. He spoke with the City's Fire Chief who has stated they do not have any problems locally with fuel costs.

**7) Library:** Linda reported it was a pleasure working with Jessica while posting the signs in the park for the story trail, posting all 22 signs throughout. The Reptile Man will be back this year as well.

**8) Museum:** Jessica reported they have been open for about 2 weeks now. They are getting ready for OTD and Pioneer Days. They have the bathroom sinks back, however, not installed yet. The men's bathroom toilet is now leaking so they will be fixing that asap. They saved about \$5000.00 by painting and doing the floors in-house.

**7. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**2) Façade Improvement Grant Review Committee:** Councilmember Gotovac reported that she spoke with the owners of the Whitewood Cider and they are hoping to get the building painted

next week, weather permitting.

**8. 1) Chief of Police**

**2) Director of Public Works**

**3) City Planner**

**4) Code Enforcement/Building Inspector**

**5) PARC Specialist**

**6) City Attorney**

**7) Clerk/Treasurer**

**8) Mayor**

**8) Mayor:** Mayor Fournier reported he has been busy attending meetings. The City has signed a new contract with BHC Consultants for a new planning, building and code enforcement duties. We have received a response back from the State regarding the pool permit with a laundry list of items to complete prior to them issuing a permit. He will be juggling time tomorrow with tours and his daughter's field trip. They have the date and place set for the retreat and is hoping to have a guest remote in from London.

**9. 1) Bucoda/Tenino Healthy Action Team (BTHAT)**

**2) Solid Waste Advisory Board**

**3) TCOMM/911**

**4) Tenino School Board**

**5) Thurston Regional Planning Council (TRPC)**

**6) Transportation Policy Board**

**7) Legislature**

**1) Bucoda/Tenino Healthy Action Team (BTHAT):** Councilmember Lawton reported they will be having summer lunches again this year from 11-12:30 pm Monday - Friday at the Middle School.

**2) Solid Waste Advisory Board:** Councilmember Klamn reported they will be asking people to complete surveys during OTD as well as the Farmers Markets.

**4) Tenino School Board:** Councilmember Davidson reported graduation was Friday night and went well. They have hired a new athletic director.

**5) Thurston Regional Planning Council (TRPC):** Councilmember O'Callahan reported he sent the after meeting minutes to them.

**6) Transportation Policy Board:** They have been rehashing on what and how to spend the available monies.

## **PUBLIC COMMENTS 2**

None

## **ANNOUNCEMENTS**

Councilmember O'Callahan stated he would like to see the City get more involved on Memorial Day festivities. He would like to have the first responders maybe next year park at different corners and sound their sirens at noon.

Admin Clerk Scharber reported that David Campbell with the Robert Half Company who has been balancing the books has the City audit ready and is doing a great job.

## **ADJOURNMENT**

Mayor Fournier adjourned the meeting at 7:49 pm.