

City Council Meeting
Tuesday, August 08, 2023

Minutes

WORK SESSION

1. Rual Transit proposed bus stop change.

The proposed location is adjacent to the City owned parking lot. TRPC has also requested the curb be painted yellow for now parking between the two driveways for the parking lot.

Recommended Action: None, discussion only.

A map was distributed to the Mayor and Council of the proposed change is to be. Discussion was held to put aside pending the return of Public Works Director Cannon to look as well.

CALL TO ORDER

Mayor Fournier convened the regular meeting at 7:30 pm.

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 8/8/23.

Recommended Action: Motion to approve the agenda as presented.

Councilmember made a motion to approve the agenda with an amendment to add a request of the Special Events fee waiver for the 1st Responder's BBQ.

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

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

Motion carries 5/0.

APPROVAL OF MINUTES

3. Meeting Minutes for 7/11/2023

Recommended Action: Motion to approve 7/11/2023 meeting minutes as presented.

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

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

Motion carries 5/0.

CONSENT CALENDAR

4. Consent Calendar consisting of July 26, 2023 through August 8, 2023:

August 08, 2023

Payroll EFT's in the amount of \$33,098.70 Claims Checks #31613 through #31615 and EFT's in the amount of \$44,146.58

for a grand total of \$77,245.28

Liquor Cannabis License: Whitewood Cider, Tenino Cannabis Boutique.

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

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

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

Motion carries 5/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

5. ILA Rainier for rental of Street Sweeper/Vactor Truck. This ILA will allow City of Rainier to rent the City of Tenino's Sweeper and Vactor Truck.

Recommended Action: Motion to approve ILA between Tenino and Rainier for Street Sweeper and Vactor Truck

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

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

Motion carries 5/0.

6. Tenino Community Service Center Lease, this will extend the 1-year lease to 5-years.

Recommended Action: Motion to approve extended lease.

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

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

Motion carries 5/0.

NEW BUSINESS

7. Resutek foundation, Tenino Lions Club and Tenino Eagles are sponsoring free Movies in the Park this summer, they are requesting for the fee to be waived for these 4 movies showings.

Recommended Action: Motion to approve waiving fees for these events.

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

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

Motion carries 5/0.

Motion made by Councilmember Gotovac, seconded by Councilmember Klamn to approve the waiver of the fee for the Special event of the 1st Responders BBQ.

Motion carries 5/0.

8. Cyber Audit with SAO. This Audit is a no cost from the SAO but there will be some expense on the IT side, We have applied for a grant to cover this cost, if that grant is not awarded we may be able to use to Loss Prevention Grant.

Recommended Action: Motion to approve Cyber Audit

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

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

Motion carries 5/0.

9. JBM Mechanical Agreement.

Recommended Action: Motion to approve agreement between City of Tenino and JBM Mechanical.

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

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

Motion carries 5/0.

10. 8/22/23 Council Meeting Cancellation

Recommended Action: Motion to Cancel 8/22/2023 Meeting.

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

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

Motion carries 5/0.

11. CERB Grant/Funding. Terms have been reviewed by City Attorney.

Recommended Action: Motion to approve CERB Funding

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

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

Motion carries 5/0.

RESOLUTIONS

12. Resolution 2023-05 Amending the Duty Differential on the Salary Schedule

Recommended Action: Motion to approve Resolution 2023-05

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

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

Motion carries 5/0.

ORDINANCES

None

REPORTS

13. 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) South Thurston Fire
7) Library
8) Museum
9) Tenino Community Service Center

1) Chamber of Commerce: George Sharp reported that OTD had a great turnout with more people than last year attending. They put out a survey with 117 of them returned being very happy with the way the lay out of the festival was. They will have their luncheon meeting on Wednesday 8/16 with the guest speaking being from the AWC.

2) Economic Development Council (EDC): They all attended the festival they held, Mayor Fournier placed 2nd in the Hippity Hop Race..

3) South Thurston Economic Development Initiative (STEDI): The next meeting will be held in Bucoda with the discussion being on the Broad Band Information.

4) ARCH Commission: The banners are ready to be hung on the main street. George plans to meet with the parties involved in the next few weeks.

9) Tenino Community Service Center: George Sharp thanks the Senior Center for their help.

14. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

None

15. 1) Chief of Police

2) Director of Public Works

3) Clerk/Treasurer

4) Code Enforcement/Building Inspector

5) PARC Specialist

6) City Attorney

7) City Planner

8) Mayor

1) Chief of Police: None

2) Director of Public Works: C/T Scharber reported for Troy advising of the pool being nearly complete, we are pending health inspections. The chip sealing has started and hope to be completed by the end of September. They have filled the PW vacancy, have rehired Pat Maguire who had previously worked for the City x16 years so he has lots of experience. The Hodgden St resurface to start on 8/21/23.

3) Clerk/Treasurer: C/T Scharber reported the Dept heads, call to budget was last week. She submitted a grant for the Tech updates for the entire City and should hear next week if we have been awarded or not.

5) PARC Specialist: C/T Scharber reported for Jessica reporting the Nature Day was a huge success and she had a lot of fun with it. The majority of the parents stated their children want to come back to another one when possible.

16. 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

None

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

C/T Scharber reminded everyone of the City Wide staff selfie at 10:00 am on 8/15/23 in front of City Hall. Councilmember O'Callahan reminded everyone of the 1st Responders BBQ on 9/9 at the park.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 7:53 pm.