

**City Council Meeting  
Tuesday, July 27, 2021**

**Minutes**

**WORK SESSION**

Convened at 7:00 pm by Mayor Fournier with

PRESENT

Councilmember Linda Gotovac  
Councilmember Cutter Copeland  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Rachel Davidson

1. Interim Police Chief John Hutchings Presentation

Chief Hutchings gave a brief presentation on the upcoming legislative changes with the police department as well as the process the City should follow to hire a new Chief.

**CALL TO ORDER**

Convened at 7:30 pm by Mayor Fournier with

PRESENT

Councilmember Linda Gotovac  
Councilmember Cutter Copeland  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Rachel Davidson

**AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 7/27/21.

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

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

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

Motion passes 5/0.

**APPROVAL OF MINUTES**

3. Minutes of the regular City Council Meeting 7/13/2021

July 27, 2021

**Recommended Action:** Move to approve the minutes of the 7/13/2021 Regular Council Meeting as presented.

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

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

Motion passes 5/0.

#### **CONSENT CALENDAR**

**4. Consent Calendar consisting of July 14, 2021 through July 27, 2021:**

**Payroll EFT's in the amount of \$22,624.53**

**Claims Checks #30021 through #30046 and EFT's in the amount of \$27,664.13**

**for a grand total of \$50,288.66**

**Liquor Cannabis License:**

**High Supply LLC**

**9 Dragons Project LLC**

**Whitewood Cider**

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

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

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

Motion passes 5/0.

#### **EXECUTIVE SESSION**

None

#### **PRESENTATIONS**

None

#### **PUBLIC COMMENTS**

None

#### **PUBLIC HEARING**

None

#### **PROCLAMATIONS**

None

## OLD BUSINESS

5. Gibbs and Olson Amendment for Quarry Pool Project.

No action to be taken on this amendment, in office procedure only.

## NEW BUSINESS

6. Façade grant applicants

**Recommended Action:** Vote to approve façade grant recipients.

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

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

Motion passes 5/0.

## RESOLUTIONS

7. Resolution 2021-05

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

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

Motion passes 5/0.

## ORDINANCES

None

## REPORTS

8.
  - 1) Chamber of Commerce
  - 2) Economic Development Council (EDC)
  - 3) Experience Olympia & Beyond (VCB)
  - 4) Fire District #12
  - 5) Library
  - 6) Museum
  - 7) Tenino Community Service Center

**1) Chamber of Commerce:** George Sharp reported the Oregon Trail Days weekend was great. They feel they had record crowds and they had 64 entries in the parade. They will be holding an after OTD meeting on Monday 8/2 to see what they can do to improve for next year. The September meeting will be an evening meeting at the Kodiak Room and the October meeting will be a meet the candidate.

July 27, 2021

**2) Economic Development Council (EDC):** George Sharp thanked all who attended the Hootenanny on Thursday evening.

**3) Experience Olympia & Beyond (VCB):** None

**4) Fire District #12:** Councilmember O'Callahan reported they held their open house on Saturday.

**5) Library:** None

**6) Museum:** Councilmember O'Callahan reported they held the Pioneer Village over the weekend and Bob Hill has been in charge for the last number of years and is doing an amazing job.

**7) Tenino Community Service Center:** Jody Stoltz reported the center participated in the parade with all their vehicles with all female drivers as they did not have enough volunteers to help. They will be helping the Health Dept with vaccine's tomorrow. They are working on trying to get the Health Department's medical vans to come into town to check the senior's blood pressure and minor issues. They are also in need of male volunteers to deliver and carry food to homebound seniors.

**9. 1) ARCH Commission**

**2) Civil Service Commission**

**3) Façade Improvement Grant Review Committee**

**4) Finance Committee**

**5) Planning Commission**

**6) Public Safety Committee**

None

**10. 1) Chief of Police**

**2) Director of Public Works**

**3) City Planner/Building Official**

**4) City Attorney**

**5) Clerk/Treasurer**

**6) Mayor**

**1) Chief of Police:** Held during the work session.

**2) Director of Public Works:** Mayor Fournier reported public works were very busy over the weekend and worked well with the police department. Director Cannon stated the septage receiving at the WWTP he expects to open soon. The first week in August they will start working on the parking lot behind Sandstone Cafe so parking will be an issue for a bit.

**3) City Planner/Building Official:** None

**4) City Attorney:** None

**5) Clerk/Treasurer:** C/T Anderson gave a budget update stating tax/license revenues are up and the expenditures are at 45%. Our IT company Right Systems has been working on our email hacking issues and will hopefully have it back up and running by the end of this week.

**6) Mayor:** Mayor Fournier reported he met with the new superintendant at the school. The schools are very happy with our school resource officer and the costs to them. He attended the mediation with the Fire District along with Councilmember Davidson which went really well. The Ag Park funding is being processed. They are hoping to apply for a Federal Grant for additional space at the Ag Park. He hired a new public works maintenance person who will be sent to school to become a building inspector/code enforcement officer to work in house. Mayor Fournier also reported this will be Becca's last week working for the City of Tenino.

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

**2) Community Investment Partnership (CIP)**

**3) Solid Waste Advisory Board**

**4) South Thurston Economic Development Initiative (STEDI)**

**5) TCOMM/911**

**6) Tenino School Board**

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

**8) Transportation Policy Board**

**1) Bucoda/Tenino Healthy Action Team (BTHAT):** None

**2) Community Investment Partnership (CIP):** None

**3) Solid Waste Advisory Board:** None

**4) South Thurston Economic Development Initiative (STEDI):** George Sharp thanked Jody for her work as a vendor chair and Chief Hutchings for working with Nik at the Concert. There will be no meeting next month.

**5) TCOMM/911:** Councilmember O'Callahan reported the hospitals are overflowing from patients not being able to see their PCP's.

**6) Tenino School Board:** Councilmember Davidson reported the grab and go lunches are still ongoing at the school, out at The New Day Christian Center as well as in Bucoda between the hours of 11:30 am and 2:00 pm. The school district is in need of bus drivers and is hiring now. The district office is open Monday - Thursday 7:00 am to 4:00 pm for any questions needed. The PTSA sold food during the OTD concert and made over \$2000.00.

**7) Thurston Regional Planning Council (TRPC):** Councilmember Copeland stated he attended the second retreat they had which was in person and was great to finally meet everyone face to face. The next meeting will be held in September.

**8) Transportation Policy Board:** Councilmember O'Callahan reported they did meet and held a presentation that the was same presentation that he held 20 years ago. Very frustrating they spent a lot of time working on the presentation that was the same.

## **PUBLIC COMMENTS 2**

None

## **ANNOUNCEMENTS**

Councilmember O'Callahan announced that he is going to start posting flyers for the First Responder's Appreciation BBQ being held in September.

Councilmember O'Callahan stated he would like to start up a meeting about the homelessness in the area.

Councilmember O'Callahan reported he had an idea after the last Ag Park meeting, that in order for Tenino citizen's to reap any benefits we could look into doing a tax rebate.

## **ADJOURNMENT**

Meeting adjourned at 8:20 pm.