

**City Council Meeting
Tuesday, April 13, 2021**

Minutes

WORK SESSION

Work session convened at 7:00 pm with Mayor Fournier and

PRESENT

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

ABSENT

Councilmember Cutter Copeland

1. Aslan Mead will discuss and present SW WA Agricultural Business & Innovation Park – Funding Mechanisms
2. Isaac Ruiz & Josh Johnson 5-10 Minutes

CALL TO ORDER

Mayor Fournier called the meeting to order at 7:30 pm.

PRESENT

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

ABSENT

Councilmember Cutter Copeland

Agenda for the Regular Meeting of the 4/13/21.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion passes 4/0.

Recommended action: Move to approve the Minutes of the March 23, 2021, Regular Meeting of the Tenino City Council as presented.

3. Minutes of the regular City Council Meeting 3/23/2021

Recommended Action: Move to approve the minutes of the 3/23/21 Regular Council Meeting as presented.

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

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

Motion carries 4/0.

Consent Calendar

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

Payroll EFT's and check #29832 in the amount of \$26,643.61

Claims Checks #29833 through #29858 and EFT's in the amount of \$81,010.42

for a grand total of \$107,654.03

Liquor and Cannabis License Applications/ Renewals:

Landmark Tavern

Recommended Action: Motion to approve the consent calendar.

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

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

Motion passes 4/0.

EXECUTIVE SESSION

5. Ruiz & Smart Settlement Agreement

Ruiz & Smart Settlement Agreement

PRESENTATIONS

None

PUBLIC COMMENTS

None

April 13, 2021

PUBLIC HEARING

None

PROCLAMATIONS

6. Duncan Green proposes a proclamation in support of May 2021 as Bicycle Commuter Month.

Recommended Action: Move to approve the proclamation as presented.

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

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

Motion passes 4/0.

OLD BUSINESS

None

NEW BUSINESS

7. Review Solid Waste Management Plan- Mayor Fournier will lead discussion.

Recommended action: Motion to approve in resolutions

Karen Weiss and Wendy Mifflin gave a brief discussion on the Solid Waste Management Plan.

RESOLUTIONS

8. Review and Accept Solid Waste Management Plan

Recommended Action: Approve solid waste management plan.

After discussion it was decided to bring back to the next meeting for approval.

9. **Recommended Action:** Authorize Settlement Agreement

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

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

Motion passes 4/0.

ORDINANCES

None

REPORTS

10. 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: Meeting next Wednesday.

2) Economic Development Council (EDC): A notice is attached to the agenda.

3) Experience Olympia & Beyond (VCB): They are hosting a launch of their tour.

5) Library: Linda reported the remodel is going along well, they will be open on 4/27 for library take out.

11. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

1) ARCH Commission: They have received one application thus far.

3) Façade Improvement Grant Review Committee: They have 1 application approved.

12. 1) Chief of Police

2) Director of Public Works

3) City Planner/Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

5) **Clerk/Treasurer:** Scott Garrison reported the financial gains are up 725,000.00. However he cautions everyone the General Fund has nothing extra to use. They will be holding interview's on Friday for the clerk/treasurer's position.

6) **Mayor:** He also advised all of the interviews.

13. 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

4) South Thurston Economic Development Initiative (STEDI): They will be meeting on Friday with a rep from PSE presenting.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

None

ADJOURNMENT

Meeting adjourned at 8:14 pm.