

**City Council Meeting
Tuesday, October 25, 2022**

Minutes

WORK SESSION

1. 2023 Budget Workshop

Recommended Action: None

Mayor Fournier convened the work session at 7:00 pm with

PRESENT

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

ABSENT

Councilmember Rachel Davidson

Mayor Fournier and Council went over the budget to date and discussed some changes in preparing for the 2023 budget.

CALL TO ORDER

Mayor Fournier convened the regular Council Meeting at 7:30 pm with

PRESENT

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

ABSENT

Councilmember Rachel Davidson.

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 10/25/22.

Recommended Action: Motion to approve the agenda as presented.

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

October 25, 2022

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

Motion carries 4/0.

APPROVAL OF MINUTES

3. Meeting Minutes for 10/11/2022

Recommended Action: Motion to approve 10/11/2022 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 carries 4/0.

CONSENT CALENDAR

4. Consent Calendar consisting of October 12, 2022 through October 25, 2022:

Payroll EFT's in the amount of \$45,645.78

Claims Checks #30947 through #30973 and EFT's in the amount of \$57,618.56

for a grand total of \$103,264.34

Liquor Cannabis License: Pizza Mia & Wright Brothers Cannabis

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

Motion made by Councilmember O'Callahan to include the excusal of Councilmember Davidson, Seconded by Councilmember Gotovac.

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

Motion carries 4/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

5. Proclamation: Purple Heart City

Recommended Action: Approve Tenino as a Purple Heart City.

Mayor Fournier and Councilmember Klamn presented to Mike Shacchi, Commander of Tenino VFW, Rick Boland, American Legion Commander and Heather Cumberworth, VFW Auxillary President a proclamation proclaiming City of Tenino as a Purple Heart City.

Motion made by Councilmember Klamn, Seconded by Councilmember Gotovac.

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

Motion carries 4/0.

OLD BUSINESS

NEW BUSINESS

6. Bank Account Signer. In order to remove previous employee Kayleen Canup from City of Tenino Bank accounts, we must approve removal in meeting minutes.

Recommended Action: Approve removal of Kayleen Canup as authorized signer on all City of Tenino Bank accounts.

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

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

Motion carries 4/0.

RESOLUTIONS

ORDINANCES

7. Ordinance 924

An Ordinance of the City of Tenino amending chapter 2.80, Arts, Recreation, Culture, and History (ARCH) Commission.

Recommended Action: Review and approve Ordinance 924

Motion made by Councilmember O'Callahan to accept this as the first reading of Ordinance 924, Seconded by Councilmember Gotovac.

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

Motion carries 4/0.

REPORTS

8. 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 they held a remarkable candidates forum at the last meeting. On November 16th they will hold a social at the Kodiak Room beginning at 6:00 pm. Nov 25-27th will be the Holiday Craft Fair at the Kodiak Room from 10-5 pm each day. December 2nd will be the Christmas Tree lighting as well as the Chamber's annual dinner and auction at the Eagles afterwards.

2) Economic Development Council (EDC): They held their retreat last week.

3) South Thurston Economic Development Initiative (STEDI): The meeting was held at Doug's in Yelm with a presentation from the Nisqually Tribe discussing the new broadband coming.

4) ARCH Commission: He will send an update after the meeting. The next meeting will be 11/17/2022 in the Council Chambers beginning at 4:00 pm.

5) Experience Olympia & Beyond (VCB): Annette will be bringing forth an update from the survey regarding the Beautiful Byway.

9. 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 they have received 2 new applications from the owners of the Mini Mall for painting and updating.

10. 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

1) Chief of Police: No report, Chief is in training. Mayor Fournier stated that a couple of the officer's interacted with the kids during the Homecoming Dance with their own dance moves, which was well received.

2) Director of Public Works: Director Cannon supplied a written report stating at the WWTP the septage receiving will start back up next week. The MBR Filters are scheduled for replacement 11/10. The playground toys will be finished with install on Friday. 3 bids received for the curbs and sidewalk around the playground, after this softfall will be installed. Ritter St is on schedule. Water line replacement on Ritter is 90% complete. Sussex Ave water line replacement to begin end of week.

4) Code Enforcement/Building Inspector: Inspector Durand supplied a written report stating 58 permits issued YTD. 51 for residential/7 commercial. He has also had 30 violations of TMC and Ordinances, 27 closed due to compliance working on the rest.

7) Clerk/Treasurer: Interim C/T Scharber supplied a written report stating she has been working on the 2023 budget mainly as well as the ad valorem tax with the Assessor's Ofc. Attended a webinar regarding BARS coding updates. She has submitted reimbursements for the Playground funding. There will be Trick or Treat on Monday the 31st at City Hall.

8) Mayor: Mayor Fournier reported he has been attending meetings regarding the Ag Park. The EDC will be applying for grants for site ownership. He has also been working on the 2023 budget.

11. 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 they will be hosting a drug take back at the Police Station on Saturday the 29th from 10 am to 2 pm.

6) Transportation Policy Board: Councilmember O'Callahan stated they mainly discussed affordable housing and the Martin Way project.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

The PTA will be hosting the Trunk or Treat on Central Street across from Parkside Elementary on Saturday night the 29th.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 7:55 pm..