

**City Council Meeting  
Tuesday, February 09, 2021**

**Minutes**

**WORK SESSION**

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

PRESENT

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

1. Executive Session w/Josh Johnson, Ruiz & Smart
2. Move to approve the 2021 appointments for Committee/Commissions.

Council discussed the positions and wish to add to the agenda under Old Business

**CALL TO ORDER**

Mayor Fournier opened the regular Council Meeting of 2/9/21 at 7:30 pm with

PRESENT

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

**APPROVAL OF MINUTES**

3. **Recommended action:** Move to approve the Minutes of the January 26, 2021, Regular Meeting of the Tenino City Council 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.

**AGENDA APPROVAL**

4. Recommended action: Move to approve the Agenda for Tuesday, February 9, 2021, as presented.

February 09, 2021

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton, amending the agenda to include under Old Business 1. Committee/Commission Appointments for 2021.

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

Motion passes 5/0.

#### **CONSENT CALENDAR**

5. Consent calendar consisting of January 27, 2021 through February 9, 2021: Payroll EFT's and check #29669 in the amount of \$32,079.09 and claim checks #29670 through #29707 and EFT's in the amount of \$54,403.02 for a grand total of \$86,482.11.

**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**

#### **PRESENTATIONS**

6. 2. Donation from PARC Foundation.

James Reddick, the Vice President of the PARC Foundation gave a short presentation on what the PARC Foundation does and stated they are sending a donation check of \$5000.00 to the City.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to accept the donation.

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

Motion passes 5/0.

7. Informational

#### **PUBLIC COMMENTS**

None

#### **PUBLIC HEARING**

#### **PROCLAMATIONS**

#### **OLD BUSINESS**

## **1. Committee/Commission Appointments 2021:**

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to accept the appointments as presented.

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

Motion passes 5/0.

## **NEW BUSINESS**

8. Preston Wallace, CPR Outreach Coordinator for Thurston County Medic One is requesting to use the Quarry House 1x a month for a compression only CPR class free of charge. His request is attached.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton, to approve the use of the Quarry House 1x a month for CPR compression classes.

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

Motion passes 5/0.

9. Mayor Fournier wishes to send the last two remaining wooden monies to the Smithsonian upon your approval.

**Recommended action:** Move to approve Mayor Fournier to 2 wooden money script to the Smithsonian National Museum Collection.

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.

## **RESOLUTIONS**

## **ORDINANCES**

## **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:** George Sharp reported the Chamber has started a newsletter that they will be sending out by email, if interested please send in your address. They are going to start up their meetings again beginning the 3rd Wednesday of the month with limited in person attendance as well as holding it via Zoom. March 20th will they will be holding a Tenino Artisan Show.

**2) Economic Development Council (EDC):** George Sharp reported they will be presenting at the Planning Meeting on 2/10/21.

**5) Library:** Linda McKinnie thanked Mayor, Council and Public Works Director Cannon for approving them to install the new card locks on the doors. They are also getting closer to having the new shelves installed which will be lower than what they have now opening up the space. They have put together projects for customers to come pick up, complete at home and then return. They are also providing virtual projects for all.

**11. 1) ARCH Commission**

**2) Civil Service Commission**

**3) Facade Improvement Grant Review Committee**

**4) Finance Committee**

**5) Planning Commission**

**6) Public Safety Committee**

**1) ARCH Commission:** George Sharp reported they are beginning to receive some new applications for the year.

**2) Civil Service Commission:** Chief Lougheed reported they have hired a new lateral Aaron Wade to begin on March 1, 2021 as well as a new Provisional for 6 months which will Drew Johnson one of the reserves.

**12. 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:** Chief reported they have been busy primarily with the hiring processes. Officer Garcia leaves tomorrow for a year due to her military responsibilities.

**2). Director of Public Works:** Director Cannon reported they have completed the changeover at the WWTP from well water to City water. They will be ready to accept septage receiving soon. Brent is working daily on replacing water meters. He should be getting a quote to replacing the toys in the park. It looks to be approximately \$60,000.00 replacement. The City Hall chambers roof is now sheeted in. They will start to work on the inside as soon as they complete the roof.

**5) Clerk/Treasurer:** Scott Garrison reported he is maintaining the monthly reports and cleaning up year end reports.

**6) Mayor:** Mayor Fournier reported he will be holding a Town Hall Meeting via Zoom on 2/11/21 beginning at 6:30 pm. Pro-Tem Mayor Linda Gotovac will also be attending. He reminded council of the appearance of a meeting if all attended.

**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**

**6).** Councilmember Davidson reported how fast things change in a few weeks with the virus rules. School is opening up this week with certain days for certain grades. School sports are also opening back up with the kids required to wear masks at all times.

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

**ADJOURNMENT**

Mayor Fournier adjourned the meeting at 8:06 pm.