

City Council Meeting
Tuesday, October 11, 2022

Minutes

WORK SESSION

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

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Rachel Davidson

ABSENT

Councilmember Jason Lawton

1. Letter to Legislators RE Thurston County Airport proposal.

Recommended Action: Discussion Only

Mayor Fournier read into the record an open letter regarding opposition of the proposed Airport site. He invited council and visitors to please write to their Commissioners and Legislatures regarding the same.

2. Fee Schedule changes for 2023

Recommended Action: None, discussion only

Mayor Fournier asked council to please review the fee schedules for possible increases or decreases for any fees for the 2023 year.

3. County Commissioners Map.

Recommended Action: None, discussion only.

Mayor Fournier and council reviewed and discussed the redistricting map for South County that the County Commissioners has provided for the upcoming year.

CALL TO ORDER

Mayor Fournier convened the regular council meeting at 7:30 pm with

PRESENT

Councilmember Linda Gotovac

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Councilmember Elaine Klamn
Councilmember John O'Callahan
Councilmember Rachel Davidson

ABSENT

Councilmember Jason Lawton

AGENDA APPROVAL

4. Agenda for the Regular Meeting of the 10/11/22.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion passes 4/0.

APPROVAL OF MINUTES

5. Meeting Minutes for 9/27/2022

Recommended Action: Motion to approve 9/27/2022 meeting minutes as presented

Motion made by Councilmember Gotovac, Seconded by Councilmember Klamn.

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

Motion passes 4/0.

CONSENT CALENDAR

6. Consent Calendar consisting of September 27, 2022 through October 11, 2022:

Payroll EFT's in the amount of \$71,652.53

Claims Checks #30911 through #30946 and EFT's in the amount of \$368,260.53

for a grand total of \$439,913.49

Liquor Cannabis License: None

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

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

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

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Motion passes 4/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

7. Public Comments Submitted VIA Email

Mayor Fournier read into the record a letter received from Matt Farrell regarding his displeasure of the airport proposal site.

Mayor Fournier also read into the record a letter received from Ms. Bryanton from Evergreen Lavender Farm of her displeasure of the airport site as well.

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

8. Discuss and review spending 2022 ARPA Funds on playground ground cover. 246,084 remaining.

Recommended Action: Review and approve spending 2022 ARPA funds on playground ground cover.

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

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

Motion passes 4/0.

9. Lemay Garbage, Recyclable and yard waste rate increase. Price is increasing 8.4%

Recommended Action: Review and approve Lemay rate increase.

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

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

Motion passes 4/0.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

10. 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 the Chamber will be hosting a candidates forum for the upcoming election at the Kodiak Room on 10/19. They will also host a business forum on 10/18/2022.

2) Economic Development Council (EDC): George Sharp reported the EDC held their retreat and selected a new COO person for next year.

3) South Thurston Economic Development Initiative (STEDI): They will meet on Friday the 14th at Dougs in Yelm.

8) Museum: Jessica Reeves-Rush reported the RR Days was well received and the Historical Society would like to see it continue on a yearly basis. She now has a key to the caboose so she can also give a tour of it if the public would like to see it.

11. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

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2) Façade Improvement Grant Review Committee: Councilmember Gotovac commented on how well the distillery looks. They are also still working with Heather at Whitewood Cider.

4) Planning Commission: Mayor Fournier stated he attended the last meeting and they reviewed the short plat for the Ag Park and will be sending it to Council soon.

12. 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

2) Director of Public Works: Interim C/T Scharber reported for PW Director Cannon that the Ritter Street project is moving along great. The Sussex Ave water line replacement should start next week.

5) PARC Specialist: Jessica Reeves-Rush reported she has been looking into more grants, doing a lot of research. She is now a Certified Tourist Ambassador. She has also been cleaning up in the park.

7) Clerk/Treasurer: Interim C/T Scharber reported she just finished submitting for grants to cover the roads as well as a grant for the Ag Park. She sent in for reimbursements on City Hall and the Quarry House grants. She has been involved in the Rate Study for water/sewer.

8) Mayor: Mayor Fournier stated that the crew on Ritter Street has also been working late and on Saturdays trying to get the project done. The playground equipment is looking great and they should be completed in approximately 2 weeks. They installed the frames for the swings. He has been involved with budget and staff meetings.

13. 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

2) Solid Waste Advisory Board: Councilmember Klamn reported the main topic included the possibility of turning the Rochester Drop Box Station into a full Transfer Station.

4) Tenino School Board: Councilmember Davidson reported Homecoming is this weekend with the parade Friday evening beginning at 6:00 pm with the game after the parade. The Homecoming Dance will be on Saturday night. The PTSA has a very busy month, so be sure to check the website for the activities planned.

5) Thurston Regional Planning Council (TRPC): Councilmember O'Callahan reported a lot of discussion was held on the Broadband System, it seems to be quite expensive for the system.

6) Transportation Policy Board: Meeting tomorrow morning.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

George Sharp and Councilmember Gotovac asked that everyone post on their facebook pages of the upcoming Chamber meeting with the open forum with all candidates.

ADJOURNMENT

Meeting adjourned at 7:55 pm.