

City Council Meeting
Tuesday, December 13, 2022

Minutes

WORK SESSION

1. Budget Discussion

Recommended Action: none, Discussion only

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

PRESENT

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

ABSENT

Councilmember Rachel Davidson.

They answered any budget questions and then continued with the reports.

CALL TO ORDER

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

PRESENT

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

ABSENT

Councilmember Rachel Davidson

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 12/13/22.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion carries 4/0.

APPROVAL OF MINUTES

- 3. Meeting Minutes for 11/22/2022

Recommended Action: Motion to approve 11/22/2022 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 November 22, 2022 through December 13, 2022:

Payroll EFT's in the amount of \$68,343.51

Claims Checks #31041 through #31085 and EFT's in the amount of \$933,607.55

for a grand total of \$1,001,951.06

Liquor Cannabis License: Tenino 76 Food Mart

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

Motion made by Councilmember Klamn to include the excusal of Councilmember Davidson, Seconded by Councilmember Lawton.

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

None

OLD BUSINESS

None

NEW BUSINESS

5. Confirmation of Clerk Treasurer.

Recommended Action: Confirm Interim Clerk Treasurer Jen Scharber as permanent Clerk Treasurer

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

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

Motion carries 4/0.

6. Cedar Creek CC Contract

Recommended Action: Discuss and motion to approve pending legal review.

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.

RESOLUTIONS

None

ORDINANCES

7. Ordinance 926 second reading and adoption of the 2023 budget

Recommended action: Move to accept as the second reading and motion to adopt Ordinance 926 as presented.

Motion made by Councilmember O'Callahan to approve as the 2nd reading and adoption of the 2023 budget as presented, 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: It was reported during the Holiday Expo they had a record number in attendance. Friday was the Christmas Tree lighting with great attendance. The next Chamber meeting will be on the 21st.

2) Economic Development Council (EDC): They had a great Expo with 300 in attendance.

3) South Thurston Economic Development Initiative (STEDI): inaudible

4) ARCH Commission: The next meeting is Thursday @4:00 pm in the council chambers.

7) Library: Linda reported they have been helping people fill out their voter registrations. They hold Family Story Time on Wednesdays. The library will also be another drop off for voter ballots. They have expanded their hours from 7:00 am to 8 pm. Merry Christmas to all.

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 that Whitecider is painting their building red at this time with some kind of a mural on it later.

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: Chief Auderer provided a written report which Mayor Fournier read aloud.

2) Director of Public Works: Director Cannon provided a written report which was read into the record.

4) Code Enforcement/Building Inspector: Inspector Durand provided a written report which was read into the record.

7) Clerk/Treasurer: Interim C/T Scharber provided a written report which she read into the record.

8) Mayor: Mayor Fournier attended the EDC expo along with George Sharp. He met with the stone carvers along with PW Director Cannon. He also met with the owner of Miles Sand and Gravel as well as a Tribal Chairman from Chehalis Tribal.

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

2) Solid Waste Advisory Board: Councilmember Klamm reported the main topic was regarding lithium batteries starting fires as well as rat rodent poison.

5) Thurston Regional Planning Council (TRPC): Councilmember O'Callahan reported they approved all the projects for the year.

6) Transportation Policy Board: The main topic regarded their letter against the new possible Airport and would like all Council members to write a letter their displeasure as well.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Merry Christmas and Happy New Year to all.

ADJOURNMENT

Meeting adjourned at 7:36 pm.

December 13, 2022