

**City Council Meeting
Tuesday, April 26, 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 Jason Lawton

Councilmember Rachel Davidson

1. Presentation from TRPC Executive Director Marc Daily.

Marc Daily presented a slide show as well as explaining upcoming developments.

2. Mayor Wayne Fournier on Robert Half Assistance

Mayor Fournier explained to Council that he has contacted Robert Half Assistance in order to hire a professional to come into the office and reconcile the bank account for an accurate accounting.

3. Discussion on Future Council Meetings

Possibility of one per month in person and one per month virtual.

Mayor Fournier asked Council their thoughts on holding a virtual meeting once a month, however, the consensus is they would prefer in person meetings, virtual in emergencies.

4. Request for Support of Operation Recruit Enlistment Dinner (OP RED) May 3, 2022

Mayor Fournier reported he would discuss this during his Mayor's report.

Adjourned the work session at 7:30 pm.

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
Councilmember Rachel Davidson

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 4/26/22.

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, Councilmember Davidson.

Motion passes 5/0.

APPROVAL OF MINUTES

6. Meeting Minutes for 4/12/2022

Recommended Action: Motion to approve 4/12/2022 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, Councilmember Davidson.

Motion passes 5/0.

CONSENT CALENDAR

7. Consent Calendar consisting of April 13, 2022 through April 26, 2022:

Payroll EFT's in the amount of \$23,215.05

Claims Checks #30541 through #30573 and EFT's in the amount of \$52,891.71

for a grand total of \$76,106.76

Liquor Cannabis License: None

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 Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 5/0.

EXECUTIVE SESSION

April 26, 2022

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

8. Tenino Playground update

Recommended Action: Review and approve Playground purchase.

Mayor Fournier updated everyone on the playground.

NEW BUSINESS

None

RESOLUTIONS

None

ORDINANCES

None

REPORTS

9.
 - 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: Councilmember Gotovac reported for George Sharp that they just held the Tenino Arts Spring Market and had a nice turnout. The last meeting at the Sandstone Café, Mayor Fournier presented the State of the City Address to a packed house. The video is on the Chamber and City Facebook pages. The next Oregon Trail Day's meeting will be 5/2/22 at 5:30 pm. The next Chamber meeting is May 18th at the Sandstone with Peter Abbarno representative of the 20th District presenting.

3) South Thurston Economic Development Initiative (STEDI): The next meeting is May 20th with the location TBD.

4) ARCH Commission: Working on setting up the first meeting in late May. WA State Arts Commission notified us, we are receiving a \$13,000. grant to do the light pole metal art banners.

8) Museum: Mayor Fournier announced the Museum is closed right now for painting and repairs.

9) Tenino Community Service Center: Jody reported that Saturday they will be at the VFW from 10-1 for both adults and children for vaccinations. She thanks the VFW for opening their doors to them.

10. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

No reports.

11. 1) Chief of Police

2) Director of Public Works

3) City Planner

4) Code Enforcement/Building Inspector

5) City Attorney

6) Clerk/Treasurer

7) Mayor

2) Director of Public Works: Admin Clerk Scharber read his report onto the record.

7) Mayor: He reported he presented at the Chamber of Commerce meeting. He has reached out to Doug Mah for a possible date for a council retreat. He stated the City will be receiving a CBDG grant in the amount of \$450,000. to complete phase 2 of the pool renovation.

12. 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 they have started cleaning up the highways. They have been getting volunteers from Cedar Creek for this. If any group wants to take part they will supply you with safety vests and garbage bags.

4) Tenino School Board: Councilmember Davidson reported the HS Jazz Band will be at the Kodiak Room at 6:30 pm tonight. Prom will be held on 6/4/22 and the school will be holding a dress exchange for the girls that cannot afford one. On May 15th the 7th graders will be doing a tour of the City's building. The bands will be attending a few parades this year which they have not been able to in the last few years.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Linda Gotovac announced that Splash Bash will still be held this year with the monies being donated toward the new playground equipment.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 7:54 pm.