

**City Council Meeting
Tuesday, October 26, 2021**

Minutes

WORK SESSION

Convened at 7:00 pm by Mayor Pro-tem Gotovac

PRESENT

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

CALL TO ORDER

Called to order at 7:30 pm by Mayor Fournier with

PRESENT

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

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 10/26/21.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion passes 4/0.

APPROVAL OF MINUTES

2. Minutes of the regular City Council Meeting 10/12/2021

Recommended Action: Move to approve the minutes of the 10/12/2021 Regular Council Meeting as presented.

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

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

October 26, 2021

Motion passes 4/0.

CONSENT CALENDAR

3. Consent Calendar consisting of October 13, 2021 through October 26, 2021:

Payroll EFT's in the amount of \$39,459.25

Claims Checks #30184 through #30206 and EFT's in the amount of \$23,866.86

for a grand total of \$63,326.09

Liquor Cannabis License: Scatter Creek Winery, Scatter Creek Brewing.

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 O'Callahan, Councilmember Lawton,
Councilmember Davidson.

Motion passes 4/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

4. Review Ordinance 920, regarding Tenino City Park hours and Camping season opening and closing.

Reviewed ordinance.

NEW BUSINESS

5. City of Tenino has 48 Utility customers that are more than 90 days delinquent. The total of these past due accounts is \$76,999.20. Washington State Proclamation 20-23.15 expired on September 30, 2021. The City of Tenino will resume disconnection of service for past due accounts in December as well as reinstating late fees.

Recommended Action: Review and approve past due letter as well as 12 month contract.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton with the addition of internet accessibility for utility grants.

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

Motion passes 4/0.

RESOLUTIONS

6. Review Resolution 2021-06 regarding LeMay waste services rate increases.

Recommended Action: Review and approve Resolution 2021-06

Reset to the Nov 9th council meeting with the addition of the fee increase set by Lemay.

ORDINANCES

7. Ordinance 920, regarding Tenino City Park hours and Camping season opening and closing.

Recommended Action: Review and approve first reading of Ordinance 920.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to accept this as the 1st reading of Ordinance 920.

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

Motion passes 4/0.

REPORTS

8.
 - 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 thanked everyone who attended the Chamber's meet the candidates at the Kodiak Room. The next meeting is 11/17/2021, and the December meeting is on the 15th.

2) Economic Development Council (EDC): They will be holding their board retreat on 10/27/2021. Next month they will be hosting Thurston Strong regarding upcoming grants.

4) Fire District #12: John O'Callahan reported they are working on the budget.

6) Museum: Linda Gotovac stated they are on winter hours now.

7) Tenino Community Service Center: Jody Stolz reported they are still working on the grant for the cover from the weather for the workers.

9. **1) ARCH Commission**

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

3) Façade Improvement Grant Review Committee: Linda Gotovac reported she is still contacting a couple of businesses that have gotten a grant to get the painting completed prior to the end of the year.

10. **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 Hutchings reported the medicine turn in on Saturday went very well. The application process closes this Friday. He has received a couple more new applications. This year's budget position is where it should be this time of year.

5) Clerk/Treasurer: Kayleen reported the 2022 budget is coming along nicely. We should have a public hearing on it on 11/09/2021. The City Hall reno project is moving along, we are hoping they will be in the front office by the end of November.

6) Mayor: Wayne reported he has been busy with the budget. He is also happy with the City Hall reno.

11. 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

1) Bucoda/Tenino Healthy Action Team (BTHAT): Jason reported they are having a Family Fun Day in Bucoda on Saturday beginning at noon.

4) South Thurston Economic Development Initiative (STEDI): George Sharp reported they had a great meeting in October.

6) Tenino School Board: Dan Fisher reported they elected a new chair. Dr. Wynans was selected as Citizen of the month.

8) Transportation Policy Board: The discussion was mainly held on funding for Work from Home project.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

The Tenino High School Varsity Football Team is sitting 5th in the State at this time, which is a great feat for them.

12. Elected Official training flyer

Mayor Fournier encouraged new candidates to participate.

ADJOURNMENT

Adjourned by Mayor Fournier at 7:43 pm.