

**City Council Meeting**  
**Tuesday, November 22, 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. Budget Workshop

Mayor Fournier reviewed and discussed the proposed budget.

**CALL TO ORDER**

Mayor Fournier convened the regular Council meeting of 11/22/22 at 7:30 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

**AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 11/22/22.

**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 carries 5/0.

**APPROVAL OF MINUTES**

3. Meeting Minutes for 11/8/2022

November 22, 2022

**Recommended Action:** Motion to approve 11/8/2022 meeting minutes as presented

#### **CONSENT CALENDAR**

4. Consent Calendar consisting of November 9, 2022 through November 22, 2022:

Payroll EFT's in the amount of \$62,489.64

Claims Checks #31005 through #31040 and EFT's in the amount of \$97,690.30

for a grand total of \$160,179.94

Liquor Cannabis License: Kirby Co, Heddens Liquor & Wine, Cannabis NW.

**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 carries 5/0.

#### **EXECUTIVE SESSION**

None

#### **PRESENTATIONS**

5. Rate Study presentation from FCS Group Martin Chaw and Amanda Levine.

Martin Chaw introduced Amanda Levine to speak on the rate study. At this time she sees no raise in fees that should be charged.

#### **PUBLIC COMMENTS**

**David Watterson, Central St E:** Dave voiced his concern in adopting the Ad Valorem Tax for fiscal year 2023 due to the hardships for the citizens.

#### **PUBLIC HEARING**

6. 2nd Public Hearing on the proposed 2023 Ad Valorem Tax Levy

**Recommended Action:** Move to adopt an Ad Valorem Tax Levy using Highest Lawful Levy Procedures

Mayor Fournier introduced Interim C/T Scharber to speak on behalf of the City explaining the Tax Levy.

The Mayor then opened the floor to the public for comment at 7:58 pm, hearing no comments from the public the hearing was closed and Council comments opened, hearing none the public hearing was closed at 8:00 pm.

7. 2nd Public Hearing of Proposed 2020 Budget: Expenditures

November 22, 2022

State law provides that each municipality hold two Public Hearings prior to budget adoption in order to provide the opportunity for input by the Public. Tonight's second hearing will focus primarily upon expenditures.

**Recommended action:** Move to accept the Administration's recommendations on budget expenditures as presented.

Mayor Fournier introduced Interim C/T Scharber to explain the expenditures for public comment. The Mayor then opened the floor to public comment at 8:03 pm, hearing no comments, opened to the Council, hearing no comment the public hearing was closed at 8:04 pm.

## **PROCLAMATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

8. Amendment 3 for engineering the Quarry House. Right now, we are out of funds and just cut an amendment for the structural engineer do come up with a solution for the sagging ceiling. This amendment is for \$10,000 which should be more than enough to finish up and allows for additional "surprises" that may come our way. Any unused money can go back to construction like we did for the City Hall project.

**Recommended Action:** Discuss and motion to approve Amendment No. 3 for the Quarry House.

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

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

Motion carries 5/0.

9. Amendment No. 4 for master planning and surveying for the Quarry Pool

**Recommended Action:** Discuss and Motion to approve Amendment No 4 for Master Planning and Surveying for the Quarry Pool.

Motion made by Councilmember Lawton, Seconded by Councilmember Gotovac.

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

Motion carries 5/0.

10. Facade Improvement Grant Increase.

City of Tenino has been awarded a Grant to give Grants for Facade Improvement throughout the Historical District. We have \$10,000 to award but only \$3,000 has been applied for and given

out. If Council agrees City Can award an additional \$1,000 each recipient totaling \$6,000 out of the \$10,000 Grant.

**Recommended Action:** Discuss and motion to grant an additional \$1,000 to 2022 recipients.

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

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

Motion carries 5/0.

## RESOLUTIONS

11. Thurston County has provided the Assessed Valuation and Property Tax Worksheet for the purpose of calculating and the Ad Valorem Property Tax for fiscal year 2022. The City will hold two Public hearings as required by RCW 84.55 on November 8th and 22nd and is required to pass a resolution adopting the 2023 property tax by November 30, 2022

**Recommended action:** Move to adopt an Ad Valorem Tax Levy using Highest Lawful Levy Procedures that would result in a total increase of \$8,647.16

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

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

Motion carries 5/0.

12. Resolution 2022-07

A Resolution of the City of Tenino Amending the Adopted 2023 Consolidated Fee Schedule

**Recommended Action:** Motion to pass Resolution 2022-07

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

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

Motion carries 5/0.

## ORDINANCES

13. Ordinance 926 would adopt the City's 2023 Municipal Budget

**Recommended Action:** Review and approve first reading of Ordinance 926

Motion made by Councilmember O'Callahan to approve this as the first hearing of the 2023 Budget, Seconded by Councilmember Lawton.

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

Motion passes 5/0.

## REPORTS

### 14. 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 reminding everyone of the Holiday Market, Friday, Saturday and Sunday at the Kodiak Room. Also the annual Christmas Tree Lighting will be on 12/2 beginning at 6:00 pm with the auction afterwards at the Eagles.

**3) South Thurston Economic Development Initiative (STEDI):** They had a great meeting.

**6) Fire District #12:** Hillary Flowers with Lacey District 3 working hard with the suicide prevention meetings.

### 15. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

**4) Planning Commission:** Dave Watterson reported during their last meeting the discussion held was on the new RV parking and agreed to send information to the Council regarding the same.

**16. 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.

**7) Clerk/Treasurer:** Interim C/T Scharber went over her written report to Council.

**8) Mayor:** His main focus lately has been the budget.

**17. 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**

**4) Tenino School Board:** Councilmember Davidson reported the District will be partnering with the local Food Bank on Dec 16th to collect foods for the holiday season. The FFA will be selling their Christmas wreaths at the Dec 3rd Winter Fest from 10-4. If interested please contact Geraldine. Winter sports are underway.

**5) Thurston Regional Planning Council (TRPC):** not audible.

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

Mayor Fournier announced that Ritter Street is mostly completed, just some odds and ends to finish completely.

**ADJOURNMENT**

Mayor Fournier adjourned the meeting at 8:34 pm.

November 22, 2022