

**City Council Meeting
Tuesday, October 12, 2021**

Minutes

WORK SESSION

Convened at 7:00 pm. Present is Mayor Fournier and

PRESENT

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

CALL TO ORDER

Mayor Fournier called the regular meeting to order at 7:30 pm 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 10/12/21.

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 9/28/2021

Recommended Action: Move to approve the minutes of the 9/28/2021 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 12, 2021

Motion passes 4/0.

CONSENT CALENDAR

3. Consent Calendar consisting of September 29, 2021 through October 12, 2021:

Payroll EFT's in the amount of \$52,535.05

Claims Checks #30160 through #30183 and EFT's in the amount of \$48,934.62

for a grand total of \$101,469.67

Liquor Cannabis License: None

Letter recommending that the City reject the sole bid received for the wading pool renovation.

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

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to approve the Proclamation to be awarded at the Chamber Meeting in November.

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

Motion passes 4/0.

4. Proclamation for Heddens Family.

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.

OLD BUSINESS

5. Review and approve Amendment for the Ritter Street water line replacement.

Recommended Action: Motion to approve Amendment for Ritter Street water line replacement.

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.

NEW BUSINESS

None

RESOLUTIONS

None

ORDINANCES

6. Ordinance 919 review

Discussion held only. To remain on agenda under Old Business.

REPORTS

7. **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: Meeting on 10/20/21 between 5:30 pm - 7:30 pm at the Kodiak Room including a meet the candidates for council positions session.

5) Library: Linda McKinnie reported Timberland will be opening a new Library in the Hawks Prairie area.

7) Tenino Community Service Center: Jody reported they are working on a grant for an overhead cover for the courtyard. They are also still looking for bodies to help with food deliveries. They will be talking with the School District for HS community service possibility.

8. 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: Councilmember Gotovac reported she is going to be contacting two applicants to remind them to get their upgrades completed prior to the end of the year.

5) Planning Commission: Mayor Fournier reported the Commission did a walk about town on 10/9/21 looking at empty lots and alleys.

9. 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 they had a mobile home house fire on Huston St and 7th with no injuries. It appeared to be an accidental fire from cooking per the Fire Chief. The PD has an agreement with Lexipol so the officers will have free trainings with them. He has extended the application deadline until the end of October in the hopes of receiving more Chief applications.

2) Director of Public Works: Mayor Fournier reported the septage receiving plant is up and running and the City is making approximately \$1000.00 per day revenue from this.

3) City Planner/Building Official: Rene Durand reported he had been in training last week and passed as a permit technician. He is attending training this week for his building inspection certification.

5) Clerk/Treasurer: C/T Canup reported she has been very busy working on the budget.

6) Mayor: Mayor Fournier reported he attended the Planning Commission walk about on Saturday. He entered the Boo-coda's casket race on Saturday along with Councilmember Lawton and Aslan Meade pushing Sage in the casket placing first against two other Mayors. His daughter Sage and himself attended the Haunted House as well which was great. If you have time attend, by all means please do so you won't be disappointed.

10. 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): Councilmember Lawton reported they will be hosting Family Fun Day on October 30th in Bucoda. Also, do not forget that on October 23rd between 10 am - 2 pm, is the medicine drop off at the Police Department in Tenino.

6) Tenino School Board: Councilmember Davidson reported the Parkside portables are up and running holding 2 additional classe rooms. They have room to add another portable as attendance is continuing to grow. The Elementary and Middles Schools have installed new carpeting. The High School is adding a new drain system at the ball fields. They are also removing the books from the Library and replacing them with chairs, couches transforming it to be a student success center.

PUBLIC COMMENTS 2

Marlena Mulkins, Bowen Way: She thanked whoever posted the link to facebook so she could join. She is wondering if the funds from the septage receiving will be used to help reduce the costs of the sewer/water costs. She is very happy to see Shiplap Coffee House and the new Tattoo Parlor opened up in Tenino.

Dylan Oxford, Lincoln Ave: He stated he is a long time listerner, first time attendee. He is glad to be present.

Mayor Fournier: Advised the funds received from the septage receiving will be put back into the water/sewer funds only.

ANNOUNCEMENTS

Linda McKinnie: She advised everyone of the scarecrow contest going on through this month around town with the applications deadline by the 16th of the month turning them into the Library. Winners to be announced on the 30th.

Jen Scharber: Announced City Hall will be hosting a candy give away on the 31st at City Hall.

John O'Callahan: Announced the Miss Thurston County Pageant will be held this weekend. He also questioned the update on the Park Hours new ordinance.

Mayor Fournier: Announced the City has entered the scare crow contest spear headed by employee Jen Scharber.

ADJOURNMENT

Adjourned at 7:55 pm