

**City Council Meeting
Tuesday, May 24, 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 Rachel Davidson

ABSENT

Councilmember Jason Lawton

1. Potential New Building Services

Recommended Action: Review contract, Discussion.

Mayor Fournier requested council review the information for a new company to take over the Building and Plan review position.

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 Rachel Davidson

ABSENT

Councilmember Jason Lawton

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 5/24/22.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember O'Callahan to add to the agenda the excusal of Councilmember Lawton, Seconded by Councilmember Davidson.

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

Motion made by Councilmember Gotovac, Seconded by Councilmember O'Callahan to amend the agenda to include under New Business the new Building Service.

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

Motion passes 4/0.

APPROVAL OF MINUTES

3. Meeting Minutes for 5/10/2022

Recommended Action: Motion to approve 5/10/2022 meeting minutes as presented

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

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

Motion passes 4/0.

CONSENT CALENDAR

4. Consent Calendar consisting of May 11, 2022 through May 24, 2022:

Payroll EFT's in the amount of \$63,378.75

Claims Checks #30602 through #30633 and EFT's in the amount of \$463,971.36

for a grand total of \$527,350.11

Liquor Cannabis License: Mill Lane Winery

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

Motion made by Councilmember O'Callahan, Seconded by Councilmember Klamn to approve the consent calendar including the excusal of Councilmember Lawton.

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

Motion passes 4/0.

EXECUTIVE SESSION

Cheryl Heywood presented during the work session her State of the Library Address for all.

PRESENTATIONS

5. TRL Cheryl Heywood presenting State of the Library Address.

PUBLIC COMMENTS

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None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

6. City Council Retreat

Recommended Action: Confirm City Council Retreat for June 25, 2022

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

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

Motion passes 4/0.

NEW BUSINESS

1. New Building Services Contract:

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

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

Motion passes 4/0.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

7.
 - 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

8) Museum: Mayor Fournier reported the floors and electrical have been updated and is looking good.

8. 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 stated the parklet that The Shiplap Coffee Shop has been nixed by the State, so they will not be using the grant funds at this time.

9. 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

2) Director of Public Works: Director Cannon reported the new park bathrooms are closed at this due to vandalism. They have to do some repairs and clean up. Today we stated moving the toys. They will be putting up some "Play at your risk" signs for the remaining equipment in the old park. They have started the new site as the toys should be here in the next few weeks. They should have the belt press for the treatment plant by July 1st. Ritter St project is going to bid on 6/16 and hopefully to Council on 6/28 for approval. He would like to give a great big Thank You to Dennis Peterson with Tenino Telephone for all the volunteer help he gives to the City and Chamber as well.

8) Mayor: Mayor Fournier reported he had a meeting with a DOT employee and she may have a conclusion for the parklet in the City. The Quarry House remodel is coming along nicely. They will probably be moving the trophy case to another wall as they wish to put a window in, in it's place. He will be meeting with the Creative Arts District and WA State Arts Commission as they want to do a segment regarding the remodel and the park area.

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10. 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 Boy Scouts will be doing an interview with Jessica regarding the Park and Quarry pool. The kids that would like to become an Eagle are looking for work to do. Scott Hyder will be the new principal at the High School. The PTA Auction went very well and they did sell out of their tickets.

6) Transportation Policy Board: Councilmember O'Callahan reported he sent the minutes to council's email.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:06 pm.