

City Council Meeting
Tuesday, February 28, 2023

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.

Having no business for the work session, staff reports were then completed.

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

1. Agenda for the Regular Meeting of the 2/28/23.

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

2. Meeting Minutes for 2/14/2023

Recommended Action: Motion to approve 2/14/2023 meeting minutes as presented.

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

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

Motion carries 5/0.

CONSENT CALENDAR

3. Consent Calendar consisting of February 15, 2023 through February 28, 2023:

Payroll EFT's in the amount of \$33,049.69

Claims Checks #31220 through #31243 and EFT's in the amount of \$39,778.08

for a grand total of \$72,827.77

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 carries 5/0.

EXECUTIVE SESSION

4. Executive Session

Review Performance of public employee

Mayor Fournier announced himself, Council, C/T Scharber and Chief Auderer would adjourn to an executive session downstairs for approximately 15 minutes and would announce if more time is needed. Regular meeting was adjourned at 7:35 pm. The executive session was adjourned at 7:50 and the regular meeting opened back up at 7:52 pm.

No action was taken during the executive session.

PRESENTATIONS

None

PUBLIC COMMENTS

Planning Commissioner Watterson: apologized for missing the RV ordinance discussion on 2/14/23. If anyone has any questions regarding it, please contact him.

PUBLIC HEARING

None

PROCLAMATIONS

None

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OLD BUSINESS

None

NEW BUSINESS

5. Final Plat approval for Tenino Agricultural Park, to subdivide a city-owned 20.07-acre parcel zoned Public/Semi-Public into five lots, one that contains the existing wastewater treatment plant and four lots for future development. Also included are tracts for storm drainage and shared access/parking

Recommended Action: Approve Final Plat for Tenino Agricultural Park

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

None

ORDINANCES

None

REPORTS

6.
 - 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) South Thurston Fire
 - 7) Library
 - 8) Museum
 - 9) Tenino Community Service Center

1) Chamber of Commerce: Councilmember Gotovac reported the next meeting for Oregon Trail Days will be March 6th at Sandstone Cafe, and the next Chamber Lunch Meeting will be March 15th at the Sandstone Cafe. The Arts Spring Market will be held at the Kodiak Room March 24-26, 2023 10:00 am to 5:00 pm each day.

2) Economic Development Council (EDC): Perry Shea gave an update on the Ag Park Construction. He stated the bidding for utilities has been opened. They will be having some

public hearings in the near future. He also noted that there are various new tenants in the audience tonight.

3) South Thurston Economic Development Initiative (STEDI): Councilmember Gotovac reported the next meeting will be held on March 17th at the Bucoda Community Center from 8 - 9 am.

4) ARCH Commission: Councilmember Gotovac reported the Art Design Contest will close on March 17th at 5:00 pm.

6) South Thurston Fire: Dave Watterson reported he has been appointed to the Fire Commission Board. If anyone has any questions, please don't hesitate to contact him. The Fire Dept is still looking for property to purchase for a new larger station.

8) Museum: Jessica Reeves-Rush reported they are open Friday - Saturday noon to 4 pm each week. She has been working with Historian Rich Edwards on the 150th Jubilee.

7. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

4) Planning Commission: Planner Penrose reported they meet next week and will be discussing the Housing Action Plan and periodic updates to the Comp Plan.

8. 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 provided a written report which was read into the record by Mayor Fournier.

5) PARC Specialist: Jessica reported she has been busy looking for street grants. Once the Quarry House is completed she has someone interested in renting it for Yoga. She also has been busy working on the new software.

7) Clerk/Treasurer: C/T Scharber reported she is still busy with the Audit and working with Jessica on the website. Next meeting she will bring to Council financing for the new Vector Truck and Sweeper.

8) Mayor: Mayor Fournier reported he has been attending many meetings with the EDC concerning the Ag Park. He then read a statement concerning Officer Backus.

9. 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

1) Bucoda/Tenino Healthy Action Team (BTHAT): Councilmember Lawton reported the parent dinner meeting scheduled for last Wednesday was canceled due to the weather and will be rescheduled.

5) Thurston Regional Planning Council (TRPC): They will meet on Friday.

6) Transportation Policy Board: They will meet on Wednesday.

7) Legislature: Councilmember Gotovac reported on some bills. The session will end 3/8.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Mayor Fournier announced the Supreme Living Housing has been shut down and will not be opening up in Maytown.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:07 pm.