

**City Council Meeting  
Tuesday, May 11, 2021**

**Minutes**

**WORK SESSION**

Mayor Pro Tem Gotovac called the meeting to order at 7:00 pm.

**PRESENT**

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

1. Aslan Mead will an update on SW WA Agricultural Business & Innovation Park – Financing update

Aslan Meade gave an updaate on the SW WA Ag Park.

**CALL TO ORDER**

Mayor Pro Tem Gotovac called the regular meeting of the Council to order at 7:30 pm.

**PRESENT**

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

**AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 5/11/21.

**Recommended Action:** Motion to approve the agenda as presented.

Motion made by Councilmember Copeland, Seconded by Councilmember Davidson.

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

Motion passes 5/0.

**APPROVAL OF MINUTES**

3. Minutes of the regular City Council Meeting 4/27/2021

**Recommended Action:** Move to approve the minutes of the 4/27/21 Regular Council Meeting as presented.

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

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

Motion passes 5/0.

#### **CONSENT CALENDAR**

**4. Consent Calendar consisting of April 28, 2021 through May 11, 2021:**

**Payroll EFT's and check #29859 in the amount of \$27,113.66.**

**Claims Checks #29860 through #29893 and EFT's in the amount of \$84,072.29**

**for a grand total of \$111,185.95**

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

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

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

Motion passes 5/0.

#### **EXECUTIVE SESSION**

None

#### **PRESENTATIONS**

None

#### **PUBLIC COMMENTS**

None

#### **PUBLIC HEARING**

None

#### **PROCLAMATIONS**

None

#### **OLD BUSINESS**

**5. Review and Accept CDBG Agreement**

**Recommended Action:** Approve CDBG Urban County Renewal Agreement.

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

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

Motion passes 5/0.

#### **NEW BUSINESS**

6. Under Pressure racing holding event Saturday June 12. 2-6pm wanting to close Sheridan St N and part of Lincoln Ave E for a car show. Anticipating 300-500 cars. Will be using grass lot off of Lincoln that belongs to owner.

**Recommended Action:** Approve road closure for event.

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

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

Motion passes 5/0.

#### **RESOLUTIONS**

7. Resolution of the city of Tenino Authorizing an interlocal agreement between Thurston County and the City to continue participation in the federal community development block grant program.

**Recommended Action:** Authorize the Mayor to sign the ILA and MOU necessary to continue participation.

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

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

Motion passes 5/0.

#### **ORDINANCES**

None

#### **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 reported they meet Wednesday the 19th at the Kodiak Room and will need a head count on who will be attending for lunch.

**4) Fire District:** John O'Callahan reported they meet on Thursday and will be discussing their building toward Rochester that is in need of repair.

**5) Library:** Linda reported the remodel is coming along nicely. They do not have an opening day yet.

**9. 1) ARCH Commission**

**2) Civil Service Commission**

**3) Façade Improvement Grant Review Committee**

**4) Finance Committee**

**5) Planning Commission**

**6) Public Safety Committee**

**1) ARCH Commission:** They have received 2 apps so far and are waiting on 3 more.

**3) Façade Improvement Grant Review Committee:** They have been beating the streets to get the businesses involved.

**10. 1) Chief of Police**

**2) Director of Public Works**

**3) City Planner/Building Official**

**4) City Attorney**

**5) Clerk/Treasurer**

**6) Mayor**

No reports

**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**

**3) Solid Waste Advisory Board:** Councilmember Copeland reported the meeting was very good. They gave an an update on new legislature regarding restaurants must have available straws and plastic ware for their customers.

**7) Thurston Regional Planning Council (TRPC):** Councilmember Copeland reported they held a good discussion on the trail survey results.

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

Councilmember O'Callahan reminded the citizens to listen to the discussion regarding the Ag Park during the work session.

**ADJOURNMENT**

Adjourned the meeting at 7:46 pm.