

**City Council Meeting**  
**Tuesday, October 24, 2023**

**Minutes**

**WORK SESSION**

Mayor Fournier convened the work session at 7:00 pm with

**PRESENT**

Councilmember Elaine Klamn  
Councilmember John O'Callahan  
Councilmember Jason Lawton

**ABSENT**

Councilmember Linda Gotovac  
Councilmember Rachel Davidson

1. 2024 Budget Workshop

**Recommended Action:** None

Discussion only

**CALL TO ORDER**

Mayor Fournier convened the regular council meeting at 7:30 pm with

**PRESENT**

Councilmember Elaine Klamn  
Councilmember John O'Callahan  
Councilmember Jason Lawton

**ABSENT**

Councilmember Linda Gotovac  
Councilmember Rachel Davidson.

**AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 10/24/23.

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

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

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

Motion passes 3/0.

October 24, 2023

## **PUBLIC COMMENTS**

None

## **APPROVAL OF MINUTES**

3. Meeting Minutes for 10/10/2023

**Recommended Action:** Motion to approve 10/10/2023 meeting minutes as presented.

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

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

Motion passes 3/0.

## **CONSENT CALENDAR**

4. Consent Calendar consisting of October 11, 2023 through October 24, 2023

Payroll EFT's in the amount of \$56,365.93 and Checks #31850 through #31870 in the amount of \$27,576.13

for a grand total of \$83,942.06

Liquor Cannabis License: Wright Brothers Cannabis Company LLC

Excusal of Council Member Linda Gotovac.

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

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to include the excusal of Councilmember Davidson as well.

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

Motion passes 3/0.

## **EXECUTIVE SESSION**

None

## **PRESENTATIONS**

5. Ag Park Update from Perry Shea

**Recommended Action:** None, Presentation Only

Tim gave an update on the property lease between DIG and the City of Tenino.

Perry Shea gave an update on the Ag Park, hoping to be up and running by May 2024.

6. Quilt Presentation to John O'Callahan

**Recommended Action:** None

Councilmember Klamn presented a quilt to Councilmember O'Callahan in honor of his service in the Navy.

#### **PUBLIC HEARING**

None

#### **PROCLAMATIONS**

None

#### **OLD BUSINESS**

7. CERB Funding Agreement Final

**Recommended Action:** Motion to approve CERB Funding agreement

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

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

Motion passes 3/0.

#### **NEW BUSINESS**

8. Improved Commercial Property Lease between DIG and City of Tenino.

**Recommended Action:** Motion to Approve lease as presented,

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

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

Motion passes 3/0.

#### **RESOLUTIONS**

None

#### **ORDINANCES**

None

#### **REPORTS**

9. **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:** Meeting next month.

**5) Experience Olympia & Beyond (VCB):** They held a presentation at the last Chamber meeting.

**8) Museum:** C/T Scharber read a written report by Jessica stating over the last several months she has given many tours and is working with the VCB on a Thurston Co Master Tourism Plan. She hosted an outdoor classroom for the Tenino 2nd graders and finished with a tour of the Museum.

**10. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

No reports

**11. 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 reported drug and alcohol DUI's have increased. They are in the final stages of an interlocal agreement with the TCSO. They have finalized the color of the decals for the vehicles. Officer's Lee and McClelland held classes at the school. They will start doing extra patrol at the Ag Park with all the equipment.

**2) Director of Public Works:** Director Cannon provided a written report to C/T Scharber reporting the Art banners are up. He will be conducting interviews soon with the applicants for the maintenance worker position. The bathrooms are closed for the season at the park. The Kiosk at the park has been freshly stained. They will be starting to fill the new art sculpture with rocks to complete it.

**5) PARC Specialist:** C/T Scharber reported for Jessica stating she took the Angela Bowen Conservancy Foundation around the park on a tour. Their board voted to purchase the addition to the park for the City and will be paying the closing costs as well. Norseman has also offered a donation of seed money to the trail fund. The banner project is wrapping up. She has been working with PW to clean up and provide beautification projects around the park.

**7) Clerk/Treasurer:** C/T Scharber reported she has submitted for the final reimbursement on the QH renovation. The City has been reimbursed by the Port of Olympia small cities grant for the sound system. The City has been awarded the SLCGP (State & Local Cyber Security Grant Program) for the needed updates of \$63,000.00. We are still working on the website to get it up and running. AWC will be coming for a new appraisal on the City and equipment 11/7/23.

**8) Mayor:** Mayor Fournier reported he attended the Lacey Mayors Gala. Working on the Budget w/Jen. He also reported he will be announcing at the Fire & Ice basketball game Saturday 4:00 pm at the Tumwater High School.

## **12. 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**

**6) Transportation Policy Board:** They hosted a PSE presentation.

## **PUBLIC COMMENTS 2**

None

## **ANNOUNCEMENTS**

Councilmember O'Callahan handed to the Mayor a proclamation he has been working on with Thurston County for 9/11.

## **ADJOURNMENT**

Mayor Fournier adjourned the meeting at 8:00 pm.

October 24, 2023