

**City Council Meeting
Tuesday, July 12, 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 Jason Lawton

ABSENT

Councilmember Rachel Davidson

1. Discussion of Ag Park MOU

Mayor Fournier went over the MOU with Council and answered any questions.

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CALL TO ORDER

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

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

ABSENT

Councilmember Rachel Davidson

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 7/12/22.

Recommended Action: Motion to approve the agenda as presented.

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

July 12, 2022

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

Motion carries 4/0.

APPROVAL OF MINUTES

2. Meeting Minutes for 6/14/2022

Recommended Action: Motion to approve 6/14/2022 meeting minutes as presented

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

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

Motion carries 4/0.

CONSENT CALENDAR

3. Consent Calendar consisting of June 29, 2022 through July 12, 2022:

Payroll EFT's in the amount of \$35,595.28

Claims Checks #30717 through #30750 and EFT's in the amount of \$120,619.89

for a grand total of \$156,215.17

Liquor Cannabis License: None

Review attached letter asking to waive fees for upcoming Tenino Railroad Day.

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.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

July 12, 2022

None

PROCLAMATIONS

None

OLD BUSINESS

4. Utility Rate Study

Recommended Action: Review, Discuss and motion to Approve 2022 Rate Study.

After discussion a contract will be brought to the next council.

NEW BUSINESS

5. 6 Year Street Plan. Public works director Troy Cannon on 6 year street plan

Recommended Action: Review and motion to approve 6 year street plan

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

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

Motion carries 4/0.

6. Ritter Street Bid Recommendation

Recommended Action: Review and approve Ritter Street Bid.

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

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

Motion carries 4/0.

7. Ag Park MOU, already reviewed by City Attorney.

Recommended Action: Review and Sign Ag Park MOU

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

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

Motion carries 4/0.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

8. 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

1) Chamber of Commerce: Councilmember Gotovac reported the next meeting will be on 7/20 at the Sandstone Cafe.

7) Library: Linda reported the summer program is very well attended. They are getting ready for the Reptile Man.

9) Tenino Community Service Center: Councilmember Gotovac reported that Jody Stoltz advised her that all ages are now eligible for the COVID vaccine.

9. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

None

10. 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: Mayor Fournier reported that the Chief has signed and mailed off a request for the reimbursement for the cost of Officer Johnson to attend the academy.

2) Director of Public Works: Director Cannon reported the crew has been very busy getting ready for the next two weekends. They have put the belt rental on hold at the WWTP as they have been very busy. They are waiting on the wood chips to be delivered prior to finishing and opening up the old park toys for use. He is expecting the pump trac to be open by May 2023.

7) Clerk/Treasurer: Interim C/T Scharber reported she has been cleaning up the back office and is getting things ready for work on the budget and the annual report is midway ready. She has also been sending in the necessary paperwork with help from Jude Cryderman for reimbursement from some of the grants.

11. 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

2) Solid Waste Advisory Board: Councilmember Klamn reported that on July 15/16 they will be distributing the survey drop boxes in Rainier and Rochester and will also be present during OTD and at the Farmer's Market.

PUBLIC COMMENTS 2

Dave Watterson: Dave thanked Council and Mayor for them inviting the Planning Commission to the retreat on 6/25, he felt it was a very good and informative meeting. He will be talking with the Planning Commission regarding the housing plan in Tenino as the rents are very high. He is also sending a proposal to the Commission on the RV changes.

ANNOUNCEMENTS

Linda Gotovac announced the Lion's Garage Sale is this weekend the 15/16th at the Tenino Middle School. She also stated that the first five customers that spend \$50.00 at the sale on Friday and Saturday will receive two free tickets to attend the music festival in the park Friday and Saturday night.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:04 pm.