

**City Council Meeting**  
**Tuesday, August 23, 2022**

**Minutes**

**WORK SESSION**

**CALL TO ORDER**

Mayor Fournier convened the 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 8/23/22.

**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 8/9/2022

**Recommended Action:** Motion to approve 8/9/2022 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, Councilmember Davidson.

Motion carries 5/0.

**CONSENT CALENDAR**

3. Consent Calendar consisting of August 10, 2022 through August 23, 2022:

Payroll EFT's in the amount of \$49,834.75

August 23, 2022

Claims Checks #30811 through #30843 and EFT's in the amount of \$79,650.64

for a grand total of \$129,485.40

Liquor Cannabis License: 1776 Tenino Bar, LLC

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

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

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

Motion carries 5/0.

#### **EXECUTIVE SESSION**

None

#### **PRESENTATIONS**

None

#### **PUBLIC COMMENTS**

None

#### **PUBLIC HEARING**

#### **PROCLAMATIONS**

#### **OLD BUSINESS**

4. Ritter Street Improvements Supplemental Agreement and Amendment No. 2

**Recommended Action:** Review and approve Ritter Street Supplemental Agreement and Amendment No. 2

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

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

Motion carries 5/0.

#### **NEW BUSINESS**

None

#### **RESOLUTIONS**

None

#### **ORDINANCES**

None

## REPORTS

5. **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:** The School Superintendent will be present at next month's meeting.

**3) South Thurston Economic Development Initiative (STEDI):** The next meeting will be held 9/16/22.

**4) ARCH Commission:** They are looking to schedule a meeting the end of September.

6. **1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

7. **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**

August 23, 2022

**8) Mayor**

None

**8. 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**

None

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

The county commissioners are possibly going from a 3 person commission to 5.

**ADJOURNMENT**

Mayor Fournier adjourned the meeting at 7:40 pm.