

**City Council Meeting
Tuesday, December 22, 2020**

Minutes

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the December 22, 2020 Regular Meeting of the Tenino City Council

Recommended action: Move to approve the Agenda for the December 22, 2020 Regular Meeting of the Tenino City Council as presented.

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Recommended action: Move to approve the Agenda for the December 22, 2020 Regular Meeting of the Tenino City Council as presented.

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

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

Motion passes 5/0.

APPROVAL OF MINUTES

2. Minutes for the December 8, 2020, Regular Meeting of the Tenino City Council.

Recommended action: Move to approve the December 8, 2020, Regular Meeting of the Tenino City Council as presented.

Minutes for the December 8, 2020, Regular Meeting of the Tenino City Council.

Recommended action: Move to approve the December 8, 2020, Regular Meeting of the Tenino City Council as presented.

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

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

Motion passes 5/0.

CONSENT CALENDAR

3. Payroll EFT's in the amount of \$26,904.17 and Claims Checks #29566 through #29587, and other EFT's in the amount of \$44,724.85 for a Grand Total of \$71,629.02.

Recommended action: Move to approve EFT's and Vouchers as presented.

December 22, 2020

Payroll EFT's in the amount of \$26,904.17 and Claims Checks #29566 through #29587, and other EFT's in the amount of \$44,724.85 for a Grand Total of \$71,629.02.

Recommended action: Move to approve EFT's and Vouchers as presented.

Motion made by Councilmember Lawton, Seconded by Councilmember Gotovac.

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

Motion passes 5/0.

4. Liquor and Cannabis Licenses or Renewals:

New Licenses: None

Renewals: Tenino 76 Food Mart

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New Licenses: None

Renewals: Tenino 76 Food Mart

Motion made by Councilmember Lawton, Seconded by Councilmember Gotovac.

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

Motion passes 5/0.

EXECUTIVE SESSION

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PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

5. After additional coordination with the City Attorney, the Administration remains committed to extending the lease to the Ag Park Property for a total period of 17-1/2 years.

Recommended action: Move to approve the extension of the Ag Park Lease to a total period of 17-1/2 years.

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Recommended action: Move to approve the extension of the Ag Park Lease to a total period of 17-1/2 years.

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

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

Motion passes 5/0.

NEW BUSINESS

6. With the departure of C/T Millard, the Administration requests he be removed from the Signature Cards for all City banking and investing accounts and replaced with Court Clerk Ronna Barnes. The Administration also requests that Utility Clerk Jen Scharber be added to the Signature Cards for all bank accounts.

Recommended action: Move to approve the replacement of C/T Millard by Court Clerk Barnes on all City bank and investment accounts and to add Utility Clerk Jen Scharber to all bank accounts.

With the departure of C/T Millard, the Administration requests he be removed from the Signature Cards for all City banking and investing accounts and replaced with Court Clerk Ronna Barnes. The Administration also requests that Utility Clerk Jen Scharber be added to the Signature Cards for all bank accounts.

Recommended action: Move to approve the replacement of C/T Millard by Court Clerk Barnes on all City bank and investment accounts and to add Utility Clerk Jen Scharber to all bank accounts.

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

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

Motion passes 5/0.

RESOLUTIONS

ORDINANCES

REPORTS

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT