

**City Council Meeting
Tuesday, April 28, 2020**

Minutes

WORK SESSION

Mayor Fournier brought the Work Session to order at 7:00 pm

PRESENT

Councilmember Linda Gotovac
Councilmember Dave Watterson
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

1. The Administration proposes to create a grant program to provide relief to both individual Citizens of Tenino and Tenino business owners similar to the original Tenino Wooden Money program of the 1930's.

The grant would only be available to those who are responsible for paying a City of Tenino water or sewer utility account and who can prove the need is related to the COVID-19 emergency. The grant may only be redeemed at businesses within the Tenino City Limits who agree to participate in the program.

Proposed Ordinance 910 provides details.

Much discussion was held on this matter

2. The Administration proposes to suspend the provisions of the Facade Improvement Grant Program in favor of a one-time grant of \$5000.00 to the Tenino Community Service Center in support of Tenino Food Bank Plus.

Proposed Ordinance 911 provides details.

CALL TO ORDER

Mayor Fournier called the regular Council meeting of 4/28 to order at 7:30 pm

PRESENT

Councilmember Linda Gotovac
Councilmember Dave Watterson
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

AGENDA APPROVAL

3. Agenda for the "virtual" April 28, 2020, Regular Meeting of the Tenino City Council.

Recommended Action: Move to approve the agenda for the "virtual" April 28, 2020, Regular Meeting of the Tenino City Council, as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Watterson to approve the agenda as written.

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

Motion passes 5/0

APPROVAL OF MINUTES

4. March 10, 2020: Deferred
5. April 14, 2020: Deferred

CONSENT CALENDAR

6. Payroll EFT's in the amount of \$21,420.97, and Claims Checks #29067 through #29089 and other EFT's in the amount of \$39,800.73, for a Grand Total of \$61,221.70.

Recommended action: Move to approve the April 28, 2020 vouchers and other claims as presented, in the total amount of \$61,221.70.

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

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

Motion passes 5/0.

7. Liquor and Cannabis Licenses: None

ORDINANCES

8. Ordinance 910 would create the City of Tenino COVID-19 Recovery Grant Program.

Recommended action: Move to adopt Ordinance 910 as presented.

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

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

Motion passes 5/0.

9. Ordinance 911 would suspend the Facade Improvement Grant Program for the remainder of 2020 and provide for a one-time grant of \$5000.00 to the Tenino Community Service Center for the improvement of the Tenino Food Bank Plus facilities.

Recommended Action: Move to adopt Ordinance 911 as presented.

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

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan,
Councilmember Lawton, Councilmember Davidson

Motion passes 5/0.

ADJOURNMENT

Meeting adjourned at 7:35 pm.