

**City Council Meeting  
Tuesday, July 13, 2021**

**Minutes**

**WORK SESSION**

Convened at 7:00 pm with Mayor and

**PRESENT**

Councilmember Linda Gotovac  
Councilmember Cutter Copeland  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Rachel Davidson.

1. Discussion of ARP Funds

Discussed during regular meeting.

**CALL TO ORDER**

Convened at 7:30 pm. Mayor Fournier is present as well as

**PRESENT**

Councilmember Linda Gotovac  
Councilmember Cutter Copeland  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Rachel Davidson

**AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 7/13/21.

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

Motion made by Councilmember O'Callahan to approve as presented. **Motion dies for lack of second.**

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton to add to the agenda under Old Business: Disbursements of ARP monies.

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

Motion passes 5/0.

**APPROVAL OF MINUTES**

July 13, 2021

3. Minutes of the regular City Council Meeting 6/22/2021

**Recommended Action:** Move to approve the minutes of the 6/8/2021 Regular Council Meeting as presented.

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

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

Motion passes 5/0.

#### **CONSENT CALENDAR**

4. **Consent Calendar consisting of June 23, 2021 through July 13, 2021:**

**Payroll EFT's in the amount of \$24,294.41**

**Claims Checks #29987 through #30020 and EFT's in the amount of \$90,625.25**

**for a grand total of \$114,919.66**

**Liquor Cannabis License: None**

**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 Copeland, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 5/0.

#### **EXECUTIVE SESSION**

None

#### **PRESENTATIONS**

None

5. Fire District 12 Chief Andrew Schaffran Bond presentation.

Chief Schaffran continued his presentation from the work session on their proposed bond request. He shared history and presented a slide of the what and where the monies will be used for. Councilmember Gotovac invited the Chief to the next Chamber Meeting 7/21/2021.

#### **PUBLIC COMMENTS**

None

#### **PUBLIC HEARING**

None

## PROCLAMATIONS

None

## OLD BUSINESS

ARP Monies Disbursement: Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton to allocate \$75,000.00 to the repaving of the City Parking Lot behind the Tenino Mini Mall.

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

Motion passes 5/0.

Motion made by Councilmember Lawton, Seconded by Councilmember Davidson to allocate \$100,000.00 to the Pump Trac installation at McArthur and Park Street.

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

Motion passes 5/0.

## NEW BUSINESS

6. Review Interlocal Cooperative Agreement for the Thurston County Disaster Recovery council.

**Recommended Action:** None

Informational only.

7. Review Draft Recovery plan for Mazama pocket gophers

**Recommended Action:** None

Informational only.

## RESOLUTIONS

8. Review Resolution 2021-04

**Recommended Action: Move to approve Resolution 2021-04**

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

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

Motion passes 5/0.

## ORDINANCES

9. Review Bond Ordinance 918

**Recommended Action:** Approve Ordinance 918

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember Copeland, Councilmember Lawton,  
Councilmember Davidson

Voting Nay: Councilmember O'Callahan.

Motion passes 4/1.

10. Ordinance 917 Thurston County Solid Waste System Flow Control

**RECOMMENDED ACTION: Move to approve as the 2nd reading and adoption of Ordinance 917 Thurston County Solid Waste System.**

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

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

Motion passes 5/0.

**REPORTS**

**11. 1) Chamber of Commerce**

**2) Economic Development Council (EDC)**

**3) Experience Olympia & Beyond (VCB)**

**4) Fire District #12**

**5) Library**

**6) Museum**

**7) Tenino Community Service Center**

**1) Chamber of Commerce:** George Sharp reported the next meeting will be held 7/21/21 at noon at the Kodiak Room with Chief Shaffran. They will also be announcing this years Oregon Trail Days Grand Marshall as well as the Citizen of the Year. Aslan Meade reported they are still looking for a Councilmember to be involved with the Dunk Tank during OTD.

**2) Economic Development Council (EDC):** July 22nd they will be holding a Hootinanny for the public.

**3) Experience Olympia & Beyond (VCB):** No report.

**4) Fire District #12:** Councilmember O'Callahan reported they have hired a temporary fireman through September.

**5) Library:** Linda reported they are open to the public and things are going well.

**6) Museum:** Busy preparing for the Oregon Trail Days weekend.

**7) Tenino Community Service Center:** Jody Stolz reported they are teaming with the Thurston County Health Department in giving out vaccination's to local citizen's who cannot or do not drive out of town. They will also be present during Oregon Trail Days. They are providing the Phizer vaccine.

**12. 1) ARCH Commission**

**2) Civil Service Commission**

**3) Façade Improvement Grant Review Committee**

**4) Finance Committee**

**5) Planning Commission**

**6) Public Safety Committee**

**1) ARCH Commission:** None

**2) Civil Service Commission:** None

**3) Façade Improvement Grant Review Committee:** Councilmember Gotovac reported the building on Sussex between the Feed Store and Whitewood Cedar is going to be painted. The Kodiak Room has done some pressure washing and other things, as well as Chris Hallett's new office.

**4) Finance Committee:** None

**5) Planning Commission:** None

**6) Public Safety Committee:** None

**13. 1) Chief of Police**

**2) Director of Public Works**

**3) City Planner/Building Official**

**4) City Attorney**

**5) Clerk/Treasurer**

**6) Mayor**

**1) Chief of Police:** Temp Chief Hutchings reported the walk for Rowyn will be held this Saturday. Plans for Oregon Trail Days are coming along nicely as well as the Concert. The department will be holding a training tomorrow on the new Legislature Laws.

**2) Director of Public Works:** Mayor Fournier reported they have been busy with water meters and sewer pumps.

**3) City Planner/Building Official:** None

**4) City Attorney:** None

**5) Clerk/Treasurer:** C/T Anderson reported the monies lost to the online scam have been received from the insurance company which will go back into the Continuity Fund. We have received a partial payment from the American Recovery Program. We have also received the monies owed from the grant that the Gazebo was built with. Jude Cryderman, our volunteer is starting a fund to build a new emergency dog kennel down at the Public Works Dept on Wichman St as the old one is very run down with no electricity or water. To date, she has a donation of \$1000.00 from the Lions Club. She also reported that the City Hall email is down and we have a temporary one for the public which is teninocity@gmail.com.

**6) Mayor:** Mayor Fournier reported he has been knee deep working on the Bond issues for the Ag Park. He met with the new school Superintendent.

**14. 1) Bucoda/Tenino Healthy Action Team (BTHAT)**

**2) Community Investment Partnership (CIP)**

**3) Solid Waste Advisory Board**

**4) South Thurston Economic Development Initiative (STEDI)**

**5) TCOMM/911**

**6) Tenino School Board**

**7) Thurston Regional Planning Council (TRPC)**

**8) Transportation Policy Board**

**1) Bucoda/Tenino Healthy Action Team (BTHAT):** No meeting this month or next, no reports.

**2) Community Investment Partnership (CIP):** None

**3) Solid Waste Advisory Board:** None

**4) South Thurston Economic Development Initiative (STEDI):** None

**5) TCOMM/911:** None

**6) Tenino School Board:** None

**7) Thurston Regional Planning Council (TRPC):** None

**8) Transportation Policy Board:** None

**15. Water & Wastewater Report**

written report attached.

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

Councilmember Gotovac reported Friday the 16th and Saturday the 17th the Lions Club will be holding their annual garage sale at the Tenino Elementary School from 9 am to 4 pm.

Councilmember O'Callahan thanked both Chief Hutchings and Mayor Fournier in helping to bring together the cooling station during the heat wave we experienced.

Mayor Fournier reminded everyong of the 1st Responder's BBQ Sept. 11th.

Young at Heart will open on Thursday for their theater production being held at the Quarry Pool.

**ADJOURNMENT**

Meeting adjourned at 8:25 pm