

**City Council Meeting**  
**Tuesday, January 14, 2025**

**Minutes**

**WORK SESSION**

1. 6:30 pm Review of 1/14/2025 Council Agenda

**2. Council Priorities**

Council Liaisons for 2025/Mayor Pro Tem Nominations.

Audit Reports Financial/ Accountability

Personnel Policy

Facade Improvement Grant

Utility Clerk Resignation

Police Department Resignation

Planning Commission Resignation

Civil Service Commission Resignation

Court Services

Council Liaisons for 2025/Mayor Pro Tem Nominations.- postponed for next meeting due to Council member Lawtons absence.

Audit Reports Financial/ Accountability- Reviewed and discussed the SAO findings.

Personnel Policy- Discussion on allowing change to the personnel policy to allow Admin to carry over Admin days, currently they must be used in the month you accrue them, council will discuss further.

Facade Improvement Grant- Not in 2025 budget, but possibility to apply for Port of Olympia grant to cover them.

Utility Clerk Resignation- Courtney Sheldon Resignation

Police Department Resignation-Officer Drew Johnson Resignation

Planning Commission Resignation- Commissioner Stenzel Resignation

Civil Service Commission Resignation- recommended from Council Member Gotovac to purchase a card for all to sign for Marlena Mulkins

Court Services- Prosecutor too expensive at county, looking at options for more affordable.

January 14, 2025

3. Discussion of 1/28/2025 Council Draft Agenda

#### **CALL TO ORDER**

4. Flag Salute

#### **AGENDA APPROVAL**

5. Agenda for the Regular Meeting of the 1/14/25.

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

Agenda for the Regular Meeting of the 1/14/25.

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

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Eisel

Motion Passes 4/0

#### **APPROVAL OF MINUTES**

6. Meeting Minutes for 12/10/2024

**Recommended Action:** Motion to approve 12/10/2024 meeting minutes as presented.

Meeting Minutes for 12/10/2024

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

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Eisel

Motion Passes 4/0

#### **CONSENT CALENDAR**

7. Consent Calendar for December 10, 2024 through December 31, 2024 consisting of

Payroll EFT's in the amount of \$64,787.37 and Claims checks #3897 through #32925 in the amount of \$107,312.28

for a grand total of \$172,099.65

Consent Calendar for January 1, 2025 through January 14, 2025

Claims Checks #32926 through #32952 in the amount of \$349,367.06

Liquor Cannabis License: Three Amigos (Don Juans) and The Tenino VFW

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

Consent Calendar for December 10, 2024 through December 31, 2024 consisting of

Payroll EFT's in the amount of \$64,787.37 and Claims checks #3897 through #32925 in the amount of \$107,312.28

for a grand total of \$172,099.65

Consent Calendar for January 1, 2025 through January 14, 2025

Claims Checks #32926 through #32952 in the amount of \$349,367.06

Liquor Cannabis License: Three Amigos (Don Juans) and The Tenino VFW

Motion made by Council Member O'callahan and Seconded by Council Member Gotovac

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Eisel

Motion Passes 4/0

## **EXECUTIVE SESSION**

### **PRESENTATIONS**

8. Mathis Bosch

**Recommended Action:** None, Presentation Only

Presentation from Mathis Bosch RE Future Garbage Service ideas.

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

### **PROCLAMATIONS**

### **OLD BUSINESS**

### **NEW BUSINESS**

9. Fire Marshal Agreement

**Recommended Action:** Motion to approve Agreement

Fire Marshal Agreement

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

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Eisel

Motion Passes 4/0

10. TIB Grant for Old 99 Grind Overlay

**Recommended Action:** Motion to approve TIB Grant for Old 99 Grind Overlay

TIB Grant for Old 99 Grind Overlay

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.  
Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan,  
Councilmember Eisel

Motion Passes 4/0

11. Tenino Food Bank Solar Plus Storage Clean Energy Grants 2024

**Recommended Action:** Motion to Approve Tenino Food Bank Solar Plus Storage Clean Energy Grants 2024

Tenino Food Bank Solar Plus Storage Clean Energy Grants 2024

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.  
Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan,  
Councilmember Eisel

Motion Passes 4/0

12. EV Charging station Bid Award

**Recommended Action:** Motion to approve EV Charging station Bid Award

EV Charging station Bid Award to Travers Electric.

Motion made by Councilmember Gotovac, Seconded by Councilmember O'Callahan.  
Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan,  
Councilmember Eisel

Motion Passes 4/0

**RESOLUTIONS**

13. Resolution 2025-01 Surplus of Service Weapon

Resolution 2025-01 Surplus of Service Weapon

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.  
Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan,  
Councilmember Eisel

Motion passes 4/0

**ORDINANCES**

**REPORTS**

**14. Outside Agency**

**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) Timberland Regional Library**

**15. Committees/Commissions**

**1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**6) Public Works Committee**

**16. Staff**

**1) Chief of Police**

**2) Director of Public Works**

**3) Code Enforcement/Building Inspector**

**4) PARC Specialist**

**5) Clerk/Treasurer**

**6) Mayor**

**17. Liaisons**

**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) Thurston County Commissioner's Office**

**8) Legislature**

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

January 14, 2025

## ADJOURNMENT

January 14, 2025