

**City Council Meeting  
Tuesday, March 22, 2022**

**Minutes**

**WORK SESSION**

Mayor Fournier convened the work session at 7:00 pm with

**PRESENT**

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Rachel Davidson

**ABSENT**

Councilmember Jason Lawton.

1. Playground Prep update from PW Director Troy Cannon.

PW Director Cannon discussed the processes for the playground equipment at the park.

Mayor Fournier brought up to Council the possibility of using the \$150,000.00 from the 2021 ARPA grant that was not used to enhance the park. This could be added to the agenda tonight or at a later date.

**CALL TO ORDER**

Mayor Fournier convened the meeting at 7:30 pm.

**AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 3/22/22.

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

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to amend the agenda to include the excusal of Councilmember Lawton due to illness. Motion made by Councilmember Gotovac, seconded by Councilmember O'Callahan to amend the agenda to include under New Business, the use of the 2021 ARPA funds.

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

Motion passes 4/0.

**APPROVAL OF MINUTES**

3. Meeting Minutes for 3/8/2022

March 22, 2022

**Recommended Action:** Motion to approve 3/8/2022 meeting minutes as presented.

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

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

Motion passes 4/0.

#### **CONSENT CALENDAR**

4. Consent Calendar consisting of March 9, 2022 through March 22, 2022:

Payroll EFT's in the amount of \$34,246.70

Claims Checks #30474 through #30498 and EFT's in the amount of \$94,310.97

for a grand total of \$128,557.67

Liquor Cannabis License: Tenino Marketfresh

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

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to excuse Councilmember Lawton due to illness.

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

Motion passes 4/0.

#### **EXECUTIVE SESSION**

None

#### **PRESENTATIONS**

None

#### **PUBLIC COMMENTS**

None

#### **PUBLIC HEARING**

None

#### **PROCLAMATIONS**

None

#### **OLD BUSINESS**

5. End of Emergency Fiscal Policy.

**Recommended Action:** Review and approve end of Emergency Fiscal Policy.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to end the Emergency Fiscal Policy effective 4/1/2022.

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

Motion passes 4/0.

6. Resolution 2022-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TENINO CORRECTING A CLERICAL ERROR IN ORDINANCE NO. 919

**Recommended Action:** Review and approve Resolution 2022-04

Motion made by Councilmember Gotovac, Seconded by Councilmember Davidson.

Voting Yea: Councilmember Gotovac, Councilmember Davidson

Voting Nay: Councilmember Klamn, Councilmember O'Callahan

Mayor Fournier breaks the tie by voting Yea.

Motion passes 3/2.

**NEW BUSINESS**

**1. \$150,000.00 ARPA 2021 funds:** Motion made by Councilmember O'Callahan, Seconded by Councilmember Davidson.

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

Motion passes 4/0.

**RESOLUTIONS**

**Resolution 2022-04 - Correcting a clerical error in Ordinance 919:**

Motion made by Councilmember Gotovac, Seconded by Councilmember Davidson.

Voting Yea: Councilmember Gotovac, Councilmember Davidson

Voting Nay: Councilmember Klamn, Councilmember O'Callahan

Mayor Fournier breaks the tie voting Yea.

Motion passes 3/2.

**ORDINANCES**

None

## REPORTS

### 7. 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 their next meeting will include a state of the city presented by Mayor Fournier.

**4) Fire District #12:** Councilmember O'Callahan reported Fire Chief Scheffran presented at the last Chamber Meeting on the future of the fire department.

**7) Tenino Community Service Center:** Jody Stolz reported they have moved the COVID clinics from the Quarry House to the VFW Hall for kids and adults. The next clinic will be held on 4/4/2022. The COVID testing will be held at the Tenino Community Service Center moving forward. 3/26/22 is the Bingo fundraising at the Eagles after the Robin Rudy motorcycle ride.

### 8. 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:** George Sharp reported they will be moving forward with the first meeting in April.

**3) Façade Improvement Grant Review Committee:** Councilmember Gotovac reported their first meeting will be held on Tuesday 3/29 in the Council Chambers beginning at 1:00 pm.

**4) Finance Committee:** Mayor Fournier reported Councilmember Gotovac and Councilmember Klamn have volunteered for this committee and will be meeting with a staff member as the fill in Clerk/Treasurer.

### 9. 1) Chief of Police

- 2) Director of Public Works**
- 3) City Planner**
- 4) Code Enforcement/Building Inspector**
- 5) City Attorney**
- 6) Clerk/Treasurer**
- 7) Mayor**

**2) Director of Public Works:** PW Director Cannon reported the striping and curb stops are completed in the parking lot behind the Mini Mall. Tomorrow a crew will be cleaning the water reservoir. He spoke with Mike Marshall regarding a possible start date for the Quarry House renovation which they hope will start April 1, 2022. The pool they were hoping to get started in April but are waiting on a permit from Department of Health.

**7) Mayor:** Mayor Fournier reported he has been attending a lot of meetings. He has been working closely on the new park equipment. He has held a couple department head meetings. City Hall is pretty much complete with just a few loose ends with the contractor.

**10. 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**
- 9) Legislature**

**3) Solid Waste Advisory Board:** Councilmember Klamn reported the next meeting will be held on April 13, 2022.

**4) South Thurston Economic Development Initiative (STEDI):** George Sharp reported they had a very good meeting on Friday with 34 attendees. Both Councilmember Gotovac and O'Callahan attended the meeting. Councilmember Gotovac reported she felt the meeting was very informative. Councilmember O'Callahan reported he especially liked the conversation involving the broadband funds becoming available.

**6) Tenino School Board:** Councilmember Davidson reported the 6th and 7th grade students left for their annual Cispus campout through the end of the week. The school has sent out a survey to the kids' parents to complete. The Elementary School will be hosting a few after school clubs

such as garden, ag/science groups. Spring sports are underway please look for schedules on their Facebook page. The board has been compiling a list of improvements and repairs that need to be completed since the Levy passed.

**7) Thurston Regional Planning Council (TRPC):** Councilmember O'Callahan sent a copy of the report to all members.

**8) Transportation Policy Board:** Councilmember O'Callahan sent a copy of the report to all members.

## **PUBLIC COMMENTS 2**

George Sharp reported an article was in the paper regarding the ag park.

## **ANNOUNCEMENTS**

Councilmember O'Callahan reminded all of the BBQ being held 9/10/2022. Councilmember Davidson announced the PTSA fundraiser tickets being held on 5/20/22 are up for sale and they go fast so get yours now. The fundraiser will be held at the Hillside Farms. They have lots of good items donated for the auction. Councilmember Gotovac stated the Splash Bash fundraiser tickets being held on 5/21/22 are up for sale as well. The tickets are \$50.00 per person, the dinner and auction will be in the Kodiak Room and the theme this year is western.

## **ADJOURNMENT**

Mayor Fournier adjourned the meeting at 7:55 pm.