

**City Council Meeting**  
**Tuesday, February 13, 2024**

**Minutes**

**WORK SESSION**

Mayor Watterson convened the work session at 6:30 pm with

**PRESENT**

Councilmember Elaine Klamm  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Jeff Eisel

**ABSENT**

Councilmember Linda Gotovac

1. 6:30 pm Review of 2/13/2024 Council Agenda

Discussion only

2. Set Council Priorities

Mayor Watterson went over the priority worksheet they discussed during the Council Retreat sent by Doug Mah and asked for any suggestions.

3. Discussion of 2/27/2024 Council Draft Agenda

Discussion only

4. Discuss Text Amendment Public Hearing

Discussion only

**CALL TO ORDER**

Mayor Watterson convened the regular council meeting at 7:30 pm with

**PRESENT**

Councilmember Elaine Klamm  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Jeff Eisel

**ABSENT**

Councilmember Linda Gotovac

**AGENDA APPROVAL**

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5. Agenda for the Regular Meeting of the 2/13/24.

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

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

Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 4/0.

#### **APPROVAL OF MINUTES**

6. Meeting Minutes for 1/23/2024

**Recommended Action:** Motion to approve 1/23/2024 meeting minutes as presented.

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

Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 4/0.

#### **CONSENT CALENDAR**

7. Consent Calendar consisting of January 24, 2024 through February 13, 2024

Payroll EFT's and check #32095 through #32110 in the amount of \$108,704.04

Claims checks #32011 through #32167 in the amount of \$270,899.75 for a grant total of \$379,603.79

Liquor Cannabis License: 1776 Bar

Request to Waive fee for earth day park cleanup.

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

Motion made by Councilmember Lawton, Seconded by Councilmember Eisel.

Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 4/0.

#### **EXECUTIVE SESSION**

None

#### **PRESENTATIONS**

None

#### **PUBLIC COMMENTS**

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**Keith Phillips, Tenino Stone Carver:** Keith spoke regarding protecting the stone porch of the Quarry House and the pillars as they are irreplaceable. They are very special to the City of Tenino and to the Stone Carvers' heritage.

## **PUBLIC HEARING**

None

## **PROCLAMATIONS**

None

## **OLD BUSINESS**

### 8. UBM Contract

**Recommended Action:** Motion to approve UBM Contract

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

Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 4/0.

### 9. Agreement with Chehalis Tribal Jail

**Recommended Action:** Motion to approve agreement with Chehalis Tribal Jail.

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

Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 4/0.

## **NEW BUSINESS**

### 10. Ag Park Bid for final North Bldg. Improvements

**Recommended Action:** Motion to approve North Building bid.

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

Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 4/0.

### 11. Sol-Smart

Motion made by Councilmember O'Callahan to receive additional information from Sol Smart in order to apply, Seconded by Councilmember Eisel.

Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 4/0.

12. City of Tenino currently has cell phone coverage with Verizon wireless. The current City phones do not get service inside City facilities. We have tested T-Mobile and their phones do work inside City facilities. This would eliminate a few Land Lines and would also save us \$10 a month per phone.

**Recommended Action:** Motion to approve switching City Cell phones to T-Mobile.

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

Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 4/0.

13. Interlocal Agreement Between the City of Tenino, Thurston Regional Planning Council To Support Housing Element Updates. This is paid for out of the Commerce Comprehensive Plan Update grant.

**Recommended Action:** Motion to approve ILA Between City of Tenino and the TRPC.

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

Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 4/0.

14. Heritage Grant Award

Recommended Action: Motion to accept Heritage Grant award.

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

Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 4/0.

## RESOLUTIONS

15. Resolution 2024-01

Recommended Action: Motion to approve Resolution 2024-01

Motion made by Councilmember Lawton to approve Resolution 2024-01 **TO ACKNOWLEDGE AND ACCEPT GRANT FUNDING FOR LAND ACQUISITION FROM THE ANGELA J. BOWEN FOUNDATION**, seconded by Councilmember Eisel.

Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 4/0.

## **ORDINANCES**

None

## **REPORTS**

### **16. 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) South Thurston Fire**

**7) Library**

**8) Museum**

**9) Tenino Community Service Center**

**1) Chamber of Commerce:** Next meeting will be on 2/21 at the Sandstone Cafe.

**3) South Thurston Economic Development Initiative (STEDI):** Next meeting will be 2/16/24 at the Lucky Eagle.

**7) Library:** Linda reported the board voted and passed an agreement to build a new library in the town of Randall. They now have blood pressure monitoring kits to check out for use. They will be handing out Children's Hands On admission tickets on the first weekend of the month.

### **17. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**6) Public Works Committee**

None

### **18. 1) Chief of Police**

**2) Director of Public Works**

**3) City Planner**

**4) Code Enforcement/Building Inspector**

**5) PARC Specialist**

**6) City Attorney**

**7) Clerk/Treasurer**

**8) Mayor**

**2) Director of Public Works:** Jessica reported for Troy. They will have a litter pick up on 2/27/24 beginning at 10 am. Everyone is to meet at the public works department in order to sign the hold harmless agreements and to receive any tools needed. The new park restrooms are scheduled to be open in March and hope to continue to leave them open year round. The dug outs at the baseball fields have been cleaned up and the wood removed and chain link fencing put up to increase awareness and decrease vandalism.

**4) Code Enforcement/Building Inspector:** Rene reported he is mainly on a complaint basis at this time. The school projects are all completed and closed at this time. The townhomes should be completed next week. He is still working on the McClellan St clean up, the property owner has been very helpful and trying to move things along.

**5) PARC Specialist:** Jessica reported she is working on new grant awards and funding to help with the trail extension. She has applied for a \$34,000.00 grant for DOT signs and murals. She also hopes this will be able to extend to the library, ballfield landscaping and possible garden area. There is a \$7,000.00 heritage grant for use to the sandstone of the quarry house and to possibly move the Library book to a covered area to prevent any future damage. She has also applied for a \$2600.00 lodging tax fund. They are looking for sponsorships for the Family Fun Day in the park.

**7) Clerk/Treasurer:** C/T Scharber reported she attended a meeting with OTD team to work out plans for the 2024 setup. Ag Park bids were received and to be voted on tonight. Hanging baskets have been ordered through Tacoma Metro Parks to arrive in May with the Chamber of Commerce pitching in to order 12 additional baskets for a total of 24. She attended a meeting with the team for Marie Glusenkamp Perez on area concerns such as, high sewer bills and the hardship it is for low income residents. Discussed affordable housing issues and additional water rights for the future. She is working on the annual report for 2023.

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

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**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**

**1) Bucoda/Tenino Healthy Action Team (BTHAT):** Councilmember Lawton reported they held a meeting and mainly discussed the use of Opioids. The next meeting will be on 3/12/24.

**2) Solid Waste Advisory Board:** Councilmember Klamn reported they discussed the upcoming 2025 solar waste plant, tech updates and more.

**4) Tenino School Board:** Councilmember Lawton reported the school levy votes are due tonight, there will be an early dismissal tomorrow. The wrestling teams are doing well with Koy Know taking 2nd at regionals punching his ticket to state and on the girls side Ynavi Rodriguez has become Tenino's first ever lady freshmen to win regionals and punching her ticket to state.as well. The boys basketball team has won the League for the first time since 2013. They will be playing for the district title on Saturday the 17th in Hoquiam against Seton Catholic at 7:00 pm. They punched their ticket to state for the first time since 2007. Eden Rush won regionals in her band solo ensemble punching her ticket to state. The next school board meeting will be on Feb. 26th.

## **PUBLIC COMMENTS 2**

**Bill Lenker, stone carver:** Bill advised Mayor and Council they received a grant for a classroom to teach people their technique. However, the building is in the wrong zoning area and he is hoping something can be done to change this. He has written and sent a letter to Rene Durand regarding the same.

**Dan Miller, stone carver:** Dan spoke on the importance of repairing the sandstone at the Quarry House and moving the library book stone under cover.

## **ANNOUNCEMENTS**

Jen Scharber with the Tenino Girls Softball Team thanked everyone for attending their crab feed fundraiser that was held on Saturday night at the Eagles. The team raised \$4,000.00 that will help them tremendously.

## **ADJOURNMENT**

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