

**City Council Meeting  
Tuesday, January 10, 2023**

**Minutes**

**WORK SESSION**

Mayor Pro-tem Gotovac convened the work session at 7:00 pm with

**PRESENT**

Councilmember Linda Gotovac  
Councilmember Elaine Klamn  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Rachel Davidson.

The work session discussion consisted of the inhouse reports.

**CALL TO ORDER**

Mayor Pro-tem Gotovac convened the regular Council Meeting at 7:30 pm with

**PRESENT**

Councilmember Linda Gotovac  
Councilmember Elaine Klamn  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Rachel Davidson.

**AGENDA APPROVAL**

1. Agenda for the Regular Meeting of the 1/10/23.

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

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

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

Motion passes 5/0.

**APPROVAL OF MINUTES**

2. Meeting Minutes for 12/13/2022

**Recommended Action:** Motion to approve 12/13/2022 meeting minutes as presented

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

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

Motion passes 5/0.

### **CONSENT CALENDAR**

3. Consent Calendar consisting of November 14, 2022 through January 10, 2023:

Payroll EFT's in the amount of \$59,712.78

Claims Checks #31113 through #31136 and EFT's in the amount of \$62,779.85

for a grand total of \$122,492.63

Liquor Cannabis License: None

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

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

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

Motion passes 5/0.

### **EXECUTIVE SESSION**

None

### **PRESENTATIONS**

None

### **PUBLIC COMMENTS**

Mike Horton 16224 Virgin St, Tenino: Mike stated he has asked 3x now to meet with the Mayor and Chief of Police and he is asking again for a meeting regarding a theft at his business. Mayor Fournier directed Mr. Horton to reach out to C/T Scharber to set up a meeting.

### **PUBLIC HEARING**

None

### **PROCLAMATIONS**

None

### **OLD BUSINESS**

4. Proposal authorization for the Hodgden Street Design, funded through the Thurston Regional Planning Council (TRPC)

**Recommended Action:** Review and motion to approve proposal.

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

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

Motion passes 5/0.

5. Tenino Farmers Market has applied for their Seasonal permit, asking for City to Waive fees.

**Recommended Action:** Motion to waive permit fee for 2023 season.

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

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

Motion passes 5/0.

## **NEW BUSINESS**

6. Oath of Office for Officer Christopher Backus

**Recommended Action:**

Mayor Pro-tem Gotovac read the oath of office to Officer Backus.

7. Website Contract. Upgrading City Website with a more manageable website as well as a parks and rec section that will have calendar of availability and scheduling capabilities.

**Recommended Action:** Review Civic Plus & Sportsman website contract and motion to approve.

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

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

Motion passes 5/0.

8. Nisqually Indian Tribe has made a donation to the Tenino Police Department in the amount of \$13,647.93

**Recommended Action:** Accept Donation from Nisqually Indian Tribe in the amount of \$13,647.93

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

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

Motion passes 5/0.

9. Resignation of Planning Commissioner Erin Konrady

**Recommended Action:** Accept resignation of Planning Commissioner Erin Konrady

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

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

Motion passes 5/0.

## **RESOLUTIONS**

None

## **ORDINANCES**

None

## **REPORTS**

### **10. 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) Fire District #12**

#### **7) Library**

#### **8) Museum**

#### **9) Tenino Community Service Center**

**1) Chamber of Commerce:** Councilmember Gotovac reported the next meeting is on 1/18 at the Sandstone with Jessica Reeves-Rush speaking on the upcoming summer events planned.

**2) Economic Development Council (EDC):** Councilmember Gotovac reported the next meeting will be 1/25/23.

**3) South Thurston Economic Development Initiative (STEDI):** Councilmember Gotovac reported the next meeting will be 1/20/23.

**4) ARCH Commission:** Councilmember Gotovac reported the next meeting will be 1/17, 4:00 pm in the Council Chambers at City Hall.

**6) Fire District #12:** Councilmember O'Callahan reported they lost a fire Commissioner in December.

**8) Museum:** Jessica reported she has found a volunteer to fill in for the next 2 months on Saturdays as she will not be working on those days anymore. They received a \$2,000.00 grant from the Nisqually Indian Tribe. They are getting ready to close up the time capsule so if anyone has something to add they need to get it to them as soon as possible. She has been talking with

the Thurston County Historical Registry to get on their list.

**11. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

None

**12. 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**

**1) Chief of Police:** Chief Auderer reported on the partial grant received by the Nisqually Indian Tribe and would like to Thank them as well as use some of the monies for maintenance on his patrol vehicle and a couple defense shields for the department. He has been talking with the WSP on traffic safety.

**2) Director of Public Works:** C/T Scharber read a written report into the record from Director Cannon.

**4) Code Enforcement/Building Inspector:** Rene reported that he has been working on code issues and also reported the building of the houses at the end of Central Street are all complete and have received their certificates of occupancy.

**5) PARC Specialist:** Jessica reported she is settling in in her new office at the Public Works Department and invites anyone to come and meet with her. She will be working on a new grant this next week. She is hoping to have additional summer activities in the part this year. She is tentively planning a centennial for July 8th.

**7) Clerk/Treasurer:** C/T Scharber reported the City is undergoing our regular audit for the years 20 and 21 beginning tomorrow. She had 11 interviews for the utility clerk opening.

**8) Mayor:** Mayor Fournier reported he will be speaking at the Chamber of Commerce meeting in Olympia tomorrow at St. Martins beginning at noon.

**13. 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) Legislature**

**3) TCOMM/911:** They meet on Friday.

**4) Tenino School Board:** Councilmember Davidson reported 80 schools participated in the PLU band session. Four students were asked from the Tenino School District. This week the boys athletic games will all be at home. The wrestling teams are doing great. The PTSA will have their annual auction on 3/11/23, tickets go fast so be on the look out. Next school board meeting will be 1/23/2023.

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

C/T Scharber wished Councilmember Davidson an early Birthday wish which will be on Thursday.

**ADJOURNMENT**

Mayor Fournier adjourned the meeting at 7:46 pm.