

**City Council Meeting
Tuesday, February 23, 2021**

Minutes

WORK SESSION

1. TCOMM to present a draft review (approx 30 minutes) of the changes to the TCOMM IGA and City of Tenino. They would also like to receive approval during the regular Council meeting.

Keith with TCOMM presented the draft amendments to the agreement.

CALL TO ORDER

Mayor Fournier called the meeting to order at 7:30 pm with

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 2/23/21.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to approve the agenda amending it to include under New Business TCOMM911

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

Motion passes 5/0.

APPROVAL OF MINUTES

3. Minutes of the regular City Council Meeting 2/9/2021

Recommended Action: Move to approve the minutes of the 2/9/21 Regular Council Meeting as presented.

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

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

Motion passes 5/0

CONSENT CALENDAR

4. Resolution 2021-01 PARC Foundation Caboose Donation

Included in vouchers vote.

5. Tenino Farmers Market and the Evergreen Bicycle Club

Included in vouchers vote

6. Consent Calendar consisting of February 10, 2021 through February 23, 2021:

Payroll EFT's and check #29708 in the amount of \$24,593.04 Claims Checks #29709 through #29731 and EFT's in the amount of \$21,421.02, for a grand total of \$46,014.06.

Recommended action: Motion to approve the vouchers 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.

To also include the Farmers Market and Evergreen Bicycle Club waiver of fees for their Special Events as well as Resolution 2021-01 accepting the donation from the PARC Foundation.

Motion passes 5/0.

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

7. Discussion regarding budget and C/T position.

Recommended Action: Motion to approve a meeting with the Finance Committee to discuss further the budget position and C/T position.

Mayor Fournier explained to Council his desire to meet with the Finance Committee prior to the ultimate hiring of a new Clerk/Treasurer.

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8. Historic Commission's recommendation to award the City of Tenino \$5000.00 in support of its Caboose Restoration Project.

Recommended action: Motion to approve Mayor Fournier to enter into and sign an agreement with the Thurston County Heritage Grant Program.

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

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

Motion passes 5/0.

9. The Port of Olympia invited Tenino to participate in its Small City Economic Development Fund Program. The eligible amount is a total of \$10,000.00 which we would put towards the paving of the City's Parking Lot behind the Mini Mall.

Recommended Action: Motion to begin the 2021 application process.

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

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

Motion passes 5/0.

10. Agreement by L.G. Nelson for providing plan check and building inspection services.

Recommended action: Motion to authorize Mayor Fournier to enter into an agreement with L.G. Nelson to replace our current inspector Ben Barnes as the plan check and building inspections.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to authorize Mayor Fournier to sign the agreement with L.G. Nelson with any changes as needed per our City Attorney.

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

Motion passes 5/0.

11. PW CC stipend/change to WDM 1&2.

Recommended action: Motion to approve the change for the Public Works.

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.

12. Discussion regarding a request for the Quarry House and ball field July 24th & 25th for a concert.

Nikkolas Resutek introduced himself and his plans for a concert he would like to hold in the park in July.

13. TCOMM911 agreement amendment

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to authorize Mayor Fournier to sign the agreement with TCOMM911

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

Motion passes 5/0.

RESOLUTIONS

ORDINANCES

REPORTS

14. 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 Chamber is getting ready to launch the new phase of the Wooden Money for the Small Businesses in town. How it will work is you can purchase the money for \$20.00 and when you turn it in to a business they will give you \$21.00 in purchases.

2) Economic Development Council: George Sharp reported they provided a presentation to the Planning Commission at their last meeting regarding an upcoming survey which will be presented to the Council at the next meeting.

15. 2) Civil Service Commission

3) Facade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

16. 2) Director of Public Works

3) City Planner/Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

1) Chief of Police: Chief Lougheed reported we will have 2 new officers starting the end of the week.

6) Mayor: Mayor Fournier reported he has had a lot of meetings he has attended by person/phone or computer in the last couple of weeks.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Councilmember O'Callahan announced that if the restrictions on gatherings are lifted they will still be having the First Responders Appreciation BBQ.

ADJOURNMENT

Meeting adjourned at 8:26 pm