

**City Council Meeting
Tuesday, August 09, 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 Jason Lawton
Councilmember Rachel Davidson.

The work session consisted of a quick presentation from the volunteers on the Caboose project.

Adjourned the work session at 7:28 pm.

CALL TO ORDER

Mayor Fournier 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 8/9/22.

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 7/26/2022

Recommended Action: Motion to approve 7/26/2022 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 July 27, 2022 through August 9, 2022:

Payroll EFT's in the amount of \$40,333.87

Claims Checks #30780 through #30810 and EFT's in the amount of \$95,147.28

for a grand total of \$135,481.15

Liquor Cannabis License: None

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

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.

EXECUTIVE SESSION

None

PRESENTATIONS

4. Introduction of Tenino Police Officer Chris Backus

Recommended Action: None

Chief Auderer introduced new Officer C Backus. He was hired as additional help while Ofcr Johnson is in the academy. He will be hired full time in 2023.

5. Caboose Restoration Team presenting the Tenino Caboose

Recommended Action: None

Mayor Fournier presented the Caboose Restoration team Jan and Don with jackets in appreciation for their dedication and hard work.

PUBLIC COMMENTS

None

PUBLIC HEARING

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None

PROCLAMATIONS

6. 1st Responders Appreciation Day Proclamation

Recommended Action: Review and Approve 1st Responders Appreciation Day Proclamation

Mayor Fournier read into record the 1st Responders Appreciation Day Proclamation and then asked Council for a motion to proclaim the second Saturday of September as 1st Responders Day.

Motion made by Councilmember Gotovac, Seconded by Councilmember Davidson.

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

Motion passes 5/0.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS

7. Resolution 2022-05 A Resolution of the City Council of the City of Tenino, Washington to acknowledge and accept 2022 Supplemental State Capital Budget Funds.

Recommended Action: Review and motion to approve Resolution 2022-05

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.

ORDINANCES

None

REPORTS

8. 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: Inaudible

2) Economic Development Council (EDC): Inaudible

3) South Thurston Economic Development Initiative (STEDI): Inaudible

5) Experience Olympia & Beyond (VCB): Held a meeting in the Council Chambers on 8/8/2022, no report received.

6) Fire District #12: Meet Thursday.

9. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

1) Civil Service Commission: They have been meeting, and the department has a current list of candidates.

2) Façade Improvement Grant Review Committee: Councilmember Gotovac stated they are waiting on Whitewood to get their final 2 quotes.

4) Planning Commission: Meeting cancelled for 8/10/2022

5) Public Safety Committee: Chief Auderer reported there is a need for more code enforcement.

10. 1) Chief of Police

2) Director of Public Works

3) City Planner

4) Code Enforcement/Building Inspector

5) PARC Specialist

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6) City Attorney

7) Clerk/Treasurer

8) Mayor

2) Director of Public Works: Mayor Fournier reported for the PW Director advising he is on vacation, however, the crew has been working hard at the WWTP using the sludge watering device to clean the pond. Recently we have had complaints about the odor and as soon as the clean up is complete we should not have to do this again. Please bear with us.

7) Clerk/Treasurer: Interim Clerk Scharber reported she has continued to work on the budget, annual report and getting the paperwork sent in for the grant reimbursements. She also stated they will be having a pre-con meeting next week for the Ritter Street Project so hopefully that will start up very soon. The workers will start back up on the Quarry House reno in September.

11. 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

4) Tenino School Board: Councilmember Davidson reported they will be posting the supply lists on the 24/25th. They will be hosting the open house of the schools on the 31st. For any additional information please check out their website.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Councilmember O'Callahan reminded everyone of the 1st Responder's Appreciation BBQ being held on Sept. 10th. Please bring a side dish to share. They will have live music, pony rides and will start the day off with Keith Phillips on the pipes performing Danny Boy.

ADJOURNMENT

Meeting adjourned at 7:57 pm.