

**City Council Meeting  
Tuesday, April 25, 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. Mayor Fournier is absent.

1. RV Ordinance Discussion

**Recommended Action:** None, Discussion Only

Planning Commissioner Watterson reported on the discussion held during the planning commission on the RV ordinance and what their concept is.

2. Public Safety Sales Tax Discussion

**Recommended Action:** None, Discussion Only.

Continued to next meeting.

**CALL TO ORDER**

Mayor Pro Tem Gotovac convened the regular council meeting at 7:31 pm with

**PRESENT**

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson. Mayor Fournier is absent.

**AGENDA APPROVAL**

3. Agenda for the Regular Meeting of the 4/25/23.

**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 Davidson.

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Motion carries 4/0.

**APPROVAL OF MINUTES**

- 4. Meeting Minutes for 4/11/2023

**Recommended Action:** Motion to approve 4/11/2023 meeting minutes as presented.

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

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

Motion carries 4/0.

**CONSENT CALENDAR**

- 5. Consent Calendar consisting of April 12, 2023 through April 25, 2023:

Payroll EFT's in the amount of \$74,910.14 Claims Checks #31344 through #31372 and EFT's in the amount of \$133,891.65

for a grand total of \$208,801.79

Liquor Cannabis License: Landmark Tavern

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

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

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

Motion carries 4/0.

**EXECUTIVE SESSION**

None

**PRESENTATIONS**

None

**PUBLIC COMMENTS**

None

**PUBLIC HEARING**

None

**PROCLAMATIONS**

None

## **OLD BUSINESS**

6. Change Order for Sussex Water Line. Changed due to Tax correction of 8.0% to 8.1%

**Recommended Action:** Motion to Approve Change Order for Sussex Water Line.

C/T Scharber explained the need for the change order on the water line.

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

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

Motion carries 4/0.

## **NEW BUSINESS**

7. Military Honor performance is being requested to take place in the Tenino City Limits on 6/3/2023 at the First Presbyterian Church (196 Central Ave) These Honors will be performed by a Military Guard and will include discharge of weapons with blank firing Ammunition. (See attached letter)

**Recommended Action:** Motion to allow Military Honors, firing blank ammunition in the City limits on 6/3/2023

Mayor Pro Tem Gotovac read the request asking for permission of the 21 gun salute to the council.

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

Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson/

Motion carries 4/0.

## **RESOLUTIONS**

None

## **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) South Thurston Fire**

**7) Library**

**8) Museum**

**9) Tenino Community Service Center**

**1) Chamber of Commerce:** C/T Scharber reported for George Sharp who has written he is unable to attend future council meetings due to his health so he will be sending in his reports. The next Oregon Trail Days Committee meeting will be Monday May 1st at 5:30 pm at the Sandstone Cafe. The next lunch forum will be held Wednesday May 17th.

**2) Economic Development Council (EDC):** The next board meeting is April 26, 2023.

**3) South Thurston Economic Development Initiative (STEDI):** The last STEDI meeting held last Friday was well attended, John O'Callahan also attended. Thier next meeting will be May 19th with the location TBD. Speakers will be from the Saint Martin's University Engineering Department.

**4) ARCH Commission:** The Metal Art Banner Project is in the design and build stage. They have not scheduled the next meeting.

**6) South Thurston Fire:** Councilmember O'Callahan reported they will be holding a special meeting for the upcoming newest contract. He stated they have been in much discussion regarding the time the first responders have to be at the hospital while waiting to transfer a patient to the ER's care. Fire Commissioner Watterson also reported they board members voted to pass a recommendation to charge the hospital for extended wait times for the Fire Departments Personnel when transporting.

**9. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**3) Finance Committee:** The next meeting will be Thursday the 4th at 10:30 am at City Hall.

**4) Planning Commission:** Commissioner Watterson reported Cory Mounts resigned as he is pursuing other committee's. He also reported they appointed a new member Commissioner D. Stenzel. They will be working on the comp plan as well as the housing plan.

**10. 1) Chief of Police**

**2) Director of Public Works**

**3) Clerk/Treasurer**

**4) Code Enforcement/Building Inspector**

**5) PARC Specialist**

**6) City Attorney**

**7) City Planner**

**8) Mayor**

**2) Director of Public Works:** C/T Scharber reported the QH ramp is being wrapped up. The playground is about complete. They have received the Pump Trak equipment in boxes at the public works department.

**3) Clerk/Treasurer:** C/T Scharber is still working with the Auditor's office regarding the 2019-2020

**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 the Middle School received a grant to expand their garden. Parkside's portable classroom has been approved and will be ready for occupancy next school year. The High School FFA will be hosting their plant sale beginning in May.

**7) Legislature:** Mayor Pro Tem Gotovac reported the capital budget this year includes 1 million going the Ag Park, \$515,000.00 to the City to upgrade the bathrooms at the pool and \$160,000.00 to the Tenino Stone Carvers.

**PUBLIC COMMENTS 2**

None

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**ANNOUNCEMENTS**

None

**ADJOURNMENT**

Meeting adjourned at 7:48 pm.