

**City Council Meeting
Tuesday, September 22, 2020**

Minutes

WORK SESSION

In the absence of Mayor Fournier, Mayor Pro Tempore Gotovac called the meeting to order at 7:05 pm.

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

1. Executive Session under the provisions of RCW 42.30.110 to discuss with legal counsel representing the City matters relating to litigation that the City reasonably believes may be commenced by or against the City, the governing body, or a member acting in an official capacity.

Mayor Pro Tempore Gotovac brought the meeting to order at 7:05 pm and announced the Council would be adjourning for an Executive Session for a period of 30 minutes for the purpose of discussing potential litigation that may be commenced by or against the City.

Since this meeting was conducted remotely, all Councilmembers and C/T Millard adjourned to a separate "meeting room" and were joined by City Attorney Hughes.

After hearing Attorney Hughes' analysis, the Council decided to await for the development of more information prior to considering any course of action related to the topic of the Executive Session.

Mayor Pro Tempore Gotovac adjourned the Executive Session and all attendees, with the exception of Attorney Hughes, returned to the regular meeting room at 7:30 pm.

CALL TO ORDER

In the absence of Mayor Fournier, Mayor Pro Tem Gotovac called the meeting to order at 7:32 pm with all Council Members Present.

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

AGENDA APPROVAL

2. Agenda for Tuesday, September 22, 2020.

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Recommended action: Move to approve the Agenda for Tuesday, September 22, 2020, as presented.

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

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

Voting Abstaining: Councilmember Gotovac

Motion passes: 3/0/1

APPROVAL OF MINUTES

3. Minutes of the September 8, 2020, Regular Meeting of the Tenino City Council.

Recommended action: Move to approve the Minutes of the September 8, 2020, Regular Meeting of the Tenino City Council as presented.

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

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

Voting Abstaining: Councilmember Gotovac

Motion passes: 3/0/1

CONSENT CALENDAR

4. Payroll EFT's in the amount of \$20,250.88 and Claims Checks #29348 through #29375*, and other EFT's in the amount of \$29,412.66 for a Grand Total of \$49,663.54

*Note: Checks #29370-29372 have been voided as misprints.

Recommended action: Move to approve EFT's and Vouchers as presented.

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

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

Voting Abstaining: Councilmember Gotovac

Motion passes: 3/0/1

5. Liquor and Cannabis Licenses:

New Licenses: None

Renewals: Fraternal Order of Eagles

Recommended action: Move to approve the LCB applications as presented.

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

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

Voting Abstaining: Councilmember Gotovac

Motion passes: 3/0/1

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

NEW BUSINESS

6. Councilmember Dave Watterson has submitted a Letter of Resignation.

Recommended action: Move to accept Councilmember Watterson's resignation.

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

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

Voting Abstaining: Councilmember Gotovac

Motion passes: 3/0/1

7. During the period of time that the Chief's vehicle has been idle, a detailed inspection has revealed the need for maintenance that exceeds what had originally been budgeted for that particular vehicle. After having called various vendors, Baker's Towing has offered to make all repairs discovered by the inspection for \$4000.

Recommended action: Move to authorize the expenditure of \$4000 for the repair of the F-150 pick-up designated for use by the Tenino Police Department.

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

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

Voting Abstaining: Councilmember Gotovac

Motion passes: 3/0/1

RESOLUTIONS

None

ORDINANCES

None

REPORTS

8.
 - 1) Chamber of Commerce
 - 2) Economic Development Council (EDC)
 - 3) Experience Olympia & Beyond (VCB)
 - 4) Fire District #12
 - 5) Library
 - 6) Museum: Councilmember O'Callahan reports that the Pioneer Village will be in operation on Saturday and Sunday, September 26 & 27.
 - 7) Tenino Community Service Center
9.
 - 1) ARCH Commission
 - 2) Civil Service Commission
 - 3) Planning Commission: C/T Millard reported they received an update on the Shoreline Project and what it will bring to the City.
 - 4) Facade Improvement Grant Review Committee
 - 5) Finance Committee
 - 6) Public Safety Committee
10.
 - 1) Chief of Police: C/T Millard reported that former Chief Jon Stines is conducting the Background Investigation of Ms. Kristi Lougheed and that Police Clerk Rodriguez is making the arrangements for the Psych and Polygraph examinations.
 - 2) Director of Public Works
 - 3) City Planner / Building Official
 - 4) City Attorney
 - 5) Clerk/Treasurer: C/T Millard read aloud his attached report. He asked for a Motion to Approve the pursuit of a USFWS HCA Planning Assistance Grant.

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

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

Motion carries 4/0.

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- 6) Mayor
- 11. 1) Bucoda/Tenino Healthy Action Team (BTHAT)
 - 2) Community Investment Partnership (CIP)
 - 3) Solid Waste Advisory Board
 - 4) South Thurston Economic Development Initiative (STEDI)
 - 5) TCOMM/911
 - 6) Tenino School Board
 - 7) Thurston Regional Planning Council (TRPC)
 - 8) Transportation Policy Board
- None

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

C/T Millard reported there was a press release given regarding the passing of the Chief and the City of Roy delivered a floral memorial in his honor.

ADJOURNMENT

Meeting adjourned at 8:00 pm.