City Council Meeting  
Tuesday, January 14, 2020  

Minutes

WORK SESSION

Mayor Fournier brought the work session to order at 6:30 pm.

PRESENT
Councilmember Linda Gotovac  
Councilmember Dave Watterson  
Councilmember John O’Callahan  
Councilmember Jason Lawton  
Councilmember Rachel Davidson

Public comments were offered by Mr. Steve Chin, who resides on Thompson Creek Road (within the Tenino School District). He asked the Mayor to resign for unspecified reasons.

Mayor Fournier adjourned the work session at 7:27 pm.

1. At the request of the Mayor, City Attorney Hughes will be present during an Executive Session for the purpose of evaluating the performance of a Public Employee.
   
   This session shall last no longer than 15 minutes.
   
   At 6:30 pm, Mayor Fournier announced that the Council would adjourn to the Mayor’s Office to discuss the evaluation of the performance of a public employee for no more than 15 minutes.
   
   City Attorney Rick Hughes was present; no action was taken.
   
   The Council returned to Chambers and was seated at 6:47 pm.

2. Ms. Kateri Wimsett, Thurston County Public Health, wishes to discuss the county's proposed "vaping in public places" ordinance.

   Ms. Wimsett presented information on the subject of "vaping," beginning with an introduction of various vaping materials to the Council. She then engaged the Council in a discussion about the County's proposed ordinance regulating vaping in Thurston County. At this time, the Board of County Commissioner's is soliciting input from public entities as well as the public at large.

3. Now that FEMA has updated the national Flood Insurance Rate Map for our area, the final step to implement the new rates is for the City to ensure that our ordinances track with the language applicable to the new map.

   The State has provided a Model Ordinance (attached) that Planner Penrose and C/T Millard will use to ensure Tenino is abiding by the proper guidance.

   C/T Millard explained this item was placed on the agenda for informational purposes only.
4. This year, the Tenino Farmer's Market has submitted two separate Special Event Requests. One request is for the use of Olympia Street South between Sussex and Central Avenues for their vendors as usual. The second request is for the use of Olympia Street South between Central and Park Avenues and one purpose for the additional space is on behalf of the T90 Quarrymen Car Club.

C/T Millard explained the reasons for the Farmer's Market new request for the additional length along Olympia Street South.

CALL TO ORDER

Mayor Fournier brought the meeting to order at 7:30 pm.

PRESENT
Councilmember Linda Gotovac
Councilmember Dave Watterson
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

AGENDA APPROVAL

Motion to accept the agenda as presented made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

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

Motion passes.

CONSENT CALENDAR

5. Payroll EFT's in the amount of $34,182.01, Claims Checks #28792 through #28835 in the amount of $183,022.68, for a grand total of $217,204.69.

Motion to approve the vouchers as presented made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

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

Motion passes.

6. New: Tenino Short Stop Market

Renewals: Tenino Short Stop Market; Tenino Whistle Stop Market

Motion to approve both the new license and renewals made by Councilmember O'Callahan, Seconded by Councilmember Lawton.
Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

Motion passes.

APPROVAL OF MINUTES

7. Minutes of the December 10, 2019 regular Tenino City Council Meeting.

Recommended Action: Move to approve the minutes of the December 10, 2019 regular Tenino City Council Meeting. as presented.

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

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

EXECUTIVE SESSION

None.

PRESENTATIONS

8. Superintendent Joe Belmonte will present information on Tenino School District's Program and Operations Levy.

Superintendent Belmonte used the opportunity to explain not just the District's Program and Operations Levy, but the District's philosophy and focus on the students.

9. Renaming of Chaenn Hill. City Historian Rich Edwards was unable to attend, but provided the following via email:

I apologize for not being present at the council meeting this evening.

I have asked for a place on the Agenda in order to ask you for a statement of support for my proposal to correct the spelling of Chaenn Hill.

As part of my work as Tenino City Historian, I monitor various social media groups about Tenino and try to provide answers whenever historical questions arise. Over the past few years, the correct spelling of Chaenn Hill has been a topic of discussion several times.

I have written a one page history about Chaenn Hill and Charles Chaenn, after whom it is named, showing the correct spelling should be CHAENN. This history is in your agenda packet.

Google Maps and other mapping sources use the United States Board of Geographical Name’s official list of names. In their database they spell the hill just north of Tenino, “Chain Hill”, one of the many variants used over the decades.

In order to correct this, I am submitting an application for correction to the Washington State Board on Geographic Names. The application in process is in your agenda packet.

That application has an area to list support for this proposed change.

January 14, 2020
If you wish to show the city’s support for this proposal, a proclamation of support for your consideration is in your agenda packet. If passed, such a proclamation would be added to this application.

If you have any questions or wish to know more about the history of Chaenn Hill or the process, I would be happy to answer them.

Again, I apologize for not being present to do so at this time.

PUBLIC COMMENTS

None.

PUBLIC HEARING

None.

PROCLAMATIONS

10. City Historian Rich Edwards proposes a Proclamation in support of his efforts to correct the spelling of Chaenn Hill

Motion to approve the Proclamation as presented made by Councilmember O'Callahan, Seconded by Councilmember Watterson.

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

Motion passes.

OLD BUSINESS

None.

NEW BUSINESS

11. Tenino Farmer's Market made two requests this year: Their normal request for Olympia Street South between Sussex and Park Avenues, and a separate request for Olympia Street South between Central and Park Avenues.

Recommended Action: Move to approve the recurring request as submitted. Move to approve the use of Olympia Street South between Central and Park Avenues provided that the Farmer's Market secure "save and hold harmless" agreements in favor of the City from any invitee of the Market displaying items of more than nominal value.

Motion to approve the recurring request as presented and to approve the new request with the condition that the Farmer's Market must coordinate with the residents along Olympia Street South between Central and Park Avenues to ensure mitigation of any concerns of those residents and requiring the "save and hold harmless" agreements in favor of the City made by Councilmember Gotovac, Seconded by Councilmember Lawton.
Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O’Callahan, Councilmember Lawton, Councilmember Davidson

Motion passes.

12. Mr. Doug Mah proposes the attached contract for the conduct of this year’s Council Getaway, April 25, 2020.

**Recommended Action:** Move to approve Mayor Fournier entering into the agreement with Doug Mah and Associates as written.

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

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O’Callahan, Councilmember Lawton, Councilmember Davidson

Motion passes.

13. It has been the custom of the Tenino City Council to elect a Mayor Pro Tempore during the first Regular Meeting in each new year. Council has also found it convenient to confirm Committee Appointments during the same meeting.

Motion made by Councilmember O’Callahan nominating Councilmember Watterson as Mayor Pro Tempore dies for lack of a second.

Motion to nominate Councilmember Gotovac as Mayor Pro Tempore made by Councilmember Lawton, Seconded by Councilmember Davidson.

Voting Yea: Councilmember Watterson, Councilmember O’Callahan, Councilmember Lawton, Councilmember Davidson
Abstaining: Councilmember Gotovac

Motion passes.

**RESOLUTIONS**

None.

**ORDINANCES**

None.

**REPORTS**

14. 1) Chamber of Commerce:

2) Economic Development Council (EDC)

3) Experience Olympia & Beyond (VCB)

4) Fire District

5) Library
6) Museum

15. 1) ARCH Commission
    2) Civil Service Commission
    3) Planning Commission
    4) Facade Improvement Grant Review Committee
    5) Finance Committee
    6) Public Safety Committee

16. 1) Chief of Police
    2) Director of Public Works
    3) City Planner / Building Official
    4) City Attorney
    5) Clerk/Treasurer
    6) Mayor

17. 1) Bucoda/Tenino Healthy Action Team (BTHAT)
    2) Community Investment Partnership (CIP)
    3) Solid Waste Advisory Board
    4) TCOMM/911
    5) Tenino School Board
    6) Thurston Regional Planning Council (TRPC)
    7) South Thurston Economic Development Initiative (STEDI)
    8) Transportation Policy Board

PUBLIC COMMENTS

None.

ANNOUNCEMENTS

None

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:51 pm.