

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

Minutes

WORK SESSION

Nothing to discuss during work session, therefore they went over the reports.

CALL TO ORDER

Mayor Fournier convened the Regular Council Meeting at 7:00 pm with

PRESENT

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

AGENDA APPROVAL

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to approve the agenda for the 3/23/2021.

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

Motion passes 5/0.

APPROVAL OF MINUTES

1. Meeting Minutes 3/9/2021

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to approve the minutes of the 3/9/2021 regular meeting.

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

Motion passes 5/0.

CONSENT CALENDAR

2. **Consent Calendar consisting of March 10, 2021 through March 23, 2021:**

Payroll EFT's and check #29773 in the amount of \$27,653.87,

Claims checks #29733 through #29790 and EFT's in the amount of \$34,382.60

for a grand total of \$62,036.47

March 23, 2021

Liquor and Cannabis License Applications/Renewals: None

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

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to approve the consent calendar for 3/23/2021.

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

Motion passes 5/0.

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

3. Annual Special Event Permits-Waive Fees

Tenino Farmers Market (Weekends May-Sept)

Raise for Rowyn 5k (Fathers Day weekend, June)

Robin Rudy Memorial Motorcycle Run (Last Saturday March)

OTD Music Festival (4th weekend in July)

Bike Race Weekends from park (Multiple summer weekends)

THS Graduation Parade (Mid June)

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to approve the waiver of the deposit fees for the special events listed above.

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

Motion passes 5/0.

March 23, 2021

NEW BUSINESS

4. Tiffany Cox of 179 Ritter Street had a water leak in January which lead to a nearly double water bill in February in the amount of \$263.14, after proof of repair to the leak was made, City hall staff reduced the bill according to the ordinance 12.04.245, reducing the bill by \$28.10, bringing the balance due to \$235.04. Mrs. Cox would like to ask the City Council to reduce the bill even more.

RESOLUTIONS

ORDINANCES

REPORTS

5. 1) Chamber of Commerce

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 on the Spring Fair ARTS held over the weekend which was a huge success. He also stated they sold approximately \$3500.00 in wooden money for the businesses.

4) Fire District: Councilmember O'Callahan reported they have voted on a new Lt. who is also the new Union Rep. The Fire District's attorney is going to reach out to the City's attorney regarding an agreement.

7) Tenino Community Service Center: Mayor Fournier reminded everyone they will be holding the Robin Rudy Memorial Run on Saturday the 27th. Councilmember's Lawton and Davidson will be attending to represent the City.

6. 1) ARCH Commission

2) Civil Service Commission

3) Facade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

7. 1) Chief of Police

- 2) Director of Public Works**
- 3) City Planner/Building Official**
- 4) City Attorney**
- 5) Clerk/Treasurer**
- 6) Mayor**

1) Chief of Police: Chief reported she had nothing new this week. Officer Johnson has passed his FTO and is ready to go solo. Officer Lee has another 2 weeks of FTO. The new vehicle should be ready in approximately 1-2 weeks. She will be putting the old car up for surplus.

3) Building Official: Mayor Fournier reported he has an agreement with L.G. Nelson as the new Official.

6) Mayor: Mayor Fournier reported he has attended various meetings. He also attended his first EMS meeting.

8. 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**

8) TPB: Councilmember O'Callahan reported they went over the yearly stats at the meeting and will be sending out minutes to the council.

PUBLIC COMMENTS 2

ANNOUNCEMENTS

Councilmember O'Callahan announced he will again be hosting an appreciation BBQ for all TC Responders and invited the public to attend and to bring a potluck side dish for all. The BBQ will be held on Sept 11, 2021.

ADJOURNMENT

Meeting adjourned at 7:45 pm.