

**City Council Meeting
Tuesday, May 28, 2024**

Minutes

WORK SESSION

Mayor Pro-tem Gotovac convened the work session at 6:30 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember Elaine Klamn
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Jeff Eisel

However, Councilmember John O'Callahan appeared late and Mayor Watterson is absent.

1. 6:30 pm Review of 5/28/2024 Council Agenda

Reviewed and discussed tonight's agenda.

2. Council Priorities

Mid-Year Council Retreat

Milage Logs

Bring back to the next meeting.

3. Discussion of 6/11/2024 Council Draft Agenda

Discussion only

CALL TO ORDER

Mayor Pro-tem Gotovac convened the meeting at 7:30 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember Elaine Klamn
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Jeff Eisel

and Mayor Watterson is absent.

4. Flag Salute

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 5/28/24.

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 Eisel.

Motion passes 4/0.

APPROVAL OF MINUTES

6. Meeting Minutes for 5/14/2024

Recommended Action: Motion to approve 5/14/2024 meeting minutes as presented.

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

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

Motion passes 4/0.

CONSENT CALENDAR

7. Consent Calendar May 15, 2024 through May 28, 2024 consisting of

Payroll EFT's in the amount of \$63,781.82

Claims checks #32386 through #32402 in the amount of \$10,764.43

for a grand total of \$74,545.95

Liquor Cannabis License: None

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

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

8. Park Master Plan

Recommended Action: Motion to approve Park Master Plan

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

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

Motion passes 4/0.

9. Stone Carver Lease termination

Recommended Action: Motion to approve Stone Carver Lease Termination.

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

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

Motion passes 4/0.

10. State Audit Engagement Letter

Recommended Action: Motion to approve SAO letter

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

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

Motion passes 4/0.

RESOLUTIONS

11. Resolution 2024-02 A Resolution to Surplus a Service Weapon

Recommended Action: Motion to approve Resolution 2024-02

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

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

Motion passes 4/0.

ORDINANCES

12. Ordinance 930

Recommended Action: Motion to accept second reading of Ordinance 930 and to approve Ordinance 930

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

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

Voting Nay: Councilmember Klamn.

Motion passes 3/1.

REPORTS

13. Outside Agency

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

6) South Thurston Fire: Andrew Moe reported they are beginning their pre-incident planning with the local businesses. They are still working on the land acquisition for the new station.

7) Library: Councilmember Eisel reported he spoke to Linda earlier today regarding the siding replacement and the mural to be painted on the wall. They are looking for ideas for the mural.

14. Committees/Commissions

1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

6) Public Works Committee

4) Planning Commission: Commissioner Carney reported they are working policy gaps, land capacity to include housing in the City. They are also looking into possibly increasing the urban

growth area and zoning.

15. Staff

- 1) Chief of Police**
- 2) Director of Public Works**
- 3) City Planner**
- 4) Code Enforcement/Building Inspector**
- 5) PARC Specialist**
- 6) City Attorney**
- 7) Clerk/Treasurer**
- 8) Mayor**

1) Chief of Police: Officer McClelland reporting for the department, regarding the Tenino Businesses and Schools with the graffiti it came to a total of more than \$20k in damages. An arrest has been made with the suspect being booked into TCSO and felony charges being pressed. They are working on safer roads program with more emphasis on DUI's and drug DUI's. They will be attending additional training regarding the Drug DUI's. They continue to work on speed enforcement.

2) Director of Public Works: C/T Scharber reported they are very busy with the pool trying to get everything done for the opening on June 22nd.

7) Clerk/Treasurer: C/T Scharber reported she is busy with the Auditor.

16. Liaisons

- 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) Thurston County Commissioner's Office**
- 8) Legislature**

1) Bucoda/Tenino Healthy Action Team (BTHAT): They will be hosting a Rockin Tenino on 6/8/2024 with games and treats.

4) Tenino School Board: Graduation will be held on 6/7/24 at the stadium, prom will be 6/1/24. The boy's baseball team took third in state. And the golf team has had a really great year.

8) Legislature: Begins in January 2025.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Splash Bash will be held June 1st at the Kodiak Room, fundraiser for the Quarry Pool. On June 8th in conjunction with the Tenino Arts Market the Stone Carvers Association will hold a demonstration.

ADJOURNMENT

Mayor Pro-tem Gotovac adjourned the meeting at 7:45 pm.