

**City Council Meeting**  
**Tuesday, September 13, 2022**

**Minutes**

**WORK SESSION**

1. Gov. Jay Inslee today announced the upcoming rescission of all remaining COVID-19 emergency proclamations and state of emergency by Oct. 31. Nearly three-quarters of the governor's 85 COVID-19 emergency orders have already been lifted, and an additional 13 health care related orders will end Oct. 27. The remaining 10 orders to be lifted on Oct. 31, including the underlying state of emergency.

Mayor Fournier advised everyone of the Governor's October 31st rescission of the COVID-19 emergency proclamations.

**CALL TO ORDER**

Mayor Fournier convened the regular council meeting at 7:29 pm

**PRESENT**

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

**AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 9/13/22.

**Recommended Action:** Motion to approve the agenda as presented.

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

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

Motion carries 5/0.

**APPROVAL OF MINUTES**

3. Meeting Minutes for 8/23/2022

**Recommended Action:** Motion to approve 8/23/2022 meeting minutes as presented

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

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

September 13, 2022

Motion carries 5/0.

#### **CONSENT CALENDAR**

4. Consent Calendar consisting of August 24, 2022 through September 13, 2022:

Payroll EFT's in the amount of \$65,812.61

Claims Checks #30844 through #30884 and EFT's in the amount of \$411,636.98

for a grand total of \$477,449.59

Liquor Cannabis License: None

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

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

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

Motion carries 5/0.

#### **EXECUTIVE SESSION**

None

#### **PRESENTATIONS**

None

#### **PUBLIC COMMENTS**

None

#### **PUBLIC HEARING**

None

#### **PROCLAMATIONS**

5. National Voter Registration Day Proclamation presentation from Auditor Hall.

**Recommended Action:** Motion to approve Proclamation making Sept 13, 2022 National Voter Registration day.

Auditor Mary Hall gave a little history on voter registration day. Mayor Fournier then read the proclamation into the record.

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

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

Motion carries 5/0.

## **OLD BUSINESS**

### 6. City Hall Completion and Final pay Estimate

**Recommended Action:** Review and approve City Hall Reno completion and final pay estimate.

Mayor Fournier gave an update on the final pay estimate and Interim C/T Scharber answered any questions by Council.

Councilmember O'Callahan voiced his displeasure of the overages charged by the construction company as he feels they should have to "eat" the extra costs.

Motion made by Councilmember Gotovac, Seconded by Councilmember Davidson to approve the pay.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson. Motion carries 5/0.

## **NEW BUSINESS**

None

## **RESOLUTIONS**

None

## **ORDINANCES**

None

## **REPORTS**

### 7. 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) Fire District #12

#### 7) Library

#### 8) Museum

#### 9) Tenino Community Service Center

**1) Chamber of Commerce:** George Sharp gave an update on the Chamber's activities.

**7) Library:** Linda gave an update on the Library programs and activities.

**8) Museum:** Jessica reported on the Railroad Days happening on the Saturday and gave a breakdown of the times and events. She also reported they museum received a donation from the schools of a 1924 piano.

**8. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**2) Façade Improvement Grant Review Committee:** Linda reported that no receipts have been turned in as of today the businesses have until November to complete their projects.

**9. 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**

**2) Director of Public Works:** Mayor Fournier reported that public works has been busy with the trail around the perimeter of the park and should be finished shortly. The new playground toys should be delivered by the end of the month. They removed approximately 1 million gallons of sludge from the WWTP pond. They hope to have this done every 3-4 years to keep up on it and keep the costs down. The Ritter St project to begin 9/26/22. The Quarry House work has resumed.

**5) PARC Specialist:** Jessica reported at noon on 9/17 they will open the time capsule from 1982 and will invite people to add to the next capsule.

**7) Clerk/Treasurer:** Interim C/T Scharber reported she filed the excise taxes and has been reviewing the budget.

**8) Mayor:** The Mayor reported he has been going over the budget and has been meeting with staff. He also has been attending meetings of the Port commissions regarding South County representation.

**10. 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**

**1) Bucoda/Tenino Healthy Action Team (BTHAT):** Councilmember Lawton reported they should start up with their meetings again most likely Monday the 19th.

**2) Solid Waste Advisory Board:** Councilmember Klamn reported the next meeting is the end of the month. They are discussing the RR strike.

**4) Tenino School Board:** Councilmember Davidson reported school just started but things are kind of crazy right now. They have more kids this year especially in the 6th grade. The band did very well at the Husky Stadium. The 6th graders left for Cispis this morning and will return on Friday. Saturday the football Varsity team will be playing at Luman Field along with the band and cheerleaders.

**5) Thurston Regional Planning Council (TRPC):** Councilmember O'Callahan will send after meeting minutes to council when he receives them.

**7) Legislature:** Councilmember Gotovac stated they will start the second Monday in January. This is a good time to start putting a wish list in for grant funds.

**PUBLIC COMMENTS 2**

George Sharp speaking on behalf of the Chamber of Commerce stated they have donated new flags to be flown through the downtown. The Chamber also donated \$444.00 to the museum for Railroad Days and would like to present the check to Jessica Reeves-Rush.

**ANNOUNCEMENTS**

Councilmember's Gotovac and O'Callahan as well as George Sharp attended the Young at Heart Theater which was very good.

**ADJOURNMENT**

Mayor Fournier adjourned the meeting at 7:53 pm.