

**City Council Meeting
Tuesday, July 26, 2022**

Minutes

WORK SESSION

Interim Clerk/Treasurer Scharber convened the work session at 7:00 pm with

PRESENT

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Rachel Davidson

ABSENT

Councilmember Linda Gotovac

Councilmember Jason Lawton

Mayor Fournier is running late.

CALL TO ORDER

Mayor Fournier convened the regular council meeting at 7:30 pm with

PRESENT

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Rachel Davidson

ABSENT

Councilmember Linda Gotovac

Councilmember Jason Lawton

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 7/26/22.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion passes 3/0.

APPROVAL OF MINUTES

2. Meeting Minutes for 7/12/2022

July 26, 2022

Recommended Action: Motion to approve 7/12/2022 meeting minutes as presented
Motion made by Councilmember O'Callahan, Seconded by Councilmember Davidson.
Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Davidson.
Motion passes 3/0.

CONSENT CALENDAR

3. Consent Calendar consisting of July 13, 2022 through July 26, 2022:

Payroll EFT's in the amount of \$48,977.59

Claims Checks #30750 through #30779 and EFT's in the amount of \$61,197.29

for a grand total of \$110,174.88

Liquor Cannabis License: High Supply LLC, Tenino Cannabis Boutique, Whitewood Cider

Absence of Council Members Linda Gotovac and Jason Lawton

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

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

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

Motion passes 3/0.

EXECUTIVE SESSION

None

PRESENTATIONS

Cancelled until next meeting.

4. Officer Chris Backus Introduction

Recommended Action: None

PUBLIC COMMENTS

Keith Phillips 4th Street, Tenino: Keith stated it was a momentous day for Dan Miller as he has just received his US Citizenship.

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

July 26, 2022

5. Stonecarver Lease

Recommended Action: Review and approve Stonecarver Lease for old PW shop.

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

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

Motion passes 3/0.

NEW BUSINESS

6. Sussex Water Line Replacement Bid Award

Recommended Action: Review and accept award for Sussex Water Line Replacement Bid.

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

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

Motion passes 3/0.

7. Deputy Finance Clerk position

Recommended Action: Review, discuss and approve description/position a part time Deputy Finance Clerk

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

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

Motion passes 3/0.

8. Utility/Admin Clerk position

Recommended Action: Review and discuss description of a part time Utility/Admin Clerk

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

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

Motion passes 3/0.

RESOLUTIONS

Cancelled until next meeting.

9. Resolution 2022-05 A Resolution of the City Council to acknowledge and accept 2022 Supplemental State Capital budget funds.

Recommended Action: Approve Resolution 2022-05

ORDINANCES

None

REPORTS

10. 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 reported that Oregon Trail Days was well attended, they had no major issues, the parade was great.

11. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

No reports.

12. 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:** Interim C/T Scharber reported public works has been very busy getting ready for OTD. The new fencing should be installed in the next week around the old playground equipment that was installed in the old park.

7) Clerk/Treasurer: Interim C/T Scharber reported they held a Dept head meeting which went well. She has been going over the grants to make sure we are getting the proper paperwork sent in for reimbursements.

8) Mayor: Mayor Fournier reported he has been attending various events, OTD, ribbon cutting for Sandstone Distillery. He states the music festival and OTD was great. The next event we have coming into town is going to be the Quarryman's Car Show and the Motorcycle Swap Meet.

13. 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

4) Tenino School Board: Councilmember Davidson reported the school district has hired S. Hier as the new principal for the High School and L Bullough as the new Assistant Vice Principal. She also reported the Tenino Food Bank will be accepting school supplies and backpack donations this year. You can also donate at the District Office.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

None

ADJOURNMENT

Mayor Fournier adjourned the meeting at 7:55 pm.