

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, September 28, 2021 at 7:00 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 9/28/21.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

2. Minutes of the regular City Council Meeting 9/14/2021

Recommended Action: Move to approve the minutes of the 9/14/2021 Regular Council Meeting as presented.

CONSENT CALENDAR

3. Consent Calendar consisting of September 15, 2021 through September 28, 2021:

Claims Checks #30138 through 30159

for a grand total of \$94,863.34

Liquor Cannabis License: None

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

[4.](#) HOME Fund Discussion

Recommended Action:

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
6.
 - 1) ARCH Commission
 - 2) Civil Service Commission
 - 3) Façade 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
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

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT

2.

File Attachments for Item:

2. Minutes of the regular City Council Meeting 9/14/2021

Recommended Action: Move to approve the minutes of the 9/14/2021 Regular Council Meeting as presented.

City Council Meeting
Tuesday, September 14, 2021

Minutes

WORK SESSION

Chief Hutchings discussed with Mayor and Council the reasoning to increase the Chief's pay schedule.

PRESENT

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

ABSENT

Councilmember Linda Gotovac

CALL TO ORDER

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

PRESENT

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

ABSENT

Councilmember Linda Gotovac

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 9/14/21.

Recommended Action: Motion to approve the agenda as presented.

Councilmember O'Callahan moved to approve the agenda, seconded by Councilmember Lawton. Councilmember O'Callahan then moved to amend the agenda to include under the consent calendar to Councilmember's Gotovac's absence.

Motion made by Councilmember Lawton, Seconded by Councilmember Davidson.

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

Motion carries 3/0.

APPROVAL OF MINUTES

2. Minutes of the regular City Council Meeting 8/24/2021

Recommended Action: Move to approve the minutes of the 8/24/2021 Regular Council Meeting as presented.

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

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

Motion carries 3/0.

CONSENT CALENDAR

- 3. Consent Calendar consisting of August 25, 2021 through September 14, 2021:

Payroll EFT's in the amount of \$24,199.85

Checks are on backorder and expected to arrive 9/20/2021 and will be printed and sent for the attached accounts payables. Claims Checks #30090 through #301XX and EFT's in the amount of \$201,625.93

for a grand total of \$225,825.93

Liquor Cannabis License: Tenino Eagles Aerie 564, T90 Gas & Food.

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

Motion made by Councilmember O'Callahan, Seconded by Councilmember Davidson to approve the amended agenda adding the excusal of Councilmember Gotovac.

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

Motion carries 3/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

- 4. Proclamation National Voter Registration Day

Recommended action: Move to approve Proclamation.

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

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

Motion carries 3/0

OLD BUSINESS

None

NEW BUSINESS

- 5. Interim police chief John Hutching Tenino Police Chief Briefing. Review and discuss Police Chief Wage increase.

Recommended Action: Motion to approve police chief wage increase.

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

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

Motion carries 3/0.

- 6. Banking Modification. Discuss removing former clerk treasurer Becca Anderson from bank accounts, and add new CT Kayleen Canup to all bank accounts.

Recommended Action: approve to remove Becca Anderson and add Kayleen Canup.

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

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

Motion carries 3/0.

- 7. Discuss changes for park hours and camping dates. Police and public works would like to have posted park open times dusk til dawn. Camping they would like to change opening to Memorial day weekend close right after Labor Day weekend annually. This would need to change in our ordinance.

Recommended Action: Discuss and amend ordinance 16.08.080.

Discussion held on the reasoning for this change. Mayor Fournier advised C/T Canup to please prepare an amended Ordinance requesting the changes for the next Council meeting.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

8. 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

7) Tenino Community Service Center: Jody reported they will be holding another vaccination clinic up at the Quarry House tomorrow from noon to 4:00 pm. The Health Dept has again hired security during this time period.

9. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

None

10. 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 Hutchings held the discussion on the Police Chief wages during the work session.

2) Director of Public Works: Mayor Fournier reported that they have been busy with the parking lot and will be ready to pour on Thursday.

3) Code Enforcement: Rene Durand gave a report on his August progress with code enforcement and so far has had a good outcome with compliance.

4) City Attorney

5) Clerk/Treasurer: C/T Canup reported she has been busy working on the budget and bank reconciliations.

6) Mayor: Mayor Fournier reported he held a department head meeting. The City Hall renovation is moving along well. They are starting to put the Council Chambers back together. We are ready to put out bids for the Quarry House.

11. 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

None

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

None

ADJOURNMENT

Adjourned the meeting at 7:41 pm.

File Attachments for Item:

3. Consent Calendar consisting of September 15, 2021 through September 28, 2021: Claims Checks #30138 through 30159 for a grand total of \$94,863.34 Liquor Cannabis License: None **Recommended**

Action: Move to approve the consent calendar as presented.

Consent Calendar consisting of September 15, 2021, through September 28, 2021.

Claims Checks #30138 through # 30159 in the amount of \$94,863.34

for a grand total of \$94,863.34

Liquor & Cannabis Licenses

None

4.

File Attachments for Item:

4. HOME Fund Discussion

Recommended Action:

4.



COUNTY COMMISSIONERS

Carolina Mejia
District One

Gary Edwards
District Two

Tye Menser
District Three

BOARD OF COUNTY COMMISSIONERS

September 17, 2021

The Honorable Mayor Wayne Fournier
City of Tenino
149 Hodgden Street S
Tenino, WA 98589

Dear Mayor Fournier,

During the 2019 Legislative Session House Bill 1590 (HB-1590) was passed into law. HB-1590 provided County legislative authorities with the option (in addition to a ballot measure) to impose, by councilmanic action, an additional 0.1 percent sales in use tax for housing and related services (Home Fund).

A minimum of 60 percent of revenues collected must be used for constructing affordable housing and facilities providing housing-related services, constructing mental and behavioral health-related facilities, or funding the operations and maintenance costs of newly constructed affordable housing, facilities providing housing-related services, or evaluation and treatment centers. The affordable housing and facilities providing housing-related programs may only serve the following individuals with income below 60 percent of area median income: individuals with mental illness, veterans, senior citizens, homeless families with children, unaccompanied homeless youth, persons with disabilities, or domestic violence victims. The remainder of the moneys collected must be used for the operation, delivery, or evaluation of mental and behavioral health treatment programs and services, or housing-related services.

The Board of County Commissioners (BoCC) is considering the option of implementing a Countywide Home Fund (excepting the City of Olympia since it already has a Home Fund) and has set a Public Hearing for October 19, 2021, at 3:00 PM (or as soon after the matter may be heard) to hear from the public about this option.

Further, the BoCC would like to hear from your City about this proposal and requests that you send a letter by no later than October 19, 2021, outlining your position related to the implementation of a Countywide Fund.

If you have questions related to this matter, please contact Ramiro Chavez County Manager at ramiro.chavez@co.thurston.wa.us or at (360) 754-2960. Thank you.

Attest:

RAO (Initials)
County Manager/Asst. County Manager

Tye Menser
Tye Menser, Chair

Gary Edwards
Gary Edwards, Vice-Chair

Carolina Mejia
Carolina Mejia, Commissioner