

**City Council Meeting
Tuesday, July 11, 2023**

Minutes

WORK SESSION

Mayor Fournier convened the meeting at 7:00 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

1. Proposed Dog Park

Recommended Action: None, Discussion only.

Additional discussion held on this proposal. Recommended to hold a public hearing for the neighbors have a chance to to speak and to gather more information.

2. Resolution 2023-04

Recommended Action: None, discussion only

Chief addressed this issue with council and mayor. Council recommended adding to agenda.

CALL TO ORDER

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

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

AGENDA APPROVAL

3. Agenda for the Regular Meeting of the 7/11/23.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember O'Callahan to amend the agenda to include Resolution 2023-04 under Old Business, Seconded by Councilmember Gotovac.

July 11, 2023

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

Motion carries 5/0.

APPROVAL OF MINUTES

4. Meeting Minutes for 6/27/2023

Recommended Action: Motion to approve 6/27/2023 meeting minutes 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.

CONSENT CALENDAR

5. Consent Calendar consisting of June 28, 2023 through July 11, 2023:

Payroll EFT's in the amount of \$36,022.39 Claims Checks #31509 through #31548 and EFT's in the amount of \$213,050.23

for a grand total of \$249,050.23

Liquor Cannabis License: None

Recommended Action: Move to approve the consent calendar 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.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

Dave Watterson 1132 Central Ave E: Dave discussed with Council and Mayor the grant opportunities for energy savings for city residents, the applications will be available through City Hall and on the the cities website at cityoftenino.us.

PUBLIC HEARING

July 11, 2023

None

PROCLAMATIONS

None

OLD BUSINESS

1. **Resolution 2023-04:** Motion made by Councilmember O'Callahan pending City Attorney approval, Seconded by Councilmember Gotovac.

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

Motion carries 5/0.

NEW BUSINESS

6. 2025 Growth Management Act Periodic Update Grant

Recommended Action: Motion to accept Grant Award

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.

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) South Thurston Fire

7) Library

8) Museum

9) Tenino Community Service Center

July 11, 2023

None

8. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

None

9. 1) Chief of Police

2) Director of Public Works

3) Clerk/Treasurer

4) Code Enforcement/Building Inspector

5) PARC Specialist

6) City Attorney

7) City Planner

8) Mayor

1) Chief of Police: No additional information given.

2) Director of Public Works: PW Director provided a written report read by C/T Scharber, stating they held a pre con meeting for the Hodgden St project which is to begin first week of Aug and hopefully be completed in 15 days. The are continuing to screen dirt for the park. The fencing went up around the toys and pump track. The Quarry House railing and entry are now complete. The banner is up for OTD. Metal art banners are all complete and turned in. Hope to have them up by OTD weekend.

3) Clerk/Treasurer: C/T Scharber reported she met with Right Systems last week re: a City wide update. Discussed going to the Cloud and getting off the server. This is a large cost, however, they are assisting us with applying for multiple grants. They mentioned there are tons of Cyber based grants available. Meeting scheduled for tomorrow for the first one. The City of Shelton just completed an upgrade to their system and received \$300k in grant funding. She submitted for pool and QH reimbursements as well as the HAPI Grant. There will be a renewable energy class held at City Hall on 7/20/23. She is getting ready for budget season and is registered to attend the Municipal Budget & Fiscal Management Workshop for year 2023.

5) PARC Specialist: C/T Scharber provided the information for PARC Specialist Jessica Reeves-Rush reporting the Jubilee was a success. The first Skyhawk Basketball camp began this week. Sandlot league is going great, thanks to Darnella's dedication. She is learning how to use the new sound system at the Quarry House. The movie in the park this week 7/14 will be

July 11, 2023

Maverick held on the QH stage. The city now has affordable insurance set up for third party functions at any City facility.

8) Mayor: Mayor Fournier reported the Jubilee held on Saturday was amazing.

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

3) TCOMM/911: Councilmember O'Callahan reported they received a 2 year grant to continue the Inter City Transit buses. They are also hiring for transit bus drivers, if interested.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Councilmember O'Callahan announced the 1st responder appreciation BBQ is being held on 9/9/2023 at the City park.

Councilmember Gotovac announced the Lions garage sale at the Tenino Elementary School on 7/14-7/16/23, as well as the movie in the park on 7/14/23.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:00 pm.