

**City Council Meeting  
Tuesday, May 26, 2020**

**Minutes**

**WORK SESSION**

Mayor Fournier brought the Work Session to order at 7:00 pm.

**PRESENT**

Councilmember Linda Gotovac  
Councilmember Dave Watterson  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Rachel Davidson

Mayor Fournier adjourned the Work Session at 7:32 pm.

1. Councilmember Watterson has been in discussion with two firms who have presented us with a grant opportunity that would set the stage for a bio-digester operation at our Wastewater Treatment Plant. He wishes to emphasize that:

1. It's not a grant that the City will receive; it is a grant that the companies will use to do work on behalf of the City. The companies do, however, need a letter of support from the City to proceed with the grant application.

2. The State of Washington has what is called an Energy Savings Performance Contracting (ESPC) program by which we sign an agreement with the State to use a predetermined contractor, which in this case, would be MacDonald-Miller. They would manage the project and have set processes they must do to be a part of the program.

Michael Coffey with MacDonald introduced himself and spoke a little about the opportunity of the bio-digester operation.

Michael Smith also introduced himself and spoke on the bio-digester opportunity.

**CALL TO ORDER**

Mayor Fournier called the May 26, 2020 Council Meeting to order at 7:32 pm.

**PRESENT**

Councilmember Linda Gotovac  
Councilmember Dave Watterson  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Rachel Davidson

## **AGENDA APPROVAL**

Motion to approve the agenda as presented made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

Motion passes 5/0.

## **CONSENT CALENDAR**

Motion to approve the consent calendar as presented, but with direction to staff to notify Mill Lane Winery that they must file all delinquent and future B&O tax returns in order to receive favorable consideration of future Liquor License applications, was made by Councilmember O'Callahan, Seconded by Councilmember Watterson.

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

Motion passes.

2. Vouchers and EFT's for May 16 through May 26, 2020.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Watterson to approve the Consent calendar of May 13, 2020 through May 26, 2020:

Payroll EFT's in the amount of \$29,831.63 and Claims Checks #29122 through #29135 and EFT's in the amount of \$14,664.52 for a grand total of \$44,496.15.

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

Motion passes 5/0.

3. LCB Applications & Renewals

Applications: None

Renewals: Brother's Pizza

Mill Lane Winery: Has not filed B&O returns for the past three quarters

## **PRESENTATIONS**

4. Timberland Regional Library Executive Director Cheryl Heywood will present the "State of The Library" Address to the Tenino City Council.

Technical difficulties prevented Director Heywood from speaking; Ms. Linda Miller, Branch Manager of the Tenino Branch, Timberland Regional Library, spoke briefly and asked that the presentation be rescheduled.

## OLD BUSINESS

5. The current agreement for the extension of the City's sewer and water mains to the Ag Park Property would see the mains ending at the edge of the property. Gibbs & Olson proposes to sub-contract with SCJ Alliance to provide the Engineering documents that will be required to bring service lines onto the property for the purpose of distributing sewer and water service to each of the proposed building locations on the site. Proposed Amendment Number 2 provides the mechanism for the City to authorize Gibbs & Olson to enter into such a subcontracting agreement and for the City to pay Gibbs & Olson for those services. Proposed Amendment Number 2 has been reviewed by City Attorney Hughes and he has no objections.

**Recommended action:** Move to authorize Mayor Fournier to execute Amendment Number 2 as presented.

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

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

Motion passes.

## NEW BUSINESS

6. MacDonald-Miller and Energy Efficiency Finance Corporation have presented the City with an opportunity to participate in a bio-digester project.

**Recommended action:** Move to support this effort by authorizing Mayor Fournier to issue a letter of support and to enter into an agreement with the State of Washington to utilize the services of MacDonald-Miller in pursuit of the opportunity.

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

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

Motion passes.

## ADJOURNMENT

Mayor Fournier adjourned the Business Meeting at 7:51 pm.