

**City Council Meeting  
Tuesday, March 28, 2023**

**Minutes**

**WORK SESSION**

Mayor Fournier convened the work session at 7:00 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson.

1. Affordable Housing Tax uses

**Recommended Action:** None, Discussion Only

Mayor Fournier advised the use of the Housing Tax and let Council know this will be on the next couple of work sessions to get additional information. Discussion only.

**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**

2. Agenda for the Regular Meeting of the 3/28/23.

**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**

March 28, 2023

3. Meeting Minutes for 3/14/2023

**Recommended Action:** Motion to approve 3/14/2023 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.

Motion carries 5/0.

**CONSENT CALENDAR**

4. Consent Calendar consisting of March 15, 2023 through March 28, 2023:

Payroll EFT's in the amount of \$33,116.81

Claims Checks #31281 through #31303 and EFT's in the amount of \$148,720.28

for a grand total of \$181,837.09

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**

None

**PUBLIC HEARING**

None

**PROCLAMATIONS**

5. Proclamation for Child Abuse Prevention Month

**Recommended Action:** Motion to approve Proclamation for Child Abuse Prevention month.

Mayor Fournier read into record the Proclamation and asked for a motion.

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**

None

## **NEW BUSINESS**

6. CDBG Agreement for Quarry Pool funding. This agreement has been reviewed by the City Attorney.

**Recommended Action:** motion to approve agreement.

This agreement is for Phase 2 of the QP funding.

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.

7. Change order for Quarry House

**Recommended Action:** Motion to approve change order for Quarry House project.

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.

8. Tenino Eagles has requested to be added to the Agenda to discuss a Building Permit

**Recommended Action:**

Forest Bergren asked on behalf of the Eagles for the costs to be cut. After much discussion the costs in full, stand.

9. Agreement for The Rants Group for backup consultation when the city's primary broker isn't available, or a second opinion is needed. The city incurs a cost only if services are used. This agreement has been reviewed by the City Attorney.

**Recommended Action:** Review and motion to approve Agreement.

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

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

Motion carries 5/0.

10. Resignation of Planning Commissioner Cory Mounts

**Recommended Action:** Motion to accept Commissioner Corey Mounts Resignation.

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.

**RESOLUTIONS**

None

**ORDINANCES**

None

**REPORTS**

**11. 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**

**1) Chamber of Commerce:** Councilmember Gotovac reported on behalf of George Sharp and stated the Spring Fair Market was a huge success. The next Chamber meeting will be 4/19/2023.

**3) South Thurston Economic Development Initiative (STEDI):** Councilmember Gotovac reported their next meeting will be held Friday 4/21/2023.

**4) ARCH Commission:** Councilmember Klamn reported they held a meeting last week to go over the drawings submitted for the Arts project. They selected all drawings that followed the rules of the project and now will be judged for the final ones to be hung along the streets.

**12. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**3) Finance Committee:** They held a meeting last week and went over the budget to date with positive results.

**4) Planning Commission:** Commissioner Mounts has turned in his resignation.

**13. 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**

**1) Chief of Police:** Chief Auderer reported and read into the record on a "high incident" case that his Officer's assisted with Centralia P.D.

**2) Director of Public Works:** Director Cannon provided a written report which C/T Scharber read into the record.

**4) Code Enforcement/Building Inspector:** Code Enforcement Officer Durand reported on the current update of the Washington Street abatement issue. Chief Auderer followed up with reporting that he is currently collecting the City's expenses on this matter to be invoiced to the owner of the property.

**7) Clerk/Treasurer:** C/T Scharber read her written report into the record.

**8) Mayor:** Mayor Fournier stated public works has started on the clean up of the Quarry Pool and still hoping for a 4th of July opening date.

**14. 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 that they have not had a meeting lately due to illnesses. The next meeting is scheduled to be held on 4/19 with a potluck parents dinner.

**4) Tenino School Board:** Councilmember Davidson reported the Girl's Softball team is doing very well. The Track and Field meet is on 3/29/23 as well as Senior Night. Youth Fast Pitch parents will be holding a spaghetti feed at the Eagles on Friday night. Next week is Spring Break for the schools.

**7) Legislature:** Councilmember Gotovac stated the bill regarding small City's lot splits will close tomorrow.

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

Mayor Fournier adjourned the meeting at 8:30 pm.