

**City Council Meeting  
Tuesday, June 13, 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. Public Safety Sales Tax Discussion

**Recommended Action:** None, Discussion Only.

Mayor Fournier requested a pause on discussion due to the County having something similar in the works.

2. RV Ordinance Discussion

**Recommended Action:** None, Discussion Only

Council Member Lawton provided a handout to the Council to review and discuss at the next meeting outlining examples of changes to the ordinance.

3. **Recommended Action:** None.

Chief Auderer presented concerns of staffing at the police department. He will be conducting a presentation at the next Council meeting requesting a hold on the 4th position along with a proposal to aggressively restructure pay for the police department.

Discussion ensued with questions from Council Members Davidson and Lawton.

**CALL TO ORDER**

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

**PRESENT**

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

## AGENDA APPROVAL

4. Agenda for the Regular Meeting of the 6/13/23.

**Recommended Action:** Motion to approve the agenda as presented.

Motion made by Councilmember Gotovac, Seconded by Councilmember Davidson.

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

Motion passes 5-0

## APPROVAL OF MINUTES

5. Meeting Minutes for 5/23/2023

**Recommended Action:** Motion to approve 5/23/2023 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 passes 5-0

## CONSENT CALENDAR

6. Consent Calendar consisting of May 24, 2023 through June 13, 2023:

Payroll EFT's in the amount of \$68,772.57 Claims Checks #31441 through #31483 and EFT's in the amount of \$252,773.06

for a grand total of \$321,545.63

Liquor Cannabis License: Mill Lane Winery, Raise for Rowyn Run (June 17) Raise for Rowyn Beer Garden at Jubilee (July 8)

**Recommended Action:** Move to approve the consent calendar 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 passes 5-0

## EXECUTIVE SESSION

7. Executive Session for Potential Litigation (Estimated 30 Minutes)

The Mayor, Council members, Clerk treasurer, Police Department clerk and Attorney Jeff Meyers began the executive session downstairs at 7:37 pm, estimating it would take 30 minutes and returned at 8:04 pm.

**PRESENTATIONS**

None.

**PUBLIC COMMENTS**

Tina Lam- Resident at Mercy Housing expressed concern that she called the police department last month about threats and attempted forced entry and there was no police response.

David Watterson- requested the council reconsider the timeline and homeowner requirement in the example handout from Council Member Lawton.

**PUBLIC HEARING**

None.

**PROCLAMATIONS**

None.

**OLD BUSINESS**

8. 2019 Fraud update. The City of Teninos Insurance provider has reviewed all the materials submitted, including the SAO's report and went so far as to reach out to the former employee. They will be covering the misappropriated cash in the amount of \$22,783.00. City should receive a reimbursement check next week.
  
9. Quarry House Amendment 2. This amendment will extend the period of performance end date from June 1, 2023 to August 1, 2023. The amendment will also add \$77,000 to the original grant amount, changing the total grant amount from \$350,655 to \$427,655. The original scope of work and project budget will also be updated. The additional funds will be added to the "Capital Improvements" budget line item

**Recommended Action:** Motion to approve Quarry House Amendment 2.

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

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

Motion passes 5-0

## **NEW BUSINESS**

### 10. PST Agreement

**Recommended Action:** Motion to approve PST Agreement.

Funds come from the Police budget.

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

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

Motion passes 5-0

### 11. Amendment for Construction Phase services for Hodgden Street

**Recommended Action:** Motion to approve Amendment.

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

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

Motion passes 5-0

### 12. Planning Commission Applicant

**Recommended Action:** Review application and approve new Planning Commissioner Mathew Rounsley.

Council Member O'Callahan expressed concerns with previous "young employees/members". Planning Commissioner Watterson spoke on behalf of the planning commission that they feel the application would fit the position well.

Motion made by Councilmember Gotovac, Seconded by Councilmember Davidson.

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

Motion passes 5-0

### 13. Oregon Trail Days Request to Waive Fees

**Recommended Action:** Motion to approve waiving fees for Oregon Trail Days.

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

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

Motion passes 5-0

## **RESOLUTIONS**

None.

## **ORDINANCES**

None.

## **REPORTS**

### **14. 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**

**3) South Thurston Economic Development Initiative (STEDI):** Council Member Gotovac reported meeting Friday, June 16th at 8am. Followed by a ribbon cutting at the quarry house.

**6) South Thurston Fire:** Council Member O'Callahan reported vehicle orders have been postponed due to a mess up in the parts ordering.

**8) Museum:** C/T Scharber reported the Tenino School District city tours were a success.

### **15. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**2) Façade Improvement Grant Review Committee:** C/T Scharber reported we have had one submitted.

**4) Planning Commission:** Commissioner Watterson reported the candidate has the support of the planning commission.

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**16. 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**

**2) Director of Public Works:** No official report, C/T Scharber would like to praise the department for their hard work on the pump track.

**3) Clerk/Treasurer:** C/T Scharber reported on the success of the school tours. RMSA Representative came and toured the city. We are also being offered a free cyber audit after the server crash the city experienced.

**17. 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):** Council Member Lawton reported the last meeting is Wednesday, June 14th.

**2) Solid Waste Advisory Board:** Council Member Klamn reported the Department of Ecology grant was approved, amount unknown at this time.

**5) Thurston Regional Planning Council (TRPC):** Council Member O'Callahan reported they are looking at Lacey and Olympia area for the carbon credit research information.

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

Mayor Fournier announced Saturday, June 17th at 9 am they will be doing a Party at the Park for the new pump track.

**ADJOURNMENT**

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Mayor Fournier adjourned the meeting at 8:31 pm.

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