

**City Council Meeting
Tuesday, April 23, 2024**

Minutes

WORK SESSION

Mayor Watterson convened the work session at 6:30 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Jeff Eisel

1. 6:30 pm Review of 4/23/2024 Council Agenda

Discussion only

2. Council Priorities

B&O Penalties

Mayor Watterson is still working on and will bring to Council when completed.

3. Discussion of 5/14/2024 Council Draft Agenda

Mayor Watterson would like to add to the presentations, Clint Endicott, from the School District on how they plan to conserve water.

CALL TO ORDER

Mayor Watterson convened the work session at 7:30 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Jeff Eisel

4. Flag Salute

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 4/23/24.

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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 Eisel.

Motion passes 5/0.

APPROVAL OF MINUTES

6. Meeting Minutes for 4/9/2024

Recommended Action: Motion to approve 4/09/2024 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 Eisel.

Motion passes 5/0.

CONSENT CALENDAR

7. Consent Calendar April 10, 2024 through April 23, 2024 consisting of

Payroll EFT's in the amount of \$49,622.88

Claims checks #32298 through #32340 in the amount of \$292,620.04

for a grand total of \$342,242.92

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 Eisel.

Motion passes 5/0.

EXECUTIVE SESSION

None

PRESENTATIONS

8. VFW Officer of the Year

Recommended Action: Motion to accept VFW officer of the year recognition.

Michael Stockey from the VFW presented to Maria Rodriguez the Public Safety Employee of the Year award as nominated by Chief Auderer and Officer's.

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PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

9. Quarry Pool Update

Recommended Action: None, Information only

PW Director Cannon provided pictures of the progress as the pool for Mayor and Council. He is hoping to be able to open the pool by the 1st of June weather permitting. June 22nd will be Family Fun Day with free entry to the pool.

NEW BUSINESS

10. Fee waiver request from the Quarrymen Car club

Recommended Action: Motion to approve or deny request.

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

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

Motion passes 5/0.

11. Change order for Ag Park North Bldg. HVAC & Plumbing

Recommended Action: Motion to approve Change order as presented.

Motion made by Councilmember Gotovac, Seconded by Councilmember Eisel.

After much discussion regarding the change order's amount and mistake accountability. Mayor Watterson suggested a special meeting after finding out the questions prior to the next meeting so as not to delay the progress of the building.

Voting Nay: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion denied 0/5.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

12. Outside Agency

- 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**

4) ARCH Commission: Councilmember Gotovac reported that Joyce, Linda McKinney, Jessica and herself met to discuss the mural on the wall of the Library as well as the parks mural. She also spoke with Travis at Hedden's Pharmacy for a possible mural, he will have to get back to them.

13. Committees/Commissions

- 1) Civil Service Commission**
- 2) Façade Improvement Grant Review Committee**
- 3) Finance Committee**
- 4) Planning Commission**
- 5) Public Safety Committee**
- 6) Public Works Committee**

3) Finance Committee: Councilmember Klamn reported the City is in sync with where it should be in the finance dept at this time. The audit report for 2023 is to be filed with the State by May 29, 2024 at which time there will be a more accurate update to the budget.

14. Staff

- 1) Chief of Police**
- 2) Director of Public Works**

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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 Officer McClelland put together a power point on the effects of Fentanyl for the High School as requested by the school which they liked. Our Officer was the first on scene of the shooting at the Old Hwy 99 Bar & Grill, 2 suspects were detained. The city has seen an up kick in sex crimes both adult and children. They held a commercial vehicle event with the State today. He has had a request for speeding enforcement around the City and is looking into additional funding from the State for additional units to help.

2) Director of Public Works: Director Cannon reported on the pool progress. He has been in contact with the Dept of Health and is working with them. They are working on moving the art project donated from the front of the park to the roundabout on the new trail with a bench added. Last weekend was Earth Day clean up in the park with a great turnout. The Park Ave overlay project goes out to bid on May 8th.

3) City Planner: They have had a couple open meetings for the Park Master Plan. Mayor Watterson will bring the results to the council.

4) Code Enforcement/Building Inspector: Inspector Durand reported the last 2 weeks he has been in training with the ICC and has obtained his commercial mechanical certificate. The fire suppression application has been approved for the North Building at the Ag Park. A new manufactured home has been set up at 1098 Old Hwy 99. He is working with the new T90 Gym with their inside framing and remodel. He has not had any new code enforcement issues lately.

7) Clerk/Treasurer: C/T Scharber reported we will be advertising for a Supervisor for the summer months of the pool opening to be in charge of the lifeguards, scheduling and money taking. She attended the Commissioner's meeting with Mayor Watterson in Yelm. She is applying for a grant through the EB.

8) Mayor: He would like to have suggestions on water usage inserts for the next water bills. He attended Little League kick off, had a great time with a great turn out. He attended the Earth Day clean up. He is going to be setting up a meeting Troy and the Chief for a plan for catastrophic issues that the City can assist with.

15. Liaisons

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) Thurston County Commissioner's Office

8) Legislature

3) TCOMM/911: Maria Rodriguez reported TCOMM has implemented a new program called Smart 911 in where families can submit to the 911 Center any identifying concerns with the household to their phone number in case they are unable to speak.

8) Legislature: Councilmember Gotovac reported she received notice our district will be changed from the 20th district to the 2nd district.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

None

ADJOURNMENT

Mayor Watterson adjourned the meeting at 7:55 pm.