

**City Council Meeting
Tuesday, September 14, 2021**

Minutes

WORK SESSION

Chief Hutchings discussed with Mayor and Council the reasoning to increase the Chief's pay schedule.

PRESENT

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

ABSENT

Councilmember Linda Gotovac

CALL TO ORDER

Mayor Fournier called the meeting to order at 7:30 pm.

PRESENT

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

ABSENT

Councilmember Linda Gotovac

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 9/14/21.

Recommended Action: Motion to approve the agenda as presented.

Councilmember O'Callahan moved to approve the agenda, seconded by Councilmember Lawton. Councilmember O'Callahan then moved to amend the agenda to include under the consent calendar to Councilmember's Gotovac's absence.

Motion made by Councilmember Lawton, Seconded by Councilmember Davidson.

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

Motion carries 3/0.

APPROVAL OF MINUTES

2. Minutes of the regular City Council Meeting 8/24/2021

September 14, 2021

Recommended Action: Move to approve the minutes of the 8/24/2021 Regular Council Meeting as presented.

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

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

Motion carries 3/0.

CONSENT CALENDAR

3. Consent Calendar consisting of August 25, 2021 through September 14, 2021:

Payroll EFT's in the amount of \$24,199.85

Checks are on backorder and expected to arrive 9/20/2021 and will be printed and sent for the attached accounts payables. Claims Checks #30090 through #301XX and EFT's in the amount of \$201,625.93

for a grand total of \$225,825.93

Liquor Cannabis License: Tenino Eagles Aerie 564, T90 Gas & Food.

Recommended Action: Move to approve the consent calendar as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Davidson to approve the amended agenda adding the excusal of Councilmember Gotovac.

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

Motion carries 3/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

4. Proclamation National Voter Registration Day

September 14, 2021

Recommended action: Move to approve Proclamation.

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

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

Motion carries 3/0

OLD BUSINESS

None

NEW BUSINESS

5. Interim police chief John Hutching Tenino Police Chief Briefing. Review and discuss Police Chief Wage increase.

Recommended Action: Motion to approve police chief wage increase.

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

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

Motion carries 3/0.

6. Banking Modification. Discuss removing former clerk treasurer Becca Anderson from bank accounts, and add new CT Kayleen Canup to all bank accounts.

Recommended Action: approve to remove Becca Anderson and add Kayleen Canup.

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

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

Motion carries 3/0.

7. Discuss changes for park hours and camping dates. Police and public works would like to have posted park open times dusk til dawn. Camping they would like to change opening to Memorial day weekend close right after Labor Day weekend annually. This would need to change in our ordinance.

Recommended Action: Discuss and amend ordinance 16.08.080.

Discussion held on the reasoning for this change. Mayor Fournier advised C/T Canup to please prepare an amended Ordinance requesting the changes for the next Council meeting.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

8. 1) **Chamber of Commerce**

2) **Economic Development Council (EDC)**

3) **Experience Olympia & Beyond (VCB)**

4) **Fire District #12**

5) **Library**

6) **Museum**

7) **Tenino Community Service Center**

7) Tenino Community Service Center: Jody reported they will be holding another vaccination clinic up at the Quarry House tomorrow from noon to 4:00 pm. The Health Dept has again hired security during this time period.

9. 1) **ARCH Commission**

2) **Civil Service Commission**

3) **Façade Improvement Grant Review Committee**

4) **Finance Committee**

5) **Planning Commission**

6) **Public Safety Committee**

None

10. 1) **Chief of Police**

2) **Director of Public Works**

3) **City Planner/Building Official**

4) **City Attorney**

5) **Clerk/Treasurer**

6) **Mayor**

1) Chief of Police: Chief Hutchings held the discussion on the Police Chief wages during the work session.

2) Director of Public Works: Mayor Fournier reported that they have been busy with the parking lot and will be ready to pour on Thursday.

3) Code Enforcement: Rene Durand gave a report on his August progress with code enforcement and so far has had a good outcome with compliance.

4) City Attorney

5) Clerk/Treasurer: C/T Canup reported she has been busy working on the budget and bank reconciliations.

6) Mayor: Mayor Fournier reported he held a department head meeting. The City Hall renovation is moving along well. They are starting to put the Council Chambers back together. We are ready to put out bids for the Quarry House.

11. 1) Bucoda/Tenino Healthy Action Team (BTHAT)

2) Community Investment Partnership (CIP)

3) Solid Waste Advisory Board

4) South Thurston Economic Development Initiative (STEDI)

5) TCOMM/911

6) Tenino School Board

7) Thurston Regional Planning Council (TRPC)

8) Transportation Policy Board

None

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

None

ADJOURNMENT

Adjourned the meeting at 7:41 pm.