

**City Council Meeting
Tuesday, January 26, 2021**

Minutes

1) Committee/Commission Appointments

2) Playground equipment

3) Temp C/T S. Garrison

4) B. Barnes, Building Official

Work Session called to order at 7:00 pm with Mayor Fournier and

PRESENT

Councilmember Linda Gotovac

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

Councilmember Cutter Copeland

CALL TO ORDER

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

PRESENT

Councilmember Linda Gotovac

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

Councilmember Cutter Copeland

AGENDA APPROVAL

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac, to approve the amended agenda

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

Motion passes 5/0.

Minutes for the January 12, 2021 Regular Meeting of the Tenino City Council.

Recommended action: Move to approve the January 12, 2021 Regular Meeting of the Tenino City Council as presented.

January 26, 2021

1. Minutes for the January 12, 2021 Regular Meeting of the Tenino City Council.

Recommended action: Move to approve the January 12, 2021 Regular Meeting of the Tenino City Council as presented.

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

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

Motion passes 5/0.

Consent Calendar consisting of January 13, 2021 through January 26, 2021 with Payroll EFT's in the amount of \$17,831.64 and Claims Checks #29637 through #29668 and EFT's in the amount of \$52,046.83 for a grand total of \$69,878.47.

Recommended action: Move to approve EFT's and Vouchers as presented.

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

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

Motion passes 5/0.

2. EnterTextHere

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

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

To approve the Consent Calendar consisting of January 13, 2021 through January 26, 2021:

Payroll EFT's in the amount of \$17,831.64, Claims checks #29637 through #29668 and EFT's in the amount of \$52,046.83 for a Grand Total of \$69,878.47

Motion passes 5/0.

EXECUTIVE SESSION

PRESENTATIONS

3. Ms. Suzanne Dale Estey, Executive Director of the Washington Economic Development Association, is joined by Ms. Candace Bock, Director of Government Relations for the Association of Washington Cities, will present information on Tax Increment Financing.

Michael Cade explained a little of the financing. Ms. Suzanne Dale Estey, presented the tax increment financing information.

PUBLIC COMMENTS

PUBLIC HEARING

January 26, 2021

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

4. Mayor Fournier is asking the council to approve a contract for Public Works help with the Town of Bucoda. Please see contract attached.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton with the changes.

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

Motion passes 5/0.

RESOLUTIONS

ORDINANCES

REPORTS

5) **Library:** Mayor Fournier reported Troy Cannon had a meeting with the Library regarding new card locks on the doors for employees and customers.

Staff:

6) **Mayor:** Mayor Fournier reported he had a meeting with Kelly Wynn from Water/Wastewater Services. After a short discussion, it was determined that a past employee with them and us had told different stories to each of us. After further discussion

Outside Agencies:

1) **BTHAT:** Councilmember Lawton stated he will email the rest of the council the minutes if requested.

4) **STEDI:** George Sharp reported they have been having great via Zoom.

6) **School Board:** Councilmember Davidson reported she had heard the decision was made again to not allow the kids back in school this year, continue as is. Superintendent Belmonte is retiring 6/30/21 with the new Superintendent beginning 7/1/2021.

PUBLIC COMMENTS 2

ANNOUNCEMENTS

Councilmember O'Callahan reported the Blue Angels may be returning this year and if so he will again host the Thank you BBQ for 1st responders.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:16 pm.