

**City Council Meeting
Tuesday, September 27, 2022**

Minutes

WORK SESSION

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

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember Rachel Davidson

ABSENT

Councilmember John O'Callahan

Councilmember Jason Lawton

1. Airport Proposal Discussion

Mayor discussed the airport proposal sites as well as advised all elected officials to read the guidelines posted on the MRC website, it is very informative.

CALL TO ORDER

Mayor Fournier convened the regular council meeting at 7:30 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember Rachel Davidson

ABSENT

Councilmember John O'Callahan

Councilmember Jason Lawton

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 9/27/22.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember Klamn, Seconded by Councilmember Davidson.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember Davidson.

Motion passes 3/0.

APPROVAL OF MINUTES

September 27, 2022

3. Meeting Minutes for 9/13/2022

Recommended Action: Motion to approve 9/13/2022 meeting minutes as presented

Motion made by Councilmember Gotovac, Seconded by Councilmember Klamn.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember Davidson.

Motion passes 3/0.

CONSENT CALENDAR

4. Consent Calendar consisting of September 14, 2022 through September 27, 2022:

Payroll EFT's in the amount of \$85,015.64

Claims Checks #30885 through #30910 and EFT's in the amount of \$35,667.22

for a grand total of \$120,682.86

Liquor Cannabis License: None

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

Motion made by Councilmember Gotovac, Seconded by Councilmember Davidson including the excusal of Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember Davidson.

Motion passes 3/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

Sharrie Shumway, Loma Vista, Tenino: Sharrie voiced her discontent on the Ritter Street Project as it is preventing folks from outside the City limits a direct thorough fair from Park Street to Sussex Ave. She has not seen anything on the City's website or in the paper. Mayor Fournier explained to Sharrie the purpose of the public comment period (after her asking a question) and that it is only for her to comment not a conversation between her and Council. He advised her to make an appointment with a council member or himself to discuss her displeasure.

Donna Wilson, Sandstone Apts McArthur St N, Tenino: Donna advised council and Mayor that the kids are in the alleyways at night approximately 1 to 2 am in the morning waking them up and doing drugs. Please ask the Officers to drive through the alleys late at night like Swain used to do.

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

5. Bucoda ILA for Code enforcement.

Recommended Action: Discussion only

Mayor Fournier asked that Council review the interlocal agreement supplied and would like to possibly have a vote on it next meeting.

6. Trail Paving Bid

Recommended Action: Review, Discuss and approve attached bid.

Public Works Director Cannon stated they have received 3 bids for the project with Lakeside being the lowest bidder. They will be paving the trail and pump track area on Friday or Monday.

NEW BUSINESS

7. Council Member Elain Klamn sharing information on Tenino becoming a Purple Heart City.

Recommended Action: Discussion only

Councilmember Klamn stated this information will be at the next meeting and it will actually be concerning the name of the Blue Star Highway City.

Tabled.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

8.
 - 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) Fire District #12

7) Library

8) Museum

9) Tenino Community Service Center

1) Chamber of Commerce: Councilmember Gotovac reported the Chamber will be hosting an open forum for upcoming candidates at the Kodiak Room on the 19th of October.

2) Economic Development Council (EDC): They meet tomorrow.

3) South Thurston Economic Development Initiative (STEDI): They will be meeting on October 21st at Mr. Doug's in Yelm. The topic will be on grants which are coming available.

5) Experience Olympia & Beyond (VCB): Councilmember Gotovac attended the Certified Ambassador training. It was very informative and explained the need for business owners to get out and visit other businesses in order to help everyone advertise by word of mouth.

6) Fire District #12: Chris Gray reported the fire department encompasses 76 square miles, they have responded to 1,547 calls to date. The South County Fire Academy had 18 graduates. They are ordering a new engine next year as well as a new tender and a 2nd aide car is under contract. They have a new program starting which will be a pre fire planning program with the businesses in town. A rep will begin attending the council meeting once a month.

8) Museum: Councilmember Gotovac reported she attended the RR Days on Sept 17th which was very good. Jessica Reeves-Rush did a bang up job organizing the festivities. Jessica herself was unable to partake as she was sick so stayed away from everyone. They had the Big Foot Brass Band which was fabulous.

9. 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: Councilmember Gotovac reported she has talked with Heather at Whitewood Cider Brewery and they are still in the process of getting everything painted before the end of the year

10. 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

2) Director of Public Works: Director Cannon reported they are crazy busy with work in all different phases. The WWTP sludge removal was quite a learning curve for them. They did however, remove approximately 1 million gallons of sludge. He plans to haul more sludge out throughout the year to reduce the costs. The Ritter Street project started on Monday. They removed the trees to make way for the water main replacement. The Quarry House is coming along nicely, might be completed earlier than originally planned, maybe the middle of November.

7) Clerk/Treasurer: Interim C/T Scharber reported the office is doing well, working hard on getting the water/sewer bills caught up to date after the down time from the last couple of years. She has been watching quite a few webinars as well as continually working on the budget.

8) Mayor: Mayor Fournier reported he has mainly been riding Director Cannon to get the projects completed as fast as he can. He had a meeting with Washington Arts committee, City Historian Edwards as well as Jessica, PARC Specialist regarding new things with DAP.

11. 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

4) Tenino School Board: Councilmember Davidson reported that the Cispis Camp was great this year with a record number of kids and great weather. She stated the memories the kids will have from playing at Lumen Field in Seattle will be so wonderful as it will be for her as well. The school district is looking for Substitute Paraeducator's so if you know anyone who would like to apply, please send them to the District office. The Tenino after school Boys and Girls Club has openings if anyone is interested.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

September 27, 2022

None

ADJOURNMENT

Mayor Fournier adjourned the meeting at 7:52 pm.