

**City Council Meeting
Tuesday, August 10, 2021**

Minutes

WORK SESSION

Convened at 7:00 pm with Mayor Fournier and

PRESENT

Councilmember Linda Gotovac
Councilmember Cutter Copeland
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson.

CALL TO ORDER

Convened at 7:30 pm with Mayor Fournier and

PRESENT

Councilmember Linda Gotovac
Councilmember Cutter Copeland
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 8/10/21.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember Gotovac to amend the agenda to add Fire District Contract,
Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember Copeland, Councilmember Lawton,
Councilmember Davidson

Voting Abstaining: Councilmember O'Callahan

Motion passes 4/0.

APPROVAL OF MINUTES

2. Minutes of the regular City Council Meeting 7/27/2021

August 10, 2021

Recommended Action: Move to approve the minutes of the 7/27/2021 Regular Council Meeting as presented.

Motion made by Councilmember Lawton, Seconded by Councilmember Gotovac.

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

Motion passes 5/0.

CONSENT CALENDAR

3. Consent Calendar consisting of July 28, 2021 through August 10, 2021:

Payroll EFT's in the amount of \$24,938.03

Claims Checks #30047 through #30074 and EFT's in the amount of \$202,611.44

for a grand total of \$227,549.47

Liquor Cannabis License:

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 Copeland, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion 5/0.

EXECUTIVE SESSION

4. Executive Session regarding potential litigation.

Mayor Fournier called the executive session during the work session. All Councilmembers appeared excluding Council member O'Callahan, as he is also a fire commissioner.

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

1. Fire District Contract:

Motion to approve the contract made by Councilmember Gotovac, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember Copeland, Councilmember Lawton, Councilmember Davidson

Voting Abstaining: Councilmember O'Callahan.

Motion passes 5/0.

NEW BUSINESS

5. Review Joint Agreement for Legal Services

Recommended Action: Approve agreement

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

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

Motion passes 5/0.

6. Discuss City IT Security revamp

Discussion only.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

7. **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**

1) Chamber of Commerce: George Sharp reported they next meeting will be held on zoom 8/18/2021 with Experience Olympia and Beyond speaking.

5) Library: Linda reported there picture book series and summer program ends on 8/31/2021

7) Tenino Community Service Center: Jody Stolz reported they will be helping with the Health Dept during the vaccination clinic being held 8/20/2021. They will have on hand for the weekend heat advisory extra water for anyone that needs it.

8. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

No reports

9. 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 reported the OTD was a huge success, no arrests were made. He met with the Fire Department regarding a cooling center, they had to get approval from the Chief prior to stating yes or no. He is working on a draft announcement for a new chief.

6) Mayor: We did not have any bids on the Quarry Pool so new bid requests will be going out again soon. The public works have started on the parking lot behind the Sandstone Cafe.

10. 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

4) South Thurston Economic Development Initiative (STEDI): The Tenino Arts will not be open on Saturday during the Farmers Market due to the heat advisory.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Councilmember O'Callahan reminded everyone of the 1st Responders BBQ on 9/11/2021.

He also announced the Fire District bond measure did not pass, therefore, they will put this back out to the public.

ADJOURNMENT

Adjourned at 8:02 pm.