

**City Council Meeting
Tuesday, April 12, 2022**

Minutes

WORK SESSION

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

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

1. Playground Presentation

Peter was unable to attend, therefore, Mayor Fournier went over the design and plans for the new park area. and pump trac.

CALL TO ORDER

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

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

District 20 Representative Peter Abbarno led the flag salute.

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 4/12/22.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion passes 5/0.

APPROVAL OF MINUTES

3. Meeting Minutes for 3/22/2022

April 12, 2022

Recommended Action: Motion to approve 3/22/2022 meeting minutes as presented.

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

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

Motion passes 5/0.

CONSENT CALENDAR

4. Consent Calendar consisting of March 23, 2022 through April 12, 2022:

Payroll EFT's in the amount of \$40,783.13

Claims Checks #30500 through #30540 and EFT's in the amount of \$12,7021.13

for a grand total of \$169,804.26

Liquor Cannabis License: None

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

Motion passes 5/0.

EXECUTIVE SESSION

None

PRESENTATIONS

5. Presentation of Appreciation for David Watterson for his time and contributions while on the Tenino City Council.

Mayor Fournier presented former Councilor Dave Watterson with a plaque commemorating his years on the board.

PUBLIC COMMENTS

Joyce Worrell: Joyce reported how nice the renovation looked and glad to be able to attend the council meeting. However, she would like to see the sidewalk in front of her business fixed. Splash Bash will be held on May 21, 2022.

Keith Phillips: Keith shared his feelings on the renovation as well stating how beautiful the building looks, and in his wife's honor of the picture she donated of her father.

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PUBLIC HEARING

None

PROCLAMATIONS

6. Proclamation of Raise for Rowyn Day, April 19th.

Recommended action: Move to approve Proclamation.

Mayor Fournier and with Council's approval proclaim April 19th as Raise for Rowyn Day.

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

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

Motion passes 5/0.

OLD BUSINESS

7. Thurston County Heritage Grant, this grant would award City of Tenino \$5,000 in Support of the Tenino Depot Museum Restoration Project.

Recommended Action: Review and motion to approve and accept Heritage Grant.

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

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

Motion passes 5/0.

NEW BUSINESS

8. Separation Agreement Review

Recommended Action: Review and Approve Separation Agreement

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

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

Motion passes 5/0.

9. Updated School Resource Officer Contract

Recommended Action: Review and approve SRO Contract

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

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

Motion passes 5/0.

10. Water Line Replacement

Recommended Action: Review and approve Water Line Replacement.

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

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

Motion passes 5/0.

11. Accept Gifted Flag from Congresswoman Strickland

Recommended Action: Accept gifted Flag from Congresswoman Strickland

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

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

Motion passes 5/0.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

12. 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 the next Oregon Trail Day meeting will be held May 2nd at the Sandstone Café. The next chamber meeting will host Mayor Fournier on May 20th.

2) Economic Development Council (EDC): Aslen reported on updates to the Ag Park and where the project is at. He also suggested possibly a lease deal with the buildings.

7) Tenino Community Service Center: The COVID testing went really well.

13. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

14. 1) Chief of Police

2) Director of Public Works

3) City Planner

4) Code Enforcement/Building Inspector

5) City Attorney

6) Clerk/Treasurer

7) Mayor

1) Chief of Police: Chief Auderer stated he did not have a report. Mayor Fournier presented current Chief Auderer with a wooden flag that former Chief Swain's wife had made for his office and donated to the Tenino Police Department.

2) Director of Public Works: Director Cannon reported the renovation on the Quarry House had started on Monday. They have been busy with sewer pumps and water meters.

4) Code Enforcement/Building Inspector: Rene Durand reported he has been busy with training, parklets and tree violations.

7) Mayor: Mayor Fournier reported we have submitted the CDBG grant request. The City Hall renovation is about wrapped up with minor repairs to complete. He has been working with Aslen on the next phase of the ag park.

15. 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

9) Legislature

3) Solid Waste Advisory Board: Meeting will be on Wednesday 4/13/2022.

4) South Thurston Economic Development Initiative (STEDI): The next meeting will be held at the Sandstone Café.

6) Tenino School Board: Councilmember Davidson reported the Skookumchuck Grange and FFA club will be holding an Easter Egg hunt as well as hosting a pancake breakfast on Saturday 4/16/2022.

7) Thurston Regional Planning Council (TRPC): Councilmember O'Callahan reported he has sent the after meeting report to all members.

9) Legislature: Representative Abbarno reported to Mayor and Council on the capital budget. He reported approximately 3 million in housing funds have been allocated to Pierce county during the last 2 years. The state is also working on a new infrastructure which is great for the public works.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

John O'Callahan announced that the Museum will be holding their RR Days on Sept 17th and the First Responders BBQ will be on Sept 10th.

Phil Kerrigan with Raise for Rowyn announced on 4/23 they will be holding their annual dinner and auction at the Lucky Eagle Casino with the auction catalog available on line in the morning. They still have 30-40 tickets available. The Golf Tournament will be held on 5/20 with a couple spots available. Then on 6/18 is the annual Run held through Tenino streets.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:30 pm.