

City Council Meeting
Tuesday, January 28, 2025

Minutes

WORK SESSION

1. 6:30 pm Review of 1/28/2025 Council Agenda

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PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Jeff Eisel

2. Council Priorities

Council Liaisons for 2025/Mayor Pro Tem Nominations.

Council Retreat

Federal Funding Emergency

Court Services

Affordable Housing Tax use

Letter from Business Owner Dave Champagne RE Building Permits.

Council Liaisons for 2025/Mayor Pro Tem Nominations. - All agree liaisons will remain the same as previous year, Mayor Pro Tem will be Linda Gotovac.

Council Retreat- Council Member Gotovac thinks a retreat would be helpful, Council Member Eisel agrees but thinks it would be more valuable from a professional and not the County Commissioner. Mayor Watterson updates Councilmember Lawton about previous meeting discussion. No further discussion.

Federal Funding Emergency- Concern from Mayor Watterson RE Food Bank and possibly future relief on building rent and letting them move into vacant City Building. No Further discussion.

Court Services- Still awaiting a response from Thurston County to clarify some pricing.

Affordable Housing Tax use- need to look into uses for this. several areas that we can use it for, discussion will continue.

Letter from Business Owner Dave Champagne RE Building Permits. Clerk Treasurer Scharber reads complaint letter from Dave Champagne asking for forgiveness for penalty on building

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permit. Scharber also reads letter from Building official Brian Von Cluck. Council will discuss further next meeting.

3. Discussion of 2/11/2025 Council Draft Agenda

CALL TO ORDER

4. Flag Salute

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 1/28/25.

Recommended Action: Motion to approve the agenda as presented.

Agenda for the Regular Meeting of the 1/28/25.

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

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel

Motion Passes 5/0

APPROVAL OF MINUTES

6. Meeting Minutes for 1/14/2025

Recommended Action: Motion to approve 1/14/2025 meeting minutes as presented.

Meeting Minutes for 1/14/2025

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel

Motion Passes 5/0

CONSENT CALENDAR

7. Consent Calendar for January 15, 2025 through January 28, 2025 consisting of

Payroll EFT's in the amount of \$32,578.94 and Claims checks #32953 through #32983 in the amount of \$132,904.41

for a grand total of \$165,483.35

Liquor Cannabis License: None

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

Motion made by Councilmember Lawton, Seconded by Councilmember Gotovac.
Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan,
Councilmember Lawton, Councilmember Eisel

Motion Passes 5/0

EXECUTIVE SESSION

PRESENTATIONS

8. TRPC Executive Director Marc Daily.

Recommended Action: None, Presentation only.

See attached presentation documents.

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

9. Thurston County Heritage Grant Award to replace the Ticknor Schoolhouse roof.

Recommended Action: Motion to accept Thurston County Heritage Grant Award

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.
Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan,
Councilmember Lawton, Councilmember Eisel

Motion Passes 5/0

RESOLUTIONS

10. Resolution 2025-03 Tenino PD Funding

Recommended Action: Motion to approve Resolution 2025-03 Tenino PD Funding

Motion made by Councilmember Gotovac, Seconded by Councilmember O'Callahan.
Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan,
Councilmember Lawton
Voting Nay: Councilmember Eisel

Motion Passes 4/1

ORDINANCES

11. Ordinance 935 an Ordinance Amending the City of Tenino Ord 2.68.020 D Civil Service Commission Qualifications.

Recommended Action: Motion to accept first reading of Ordinance 935

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Approval of First Reading to Ord 935

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.
Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan,
Councilmember Lawton, Councilmember Eisel

Motion Passes 5/0

REPORTS

12. Outside Agency

- 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) Timberland Regional Library**

13. Committees/Commissions

- 1) Civil Service Commission**
- 2) Façade Improvement Grant Review Committee**
- 3) Finance Committee**
- 4) Planning Commission**
- 5) Public Safety Committee**
- 6) Public Works Committee**

14. Staff

- 1) Chief of Police**
- 2) Director of Public Works**
- 3) Code Enforcement/Building Inspector**
- 4) PARC Specialist**
- 5) Clerk/Treasurer**
- 6) Mayor**

15. Liaisons

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) Thurston County Commissioner's Office

8) Legislature

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT

Meeting Adjourned 8:03pm

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