

**City Council Meeting
Tuesday, June 27, 2023**

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. RV Ordinance

Recommended Action: None, Discussion Only

None, Discussion Only

2. Proposed Dog Park location

Recommended Action: None, Discussion Only

C/T Scharber explained to Mayor and Council, City volunteer J. Cryderman had started a fundraiser to help build a dog shelter at the PW Building. She has been in contact with the Thurston Co PARC commission and they have informed her that there are grants available for a dog run park. She is requesting the City think about a dog park being constructed on the triangle of Park, McArthur and 6th.

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

AGENDA APPROVAL

3. Agenda for the Regular Meeting of the 6/27/23.

Recommended Action: Motion to approve the agenda as presented.

Motion by Councilmember O'Callahan to approve the presented agenda, hearing no second, motion died.

Motion made by Councilmember Lawton to amend the agenda to include the RV Ordinance under Old Business, Seconded by Councilmember O'Callahan.

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

Motion passes 5/0.

APPROVAL OF MINUTES

4. Meeting Minutes for 6/13/2023

Recommended Action: Motion to approve 6/13/2023 meeting minutes as presented.

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.

CONSENT CALENDAR

5. Consent Calendar consisting of June 14, 2023 through June 27, 2023:

Payroll EFT's in the amount of \$32,222.83 Claims Checks #31484 through #31508 and EFT's in the amount of \$91,803.37

for a grand total of \$124,026.20

Liquor Cannabis License: None

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

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.

EXECUTIVE SESSION

None

PRESENTATIONS

6. Tenino Police Chief Auderer presenting Amended PD Salaries

Recommended Action: None, Presentation Only

Chief Auderer presented a slide presentation to the Mayor and Council regarding an increase in pay to his Officers in hopes of preventing them to moving to other agencies for higher pay.

7. Tenino Arts Check presentation

Recommended Action: Motion to accept donation.

The Tenino Arts Commission presented the City of Tenino with a donation of \$500.00 for the banners that will be displayed on the light poles along Sussex Ave.

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

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

Motion carries 5/0.

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

8. Planning Commissioner Mathew Rounsley Oath

Recommended Action: None, already approved by council

Mayor Fournier administered the oath of office to new Planning Commissioner Mathew Rounsley.

9. 6 Year Street Plan Update

Recommended Action: Motion to approve 6 year street plan as presented.

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.

10. RV Ordinance

Recommended action: Motion to return to the Planning Commission for additional clarification.

Motion made by Councilmember Lawton, Seconded by Councilmember Klamn.

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

Voting Abstaining: Councilmember O'Callahan

Motion passes 4/0.

NEW BUSINESS

None

RESOLUTIONS

None

ORDINANCES

None

REPORTS

11. 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) South Thurston Fire

7) Library

8) Museum

9) Tenino Community Service Center

1) Chamber of Commerce: The last OTD meeting will be held on 7/3/2023 and Oregon Trail Days is held on 7/21-7/23/2023.

3) South Thurston Economic Development Initiative (STEDI): Their last meeting was great, it was held at the Quarry House. They also held a ribbon cutting for the new renovation.

4) ARCH Commission: The banners are being completed and will be hung on the poles on Sussex Ave.

7) Library: Linda reported they will be participating in the Jubilee on July 8th. They have opened up the expanded hours for citizens that want to participate by getting a pass to do so.

12. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

None

13. 1) Chief of Police

2) Director of Public Works

3) Clerk/Treasurer

4) Code Enforcement/Building Inspector

5) PARC Specialist

6) City Attorney

7) City Planner

8) Mayor

1) Chief of Police: Chief Auderer invited Officer McClelland to go over a call that happened on Monday regarding a strong armed robbery and stolen vehicle from Lewis County that came through Tenino.

2) Director of Public Works: C/T Scharber reported for PW Director Cannon stating the Pump Track is now open to the public. Fencing will be installed this week. We are getting ready to hire lifeguards for the pool, July 20th is the projected opening date. They are finishing up the railing at the QH. They are reading meters this week, and sweeping the streets. The public works vacancy is posted on the website and facebook.

3) Clerk/Treasurer: C/T Scharber reported she is finishing up the grant on the playground. The final reimbursement is about \$70,000.00. The purple heart signs have been ordered, however, they are \$88.00 each. Councilmember Klamn stated the VFW will purchase up to 3. Jody with Tenino Food Bank has been in contact with her regarding a longer lease so that they can apply for some grants. They are looking for at least 6 years. They are growing out of their space on Sussex and would like to get permission to place two 20' conex containers by the warehouse. Jessica has requested the Council attend the Jubilee on 7/8 at 10:00 am for the opening ceremony.

4) Code Enforcement/Building Inspector: C/T Scharber reported for R. Durand stating he has received 4 new building applications for the month of June. He has 4 new cases for the month

of June with 3 being closed due to compliance and 1 remains open. He received 3 new citizen action requests last week and has started an investigation of possible violations this week.

8) Mayor: Mayor Fournier reported on the information received regarding a possible time capsule in the sandstone of the building, however, nothing has been found.

14. 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 school is out for the summer break. Holly Johnson has been selected as the regional teacher of the year. The free lunches have started and will be available through August 25th at the Middle School.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Mayor Fournier announced the City's website now has information regarding the Ag Park being built with pictures for all to see.

Councilmember O'Callahan announced the 1st Responders Appreciation BBQ will be held on Sept. 9th in the park.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:16 pm.