

**City Council Meeting
Tuesday, September 28, 2021**

Minutes

WORK SESSION

Convened at 7:00 pm by Mayor Fournier with

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton

1. HOME fund discussion with presentation from former State Representative Beth Doglio.

CALL TO ORDER

Convened at 7:30 pm by Mayor Fournier with

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 9/28/21.

Recommended Action: Motion to approve the agenda as presented.

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

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton

Motion passes 3/0.

APPROVAL OF MINUTES

2. Minutes of the regular City Council Meeting 9/14/2021

Recommended Action: Move to approve the minutes of the 9/14/2021 Regular Council Meeting as presented.

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

September 28, 2021

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton

Motion passes 3/0.

CONSENT CALENDAR

3. Consent Calendar consisting of September 15, 2021 through September 28, 2021:

Claims Checks #30138 through 30159

for a grand total of \$94,863.34

Liquor Cannabis License: None

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

Added to Agenda, Council member Davidson excusal.

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

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

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton

ABSENT

Councilmember Rachel Davidson

Motion passes 3/0

EXECUTIVE SESSION

NONE

PRESENTATIONS

None

PUBLIC COMMENTS

NONE

PUBLIC HEARING

NONE

PROCLAMATIONS

NONE

OLD BUSINESS

NONE

NEW BUSINESS

4. HOME Fund Discussion

Recommended Action:

HOME fund discussion with presentation from former State Representative Beth Doglio during work session. Letter attached.

Council Member Gotovac recommends City write our own ordinance to create our own HOME fund. Council member Lawton recommends the public attend HOME fund meeting on Oct 19th.

Mayor Makes Motion to have City staff create a HOME fund Tax ordinance reflecting house bill 1590.

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember Lawton

Voting Abstaining: Councilmember O'Callahan

RESOLUTIONS

NONE

ORDINANCES

NONE

REPORTS

5. **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.Tenino Chamber of Commerce. T9O ARTS along with the Chamber will be hosting Artober, This will include a Scarecrow and Coloring contest. Sign up online of at the Tenino Library. Next

Tenino Chamber meeting will be Oct 20th at the Kodiak Room in Tenino. This meeting will be the Candidates Forum.

2. Tenino Community Service Center. They are seeing an increase in senior housing prices throughout Tenino.

3. ARTS Commission. Still accepting applications for members.

6. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

NONE

7. 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 Recruitments have gone out to many sites. AWC City website and more. Mailed them to every law enforcement in Thurston County including Tribal. Lateral posting out as well. Thurston County ILA regarding Jury trials, Chief Hutchings would like to contract with county for Jury trials.

2. Clerk Treasurer. Had a department head meeting this week. regarding the budget, budget it nearing completion. BTHAT brought in signs for City non vaping/smoking that will be placed through town (Ballfields, park)

8. 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

NONE

PUBLIC COMMENTS 2

NONE

ANNOUNCEMENTS

NONE

ADJOURNMENT

Adjourned at 8:09pm