

**City Council Meeting
Tuesday, May 10, 2022**

Minutes

Mayor Fournier convened the work session at 7:00 pm

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. State of the City Address from Mayor Fournier

Mayor Fournier presented his State of the City Address along with a slideshow.

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

2. Agenda for the Regular Meeting of the 5/10/22.

Recommended Action: Motion to approve the agenda 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.

APPROVAL OF MINUTES

3. Meeting Minutes for 4/26/2022

Recommended Action: Motion to approve 4/26/2022 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

4. Consent Calendar consisting of April 26, 2022 through May 10, 2022:

Payroll EFT's in the amount of \$33,374.38

Claims Checks #30574 through #30601 and EFT's in the amount of \$90,617.49

for a grand total of \$123,991.87

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. Commercial Vehicle Enforcement presentation by Police Chief Auderer

Chief Auderer presented on the Commercial vehicle enforcement that he held with the WSP. He is hoping to maybe hold this enforcement quarterly.

PUBLIC COMMENTS

Zack Leitzke 348 Sussex Ave E: He inquired on fencing the back part of his property and closing the alleyway to traffic. He stated he had the blessing of the two other residents on the block, however, is wanting to know the correct procedure. Mayor Fournier advised him to attend the Planning Meeting on 5/11 @ 6:00 pm.

Joyce Worrell Sussex Ave W: Joyce reported as a chairperson for the Splash Bash committee inviting the Mayor to present his State of the City Address during the Splash Bash dinner. She also reminded everyone the date of 5/21 and tickets are required. Speaking as a Chamber member she thanked Mayor Fournier for his speech during their meeting stating it was one of the best she has heard. She then

reported that Johnny Appleseed as well as Banana Man will be present during the Splash Bash Dinner and Auction.

PUBLIC HEARING

None

PROCLAMATIONS

6. PROCLAMATION BY THE GOVERNOR AMENDING PROCLAMATION 20-05 and RESCINDING PROCLAMATION 20-28

Recommended Action: Motion to accept proclamation by the Governor, Amending Proclamation 20-05 and rescinding Proclamation 20-28

Mayor Fournier read into record the proclamation from Gov. Enslee.

OLD BUSINESS

7. City Council Retreat 6/25/2022

Recommended Action: Discuss and approve City Council Retreat

Mayor Fournier requested council to all check their calendars for a retreat to be held on 6/25/22 and get back to him as soon as possible.

NEW BUSINESS

8. New Contract for Building Services

Recommended Action: Discuss and review new contract for building services.

Mayor Fournier advised Council that he is in the process of maybe getting a Official for the building department.

9. Donation to TPD from Nisqually Indian Tribe. The Nisqually Indian Tribe has graciously offered a donation of equipment valued at \$15,000. The Equipment is less lethal tasers and body worn cameras.

Recommended Action: Discuss and motion to accept donation from Nisqually Indian Tribe.

Chief Auderer explained to the Mayor and Council what he plans to use the donation monies.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

10. 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) Fire District #12

7) Library

8) Museum

9) Tenino Community Service Center

1) Chamber of Commerce: George Sharp reported the next meeting will be on May 18th featuring Peter Arbarno.

3) South Thurston Economic Development Initiative (STEDI): Meeting on 5/20/22

4) ARCH Commission: George Sharp reported he met with Jessica, they have received a grant for \$13,800.00 for the flagpole. Creative District and Arts association will be at the Market on Saturday.

6) Fire District #12: They are having a meeting with the Fire Chief's Association regarding suicides within the departments.

7) Library: Linda reported they really don't have too much happening. You can not check out Washington Nature books and fishing equipment to use. They have just recently employed a new person her name is Julian.

8) Museum: Jessica reported the museum is closed this month for cleaning and updating.

11. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

1) Civil Service Commission: Chief Auderer reported they held a meeting and are actively seeking a Chief Examiner and secretary.

2) Façade Improvement Grant Review Committee: They met last Friday afternoon and all submitted applications were approved.

12. 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 reported he has submitted an app for a new car, would like to purchase every other year instead of yearly. The new Officer lives in the City limits which will be beneficial to the public and has been working for the past 4 years at Nisqually Tribe.

7) Mayor: Mayor Fournier reported he had meetings at the Sandstone Cafe. He met with former Mayor Ken Jones and his wife giving them a tour of remodel of City Hall. He has met regarding any updates to the Ag Park and the legislature. He met with the engineer regarding the Quarry House renovation and they Quarry Pool is still 4-6 weeks out for the permit to be reviewed.

13. 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 the school board have received and suggested 3 applications for a new principle. The band attended a parade in Long Beach and received 1st place. Saturday they will be in Squim for baseball and soccer.

5) Thurston Regional Planning Council (TRPC): Councilmember O'Callahan reported he will email the after meeting minutes to Council.

PUBLIC COMMENTS 2

Keith Phillips: The T90 Stone Carvers will be featured on KOMO 4 by Eric Johnson. They also have 2 big jobs coming up in Grand Mound and Tumwater Parks.

ANNOUNCEMENTS

14. Thurston County Veterans Council announcement

Mayor Fournier read into record the Thurston Co Veterans Council announcement.

Councilmember O'Callahan announced on June 6th there is a Thurston Co Emergency Mgmt meeting which he will be attending and representing as both a councilmember and fire commission member. He also stated that during the First Responders BBQ there will be a Blue Grass Band playing.

Jessica reported on park events being held such as scheduling with both baseball and soccer, Mayfaire and the Music Festival. The school is hosting a history tour on 5/28 through the City. She is also getting calls about camping and the Quarry House. She is looking into improving the website.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:34 pm.