

City Council Meeting
Tuesday, November 23, 2021

Minutes

WORK SESSION

Mayor Fournier called the meeting to order at 6:28 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

1. 2022 Budget Discussion

Discussion held regarding the 2022 Budget.

Work Session adjourned at 7:28 pm.

CALL TO ORDER

Mayor Fournier convened the meeting at 7:30 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 11/23/21.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac amending the agenda to administer the Oath to Councilmember Klamn.

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

Motion passes 4/0

APPROVAL OF MINUTES

3. Meeting Minutes for 11/9/2021

November 23, 2021

Recommended Action: Motion to approve 11/9/2021 meeting minutes as presented.

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

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

Motion passes 5/0.

CONSENT CALENDAR

4. Consent Calendar consisting of November 10, 2021 through November 23, 2021:

Payroll EFT's in the amount of \$53,142.48

Claims Checks #30235 through #30257 and EFT's in the amount of \$50,919.59

for a grand total of \$104,062.07.

Liquor Cannabis License: Heddens Liquor & Wine, Raise for Rowyn & Cannabis Northwest Inc.

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

Motion passes 5/0

EXECUTIVE SESSION

5. Personnel

Mayor Fournier, City Attorney Hughes, C/T Canup and Councilmembers adjourned into Executive session at 7:40 pm to discuss personnel litigation.

No action to be taken and to last approximately 15 minutes.

Convened back to regular meeting at 7:47 pm.

PRESENTATIONS

6. Oath of office appointment for City Council Position #2 Elaine Klamn

Mayor Fournier administered the oath of office to Elaine Klamn for City Council Position #2.

7. Oath of office appointed Civil Service Commission position #1 to Jeff Copeland

Mayor Fournier administered the Oath of office to Civil Service Commission position #1 to Jeff Copeland.

8. Oath of office appointed Civil Service Commission position #2 to Jody Stoltz.

Mayor Fournier administered the Oath of office to Civil Service Commission position #2 to Jody Stoltz.

9. Oath of office appointed Civil Service Commission position #3 to Tyler Whitworth.

Mayor Fournier administered the Oath of office to Civil Service Commission position #3 to Tyler Whitworth.

PUBLIC COMMENTS

None

PUBLIC HEARING

Mayor Fournier started the Public Hearing at 7:55 pm and introduced Clerk Treasurer Canup to explain the budget.

10. State law provides that each municipality hold two Public Hearings prior to budget adoption in order to provide the opportunity for input by the Public. Tonight's hearing will focus primarily upon expenditures.

Opened the hearing to public comment at 7:56 pm hearing no comments closed at 7:57 pm.

11. Thurston County has provided the Assessed Valuation and Property Tax Worksheet for the purpose of calculating and the Ad Valorem Property Tax for fiscal year 2022. The City will hold two Public hearings as required by RCW 84.55 on November 9th and 23rd and is required to pass an ordinance adopting the 2022 property tax by November 30, 2021

Clerk Treasurer Canup explained the way the Ad Valorem Tax works and shared information. The open comment period opened at 7:58 hearing none the comment period closed at 8:01 pm.

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS

None

ORDINANCES

12. Ordinance 920 Amending Chapter 16.08 Parks of the TMC

Recommended Action: Approve as the 2nd reading and adoption of Ord 920

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

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

Motion passes 5/0.

13. Ordinance 922 2022 Budget

Recommended Action: Move to approve as the 1st reading of Ord 922 adopting the 2022 Budget

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

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

Motion passes 5/0.

14. Ordinance 921

Recommended Action: Move to accept this as the 1st Reading of Ord 921 Amending the Budget for Fiscal Year 2021

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

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

Motion passes 5/0.

REPORTS

15. 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 Christmas Tree Lighting will be held on 12/3/21 beginning at 6:00 pm. The next Chamber meeting will be 12/15/21 at the Kodiak Room. Please RSVP for food.

2) Economic Development Council (EDC): None

3) Experience Olympia & Beyond (VCB): The meeting this month was great, they are setting up the marketing for 2022.

4) Fire District #12: Councilmember O'Callahan reported they passed their budget and the levy passed.

16. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

None

17. 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 Hutchings stated they will have 2-3 Officers available for the tree lighting. They are performing the psych and polygraph for the new Chief end of Dec, fist of January.

5) Clerk/Treasurer: C/T Canup reported things are looking great with the remodel. TC Elections advised if the City has any resolutions for the ballot they must be in by Dec 10th.

6) Mayor: Mayor Fournier attended the farewell dinner with the outgoing Mayors of South County.

18. 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

4) South Thurston Economic Development Initiative (STEDI): They had a great meeting with a Puget Sound Energy speaker.

8) Transportation Policy Board: They have 1.5 million to put back in the coffers for the County for unused monies they still have.

PUBLIC COMMENTS 2

Marlena Mulkins: She asked what MOU stands for. She also said she felt the Mayor and Council worked really well together getting things done.

ANNOUNCEMENTS

Christmas Tree Lighting at 6:00 pm. Chamber Auction after at the Eagles.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:20 pm.