

City Council Meeting
Tuesday, November 09, 2021

Minutes

WORK SESSION

Mayor Fournier called the work session to order at 7:00 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

1. 2022 Budget Discussion

Mayor Fournier and Clerk/Treasurer went over the budget with Council regarding the revenues.

CALL TO ORDER

Mayor Fournier called the meeting to order at 7:30 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

AGENDA

2. Agenda for the Regular Meeting of the 11/09/21.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion passes 4/0.

APPROVAL OF MINUTES

3. Meeting Minutes for 10/26/2021

Recommended Action: Motion to approve 10/26/2021 meeting minutes as presented.

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

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

Motion passes 4/0.

CONSENT CALENDAR

4. Consent Calendar consisting of October 27, 2021 through November 9, 2021:

Payroll EFT's in the amount of \$32,120.81

Claims Checks #30207 through #30234 and EFT's in the amount of \$71,908.34

for a grand total of \$104,029.15

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 O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 4/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

5. 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 revenues.

Mayor Fournier advised Council and the public of the procedures of a public hearing. He then introduced C/T Canup who explained the 2022 proposed revenue estimates.

Mayor Fournier opened the floor for public testimony at 7:38 pm, hearing none, invited Council for any public comments, hearing none, he closed the Public Hearing at 7:39 pm.

6. Thurston County has provided the Assessed Valuation and Property Tax Worksheet for the purpose of calculating and the Ad Volorem Property Tax for fiscal year 2022. The City will hold

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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

Mayor Fournier advised Council and public the process for the Public Hearing and then introduced C/T Canup to explain the calculations of the Ad Valorem Property Tax for 2022.

C/T Canup explained to Council and the Public how the taxes are calculated and the reason for the increase.

Mayor Fournier opened the floor to the Public for comments, hearing none, opened to the Council, hearing none closed the public hearing at 7:48 pm.

PROCLAMATIONS

None

OLD BUSINESS

7. Review Quarry Pool Bids

Recommended Action: Review and discuss pool bids. Reject Rougnlins bid, approve Orca Pacific.

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

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

Motion passes 4/0.

NEW BUSINESS

8. Review Civil Service applicants

Recommended Action: Confirmation of Civil Service Applicants.

Mayor Fournier announced the Civil Service applicants Jody Stolz, Jeff Copeland and Tyler Whitworth. He asked council to approve and confirm all applicants.

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

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

Motion passes 4/0.

RESOLUTIONS

9. Review Resolution 2021-06 regarding LeMay waste services rate increases.

Recommended Action: Review and approve Resolution 2021-06

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

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

Motion passes 4/0.

10. Proposed Resolution 2021-07 would establish the Ad Valorem Tax Levy for 2022. This Resolution would authorize the collection of \$308,916, representing a dollar increase of \$36,884 over the last years levy. Our statutory increase will be limited to a 1% increase over the past years and represents the highest lawful levy the City may impose absent a voter- approved levy lift.

Recommended Action: Move to approve Resolution 2021-07

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

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

Motion passes 4/0.

ORDINANCES

None

REPORTS

11. 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 thanked everyone who participated in the Scare Crow competition, results will be announced soon. The Christmas Tree Lighting will be held on December 3, 2021 beginning at 6:00 pm with the Motorcycle Drill Team and the Tenino Bank Choir performing.

2) Economic Development Council (EDC): George Sharp reported they have opened up a new Small Business grant for businesses to apply.

6) Museum: Linda Gotovac reported Jessica is at the Museum on Fridays and Sundays.

7) Tenino Community Service Center: Jody reported there will not be a Winterfest this year.

12. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

1) ARCH Commission: Linda Gotovac reported they have one more candidate.

2) Civil Service Commission: Mayor Fournier reported they have 3 applicants.

3) Façade Improvement Grant Review Committee: Linda stated she is still working with the last 2 businesses to complete the work by the end of 2021.

13. 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 reported they will be holding interviews on Monday the 15th for the Chief's position. The electronic gate had an electrical problem for about a year and they finally got it fixed.

2) Director of Public Works: Director Cannon reported they will be repairing the basin at the storm drain by Tenino Marketfresh, they also had a leak up on Bognor/Park which has contributed to issue. The hot water tank at the QH sprung a leak and has ruined some of the plywood flooring, he is going to send in a claim to the insurance to see if they will cover any of it. He has 4 classes coming up that he will be attending as well as Brent and Miles. The park bathrooms have been winterized and closed for the season.

3) Code Enforcement: Rene reported he is still working with a landlord for an abandoned vehicle and he has repaired the handrail at the QH. He has been organizing the archive room at the Public Works building. Building Official Nelson has finalized the new Gas Station in town.

5) Clerk/Treasurer: C/T Canup reported she has been busy with the budget as well as some reports that need to be filed. The reno is coming along nicely and the City Office will be displaced in December for some much needed updating.

6) Mayor: Mayor Fournier reported he has been meeting with Kayleen regarding the budget. He has met with Elaine Klamn the new Councilmember. He attended the EDC board retreat that they held.

14. 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 meet next Friday with a visitor from PSE.

6) Tenino School Board: Councilmember Davidson reported the sports department is doing great this year with the Girls Soccer Team going to state playoffs as well as the Boys Varsity Football Team. The Cross Country Team had 2 boys advance to playoffs and finished very well. The Cheer Boosters are hosting a decoration competition for the varsity team this Friday and giving away very nice prizes. The school is hosting a Support for Veteran tomorrow on the boys baseball field with an Army helicopter landing.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

They will be holding a Holiday Market again this year at the Kodiak Room.

The 2022 First Responders Appreciation BBQ will be held on September 10.

The Cornerstone Youth Group and Little Seeds Preschool will be receiving donations for the holidays to distribute.

ADJOURNMENT

Adjourned meeting at 7:58 pm.