

**City Council Meeting
Tuesday, February 14, 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 Discussion

Recommended Action: Discussion Only

RV ordinance Discussion

Recommended Action: Discussion Only

CALL TO ORDER

Mayor Fournier convened the regular 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 2/14/23.

Recommended Action: Motion to approve the agenda 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 carries 5/0.

February 14, 2023

APPROVAL OF MINUTES

3. Meeting Minutes for 1/24/2023

Recommended Action: Motion to approve 1/24/2023 meeting minutes 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 carries 5/0.

CONSENT CALENDAR

4. Consent Calendar consisting of January 25, 2023 through February 14, 2023:

Payroll EFT's in the amount of \$50,116.11

Claims Checks #31163 through #31219 and EFT's in the amount of \$193,572.86

for a grand total of \$243,688.97

Liquor Cannabis License: Landmark Tavern

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

Motion made by Councilmember O'Callahan to approve the consent calendar, Seconded by Councilmember Lawton.

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

Motion carries 5/0.

Motion made by Councilmember Gotovac to approve the Liquor License for Landmark Tavern, Seconded by Councilmember O'Callahan.

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

Motion carries 5/0.

EXECUTIVE SESSION

None

PRESENTATIONS

5. Presentation from South Thurston Fire regarding First Due

Recommended Action: None

Captain Shaffren presented on the new pre fire planning program in place.

PUBLIC COMMENTS

Walt Taylor: Mr. Taylor lives off Crowder Rd and has for 39 years now. He complained about the pot holes at the intersection of Crowder and Park Ave as well as 6th St.

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

6. Stone Carver Lease Amendment. This Amendment will extend the current 1 year lease to 5 years.

Recommended Action: Review and motion to approve Stone Carver Lease Amendment.

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.

7. Commercial Brokers Agreements. City of Tenino would enter into Agreements with Kidder Mathews to assist the City with structuring ground lease rates in the ag park.

Recommended Action: Review and motion to approve Agreements with Kidder Mathews.

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

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

Motion carries 5/0.

8. Thurston County Heritage Grant Acceptance of \$4,261.09

Recommended Action: Accept the Thurston County Heritage Grant

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.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

9. 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: George Sharp reported the meetings for Oregon Trail Days has started, they meet on the first Monday of month.

2) Economic Development Council (EDC): They meet next week.

3) South Thurston Economic Development Initiative (STEDI): They met in Rainier.

4) ARCH Commission: They have a new contest that opens 2/15 and ends 3/15 for the new banner being hung 6/28/2023.

6) South Thurston Fire: It is now the season for grants to which they are applying for. They also provided a report on the call volumn.

10. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

None

11. 1) Chief of Police

- 2) Director of Public Works
- 3) City Planner
- 4) Code Enforcement/Building Inspector
- 5) PARC Specialist
- 6) City Attorney
- 7) Clerk/Treasurer
- 8) Mayor

1) Chief of Police: Chief Auderer reported he is still working the fuel purchase through the school district. They are trying to get cards for everyone to use. He also thanked Code Enforcement officer Rene Durand on his work at the Washington Street address it was a real health hazard.

4) Code Enforcement/Building Inspector: Rene reported on the Washington Street enforcement stating a lot of the information is not open to public record at this time. It did entail a lot of work and hours. He also thanked the Chief for his assistance.

7) Clerk/Treasurer: C/T Scharber introduced new Utility clerk Courtney Sheldon. She stated the Quarry House should be done by the end of the month. She will be attending a pool designers meeting. Engineer Mike Marsharl feels the pool should be able to open on 7/1/23.

12. 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

1) Bucoda/Tenino Healthy Action Team (BTHAT): Councilmember Lawton reported they will be having a parent workshop meeting with dinner.

2) Solid Waste Advisory Board: Councilmember Klamn reported they now have help with garbage stops and a new mulch program. The styrofoam company Dart will be closing at the end of the month.

4) Tenino School Board: Councilmember Davidson reported the 5th graders have a letter writing campaign going on now. The Boys and Girls Wrestling teams are going to State. She also reminded everyone of the PTSA Auction on 3/11 and to get your tickets now. Security has been

increased at the schools.

5) Thurston Regional Planning Council (TRPC)/6) Transportation Policy Board: Councilmember O'Callahan reported they elected new Officers. They discussed the Federal Government funds for counties.

7) Legislature: Councilmember Gotovac reported there is a bill in front of the Legislature to make Washington the Official Evergreen State.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

None

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:34 pm