

**City Council Meeting
Tuesday, July 28, 2026**

Minutes

WORK SESSION

Mayor Pro Tem Linda Gotovac convened the work session at 6:30 pm with:

PRESENT:

Councilmember Linda Gotovac
Councilmember Elaine Klamn
Councilmember Adam Carney
Councilmember Jeff Eisel

ABSENT:

Mayor Dave Watterson
Councilmember Tianne Curtiss

~Short-Term rentals

~Budget for Short-Term rental research by SCJ (Malissa Burgess)

~Application for Grant/Loan PWB for Influent screens at WWTP

~Budget Amendment

~ VFW Gold Star family dinner, Memorial, Veteran's job fair November 05, 10:00a-3:00p

CALL TO ORDER

Mayor Pro Tem Linda Gotovac convened the regular Council Meeting at 7:30PM

with: **PRESENT**

Councilmember Elaine Klamn
Councilmember Adam Carney
Councilmember Linda Gotovac
Councilmember Jeff Eisel

ABSENT:

Mayor Dave Watterson
Councilmember Tianne Curtiss

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AGENDA APPROVAL

1. Agenda Approval

Recommended Action: Motion to approve the 07/28/2026 Agenda with addition of New Business – Approval to submit application for WWTP grant/loan.

Motion to approve the agenda

Motion made by Councilmember Carney, Seconded by Councilmember Klamn.

Voting Yea: Councilmember Klamn, Councilmember Carney, Councilmember Eisel.

Motion passes: 3/0.

APPROVAL OF MINUTES

2. Approval of Minutes

Recommended Action: Motion to approve the 07/14/2026 Minutes as presented.

Motion made by Councilmember Carney, Seconded by Councilmember Klamn.

Voting Yea: Councilmember Klamn, Councilmember Carney, Councilmember Curtiss.

Motion passes: 3/0.

CONSENT CALENDAR

3. Consent Calendar for July 15, 2026 through July 28, 2026 consisting of:

Payroll EFT's in the amount of \$41,483.95 and Claims Checks #34265 through #34281 and EFT's in the amount of \$50,718.74 for a Grand Total of \$92,202.69.

Excusal of Councilmember Tianne Curtiss

Liquor License Renewals: None

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

Motion made by Councilmember Carney, Seconded by Councilmember Klamn.

Voting Yea: Councilmember Klamn, Councilmember Carney, Councilmember Eisel.

Motion passes: 3/0.

EXECUTIVE SESSION

4. None.

PRESENTATIONS

5. None

PUBLIC COMMENTS

6. None

PUBLIC HEARING

7. None.

PROCLAMATIONS

8. None

OLD BUSINESS

9. None

NEW BUSINESS

10. Tenino City Planner, Malissa Burgess asked for approval to move forward with the Short-Term Rental Code update research per Planning Commission request.

Discussion followed: City Planner was asked to submit a budget document,

Action: Decision was tabled pending additional discussion and budget information.

Approval to submit for the WWTP grant/loan application to PWB

Action: Motion made by Councilmember Klamn, Seconded by Councilmember Carney.

Voting Yea: Councilmember Klamn, Councilmember Carney, Councilmember Eisel.

Motion passes: 3/0.

RESOLUTIONS

11. None.

ORDINANCES

12. Ordinance 944 FY 2026 Budget Amendment #1

Recommended Action: Motion to approve Ordinance 944 as presented.

Motion made by Councilmember Klamn, Seconded by Councilmember Carney.

Voting Yea: Councilmember Klamn, Councilmember Carney, Councilmember Eisel.

Motion passes: 3/0.

REPORTS

13. Outside Agency

1) Chamber of Commerce – Mayor Pro Tem Linda Gotovac reported Oregon Trail Days reported record crowds on Saturday and Sunday, thanks to Maria Rodriguez as the liaison between the city and the Chamber. Wrap up meeting on August 3rd, 5:30 P at the Sandstone Quarry Bar.

2) Economic Development Council (EDC) – initiative will be on Friday, August 21st at 08:00a, they are coordinating a free four week online training for tourism marketing, beginning August 10 10:30a-12:00p. EDC is hosting a real estate forum September 24, 11:00a-1:30p, at in SPSCC, Lacy.

3) South Thurston Economic Development Initiative (STEDI) – next meeting Friday, August 22st,

June 09, 2026

08:00, location to be announced

4) ARCH Commission – No Report

5) Experience Olympia & Beyond (VCB) – No Report

6) South Thurston Fire & EMS – Total calls for June 189 with an average response time of 5:08. Fourth of July had 20 calls. Suggested the City pay a portion of the \$10,000.00 training for Fire Inspection enabling the FD to do annual inspections. Fire Hydrant flushing will begin and last for a few days.

7) Thurston County Sheriff's Office – No Report

14. Committees/Commissions

1) Civil Service Commission – No Report

2) Finance Committee – No Report

3) Public , conceSafety Committee - No Report

4) Planning Commission – No Report

15. Staff

1) Director of Public Works – Working on completing the ballfields, concession stand will need to have the roof replaced next year. Painting crosswalks & signs. Need to work on hydrants. TIB grant for sidewalks.

2) Code Enforcement/Building Inspector – No Report

3) PARC Specialist - No Report

4) Clerk/Treasurer - No Report

5) Mayor - No Report

16. Liaisons

1) Bucoda/Tenino Healthy Action Team (BTHAT) – No Report

2) Solid Waste Advisory Board – Meeting next week

3) TCOMM/911 – No Report

4) Tenino School Board – No Report

5) Thurston Regional Planning Council (TRPC) – No Report

6) Transportation Policy Board – No Report

7) Thurston County Commissioner's Office – No report

8) Legislator – No Report

9) Oregon Trail Days -

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Creative District, Theatre Company

ADJOURNMENT

Mayor Pro Tem Linda Gotovac Adjourned the meeting at 7:51