

**City Council Meeting
Tuesday, April 27, 2021**

Minutes

WORK SESSION

1. Aslan Mead will an update on SW WA Agricultural Business & Innovation Park – Financing update

Aslan Meade gave an update on the Ag Park and Nancy explained the funding processes.

CALL TO ORDER

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

PRESENT

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

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 4/27/21.

Recommended Action: Motion to approve the agenda as presented.

Councilmember O'Callahan, Seconded by Councilmember Lawton.

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

Motion passes 5/0.

APPROVAL OF MINUTES

3. Minutes of the regular City Council Meeting 4/13/2021

Recommended Action: Move to approve the minutes of the 4/13/21 Regular Council Meeting as presented.

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

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

Motion passes 5/0.

April 27, 2021

CONSENT CALENDAR

4. Consent Calendar consisting of April 14, 2021 through April 27, 2021:

Payroll EFT's and check #29832 in the amount of \$26,643.61

Claims Checks #29833 through #29858 and EFT's in the amount of \$81,010.42

for a grand total of \$107,654.03

Liquor and Cannabis License Applications/ Renewals: Landmark Tavern

Recommended Action: Motion to approve the consent calendar.

Request to waive special events fee for the Tenino Arts Creative Market.

Recommended Action: Motion to waive event fee for Tenino Arts Creative Market

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

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

Motion passes 5/0.

EXECUTIVE SESSION

5. Potential Litigation

Mayor Fournier and Council convened into executive session at 7:34 pm and adjourned at 7:54 pm.

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

6. Quarry pool update

Recommended action: None, Discussion Only

Mayor Fournier advised Council and public due to the costs of the increase of materials it is not feasible to complete and open the Quarry Pool this year.

7. Discuss Amending Grant contract from parking lot to outdoor/reading area.

Recommended action: Authorize Mayor Fournier to sign new contract with Arts WA for creative district cap facilities grant.

Mayor Fournier advised Council and the public the Chamber has decided the grant received for the parking lot is not near enough to fully complete the parking lot so will now be building a pergola for an outdoor/reading area.

8. We have been kicking around how to make up the deficit for the Ag Park and currently the first option would be to issue a limited tax general obligation bond, to initiate that process we would need to retain a special bond council.

Staff Recommendation: Authorize Mayor to enter into a contract for service with Foster Garvey for Bond Council.

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

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

Motion passes 5/0.

NEW BUSINESS

9. Discuss American Rescue plan Act for 2021.

Recommended action: None, Discussion Only

Mayor Fournier led the discussion on the American Rescue plan and informed council that the City should be receiving \$406,000.00 from them and that he would like to use a portion of that to pave the parking lot behind the mini mall.

10. Confirmation of hiring new Clerk Treasurer pending conditional offer of acceptance, pending reference and background check.

Recommended Action: Motion to Approve Rebecca Anderson as City of Tenino Clerk Treasurer.

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

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

Motion passes 5/0.

11. Discuss contract for services with financial consultant

Recommended action: None, Discussion Only

Discussion only

RESOLUTIONS

None

ORDINANCES

None

REPORTS

12. 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 stated they held their meeting last week. The next meeting being held in May they will be hearing from the new Commissioner and from the EDC.

3) Experience Olympia & Beyond (VCB): They have a new director Annette Pitts.

6) Museum: Next month they will begin opening on the weekends as of right now they are only open on Friday.

13. 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: They have received a new application from Donna Mayo.

14. 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: Mayor Fournier reported they have been working on a number of vehicle prowls in the City. They are hoping to receive their new vehicle tomorrow.

6) Mayor: Mayor Fournier reported he has been primarily working on financing for the Ag Park.

15. 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

6) School Board: Councilmember Davidson reported kindergarten thru the 5th grades are now attending in school 4x a week. With the High School back full time.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Councilmember O'Callahan reminded everyone that 5/17/2021 is the last day to file for their candidacy.

ADJOURNMENT

Adjourned at 8:24 pm.