

**City Council Meeting
Tuesday, March 26, 2024**

Minutes

WORK SESSION

Mayor Watterson convened the work session at 6:30 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember Elaine Klamn
Councilmember John O'Callahan
Councilmember Jeff Eisel

ABSENT

Councilmember Jason Lawton

1. 6:30 pm Review of 3/23/2024 Council Agenda

Mayor and Council reviewed the agenda for tonight's meeting.

2. Council Priorities

Mayor Watterson still working on.

3. Cell Tower Discussion.

Discussion held, if other companies send in an agreement they will look it over.

4. Discussion of 4/09/2024 Council Draft Agenda

Mayor Watterson asked Council if they had anything they would like to see on the agenda for next time.

CALL TO ORDER

Mayor Watterson convened the regular council meeting at 7:30 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember Elaine Klamn
Councilmember John O'Callahan
Councilmember Jeff Eisel

ABSENT

Councilmember Jason Lawton

AGENDA APPROVAL

March 26, 2024

5. Agenda for the Regular Meeting of the 3/26/24.

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 Eisel.

Motion passes 4/0.

APPROVAL OF MINUTES

6. Meeting Minutes for 3/13/2024

Recommended Action: Motion to approve 3/13/2024 meeting minutes as presented.

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

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Eisel.

Motion passes 4/0.

CONSENT CALENDAR

7. Consent Calendar consisting of March 13, 2024 through March 26, 2024

Payroll EFT's in the amount of \$62,359.04

Claims checks #32229 through #32268 in the amount of \$173,809.93 for a grant total of \$236,168.93

Liquor Cannabis License: Tenino Farmers Market, Tenino Marketfresh, Tenino foodmart

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 Klamn, Councilmember O'Callahan, Councilmember Eisel.

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

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Eisel.

Motion passes 4/0.

EXECUTIVE SESSION

None

March 26, 2024

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

8. Child Abuse Prevention Month Proclamation

Recommended Action: Motion to approve Child Abuse prevention Month.

Mayor Watterson read the proclamation into the record.

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

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Eisel.

Motion passes 4/0.

Shelly Willis thanked Mayor and Council for approving the proclamation.

OLD BUSINESS

None

NEW BUSINESS

9. STEDI EOB Visitor Guide Concept

Recommended Action: Discuss, Motion to proceed.

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

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Eisel.

Motion passes 4/0.

10. Engineering- Park Services Agreement

Recommended Action: Motion to approve Engineering Services for Park Design.

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

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Eisel.

Motion passes 4/0.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

11. Outside Agency

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

3) South Thurston Economic Development Initiative (STEDI): They are discussing an educational pokemon informational game. Congressional Officers and County Commissioners are now starting to come to the meetings and seeing what can be done to further help the South County which has been very promising. The meetings are every 3rd Friday from 8-9:30 am at various venues.

6) South Thurston Fire: They are still in the process of obtaining land for the new building.

12. Committees/Commissions

1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

6) Public Works Committee

2) Façade Improvement Grant Review Committee: Councilmember Gotovac reported they need to have a meeting in order to add 2 new members to the committee as they have lost 2.

4) Planning Commission: Councilmember Eisel reported he attended the last meeting where they were discussing the upcoming UGA updates. He also stated that they discussed having a council member attend their meetings as well as a planning commission member attend the council meetings.

5) Public Safety Committee: Councilmember O'Callahan reported the discussion mainly focused on the usage of a new non lethal bean bag/pepper spray pistol known as the Byrna as the taser gun is not always proactive.

13. Staff

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: C/T Scharber reporting for the Chief; Ofcr Lee has been promoted to Sargent as well as his SRO duties. Currently investigating an active rape case which Sgt Lee is the primary. We have PC for arrest of a DV suspect who ran and is currently at large. WSP commercial vehicle enforcement placed a vehicle out of service due to excessive violations. An old rape case has been reopened due to additional information.

2) Director of Public Works: C/T Scharber reporting for Troy; security cameras are on order for the new park bathrooms. Opening day for the ballfields is 4/13 with a celebration. We are hoping to reopen the bathrooms that were vandalized by the end of the month and they are scheduled to be open year round with the Officers locking them at night. Pool updates: primarily working on new plumbing for the new ADA bathrooms. New sod laid by the lakeside as well as a sidewalk and pavers. Demo work is complete on the old shelter and cracked concrete areas. Another sod area and pavers will be added to the demo area which will create spaces for picnic tables and umbrellas. The lakeside diving board and lifeguard area has been prepped for new concrete. Potholes being filled, streets swept and yearly maintenance at the WWTP. Park street has preliminary plans and an onsite review meeting scheduled for tomorrow.

4) Code Enforcement/Building Inspector: C/T Scharber reporting for Rene; a new office building to be constructed on Sussex and Frost is under plan review. New manufactured home has been placed in 1098 Old Hwy 99 and is waiting on final inspection. 9 permit applications received for the month of March with 4 issued and 5 in review. Rene will be attending training the first week of April for his commercial mechanical certification through the ICC.

5) PARC Specialist: C/T Scharber reporting for Jessica; Working with TRPC and Bob Droll to update the Comp Park Plan. Signing for the Norseman Property will be 3/29 at 1:30 pm at City Hall, council members are invited to attend. Mayor and I walked up onto the new property today to get a better idea what it is like up there now. 4 new applicants for lifeguards rec'd, with 5-6 returning from last year. ARTSWA grant update: meeting tonight to further discuss murals, plan for lighting on the trail in the park is also in the works. Also met with WSHDOT today to discuss the options for Creative District Hwy signs. RCO Planning grant: Continue to meet with Mike Marshall and David Brittell to work on plans for the new bathrooms/ticketing building at the QP. A new lineup of classes and activities will go in the mail with the next water bill.

7) Clerk/Treasurer: C/T Scharber reported the SLLGP Homeland Security Reimbursement has been submitted. The PD has been connected with the City's common drive. We had a pool meeting with CDBG and they are loving the progress. They will be attending the ribbon cutting. Attended a tour of the Ag Park with Patty Murray's team and Mayor Strickland. They now have laid down the asphalt.

8) Mayor: He attended a zoom meeting with Dept of Ecology for flood insurance for residents as it had expired and we need to pass a new ordinance. He attended the south county Mayor's meeting as well as Commissioner Fournier and they discussed the possibility of having additional meetings. He has been helping the Food Bank with a grant for solar for the Food Warehouse.

14. Liasons

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) Thurston County Commissioner's Office

8) Legislature

4) Tenino School Board: Councilmember Eisel reported he attended the last 10 minutes of the meeting and according to Superintendent Endicott's finance report they have used the last of the COVID funds and are in need of some additional funding to cover that loss with at this time

there will be no reduction in force. He thanks everyone for the levy votes which will be used for Capital Improvements.

8) Legislature: Councilmember Gotovac reported the session is over with Tenino receiving nothing from them this year.

PUBLIC COMMENTS 2

Lilly Morgan, an Eagle Scout Troop #1920 out of Rochester commented on her involvement with the Scouts and what she has accomplished. She thanked Mayor and Council for their work for the City.

ANNOUNCEMENTS

Councilmember Gotovac announced the next meeting for Splash Bash will be held on 3/27 5:00 pm at the Sandstone and is open to anyone who would like to attend.

ADJOURNMENT

Mayor Watterson adjourned the meeting at 7:55 pm.