

City Council Meeting
Tuesday, October 08, 2024

Minutes

WORK SESSION

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

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Jeff Eisel

1. 6:30 pm Review of 10/8/2024 Council Agenda

Mayor and Council reviewed tonight's agenda with no changes to occur.

2. Council Priorities

Ag Park Lots

New City Planner

City Staff Terminations

Presentation next Meeting for Reclaimed Water

Mayor Watterson went over the meeting held at the Ag Park with Council.

Discussion held on the termination of a couple employees due to lack of money only.

Kirsten Peterson our new planner with SCJ Alliance was introduced and spoke to Council regarding her experiences.

3. Building Services Resignation

Mayor Watterson advised council that BHC Consultants is terminating their contact with the City at the end of October.

4. Discussion of 10/22/2024 Council Draft Agenda

Mayor Watterson requested Council to contact him regarding anything they would like to discuss during the next meeting so it can be added to the agenda.

Work session adjourned at 7:15 pm.

CALL TO ORDER

Mayor Pro-Tem Gotovac convened the regular Council meeting at 7:30 pm.

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PRESENT

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

5. Flag Salute

AGENDA APPROVAL

6. Agenda for the Regular Meeting of the 10/8/24.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion passes 4/0.

APPROVAL OF MINUTES

7. Meeting Minutes for 9/24/2024

Recommended Action: Motion to approve 9/24/2024 meeting minutes as presented.

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

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

Motion passes 4/0.

CONSENT CALENDAR

8. Consent Calendar September 25, 2024 through October 8, 2024 consisting of

Payroll EFT's in the amount of \$36,739.92

Claims checks #32734 through #32769 in the amount of \$200,729.76

for a grand total of \$237,469.68

Liquor Cannabis License: None

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

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

Voting Yea: Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Voting Nay: Councilmember Klamn.

Motion passes 3/1.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

RESOLUTIONS

9. Resolution 2024-06 Authorizing Interfund Loan for 2023

Recommended Action: Motion to approve Resolution 2024-06

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

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

Voting Abstaining: Councilmember Eisel.

Motion passes 3/0.

10. Resolution 2024-07 Authorizing Interfund Loan for 2024

Recommended Action: Motion to approve Resolution 2024-07

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

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

Voting Abstaining: Councilmember Eisel.

Motion passes 3/0.

ORDINANCES

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11. Ordinance 931 Budget Amendment (Second Reading)

Recommended Action: Motion to accept second reading of Ordinance 931 Amending the 2024 Budget.

Motion made by Councilmember O'Callahan to accept this as the 2nd reading, Seconded by Councilmember Lawton.

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

Motion passes 4/0.

REPORTS

12. 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) Timberland Regional Library

3) South Thurston Economic Development Initiative (STEDI): They meet the 3rd Friday of the month.

4) ARCH Commission: Next meeting will be on the 16th with visioning on the Creative District.

13. 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

3) Finance Committee: They held a meeting where they primarily went over the budget.

4) Planning Commission: Meet on 10/9/24.

6) Public Works Committee: Councilmember Klamn reported they met and discussed the striping on Park Ave will be completed on Monday. October the park bathrooms and camping is closed for the season, open for special events only. The street sweeping is done weekly. They are just prepping for the winter months.

14. Staff

1) Chief of Police

2) Director of Public Works

3) Code Enforcement/Building Inspector

4) PARC Specialist

5) Clerk/Treasurer

6) Mayor

4) PARC Specialist: Jessica provided Mayor and Council with a handout showing the costs and revenues of the park activities during the summer. She also went over some grants received and some grants she is working on. She also went over new ideas she has for next year to bring in additional revenue with the park/swimming pool. She also went over the plans for the new pool bathrooms and concession stand. Jessica also reported on behalf of the Museum stating they have found some monies to pay for a new person to keep the museum open on Saturdays and to do other duties associated with the museum. Right now they have enough for a year.

5) Clerk/Treasurer: C/T Scharber reported on the walk through at the Ag Park and is anticipating a completion date of next month. The landscaping needs to be complete pending a certificate of occupancy. She has been working on the final details of the budget. She has an audit meeting tomorrow and hopes to have a completion date from them. The City should be receiving the grant reimbursements on the Ag Park any time now.

6) Mayor: Out of town for City training provided by RMSA/AWC.

15. Liaisons

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

1) Bucoda/Tenino Healthy Action Team (BTHAT): Councilmember Eisel reported they are doing the drug take back in October at the Police station.

2) Solid Waste Advisory Board: Councilmember Klamn reported the solar project is progressing. They are working on the hazardous waste management. They will be hosting a mobile event regarding hazardous waste soon.

5) Thurston Regional Planning Council (TRPC): They are in the planning stages for the upcoming year.

6) Transportation Policy Board: Meeting 10/09/2024.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

C/T Scharber reported the Museum will be hosting a Christmas with Santa at the caboose for pictures.

ADJOURNMENT

Meeting adjourned at 7:45 pm.