

**City Council Meeting
Tuesday, May 09, 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.

At the request of the Mayor, C/T Scharber explained to Council the catastrophic server failure the City has just been informed of by our IT company.

1. Public Safety Sales Tax Discussion

Recommended Action: None, Discussion Only.

Mayor Fournier went over the sales tax with Council explaining the reason for it.

2. RV Ordinance

Recommended Action: None, discussion only.

No additional discussion held.

CALL TO ORDER

Mayor Fournier convened the Council 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

3. Agenda for the Regular Meeting of the 5/9/23.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion carries 5/0.

APPROVAL OF MINUTES

- 4. Meeting Minutes for 4/25/2023

Recommended Action: Motion to approve 4/25/2023 meeting minutes as presented.

CONSENT CALENDAR

- 5. Consent Calendar consisting of April 26, 2023 through May 9, 2023:

Payroll EFT's in the amount of \$58,142.35 Claims Checks #31373 through #31409 and EFT's in the amount of \$590,238.87

for a grand total of \$648,381.22

Liquor Cannabis License: None

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 Lawton, Councilmember Davidson.

Motion carries 5/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS

6. RESOLUTION No. 2023-01

A Resolution of the city council of the City of Tenino declaring certain rates for classes, camps and programs under Tenino Parks Arts Recreation and Culture (PARC).

Recommended Action: Motion to approve Resolution 2023-01

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.

ORDINANCES

None

REPORTS

7. 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: Councilmember Gotovac reported the next meeting will be on 5/17/2023 at the Sandstone Cafe.

2) Economic Development Council (EDC)

3) South Thurston Economic Development Initiative (STEDI): Councilmember gotovac reported the meeting will be on 5/19/2023, location TBD.

4) ARCH Commission

5) Experience Olympia & Beyond (VCB)

6) South Thurston Fire: Councilmember O'Callahan reported they will be getting their new apparatus in the next couple of weeks.

7) Library: Librarian Linda reported they have a lot going on this summer on 5/13 they start with their journal making for all ages. On 5/17 the library will open later than normal at 12:00 pm for a staff meeting.. On 5/18 they will begin their cafter fair at noon. They will begin their summer program on June 1st. June 1st they will also open their Library card design contest for 0-18 in age. The cards will be available in Sept.

8) Museum

9) Tenino Community Service Center

8. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

1) Civil Service Commission: They held a meeting on 5/5/2023 and went over an appeal that was received.

2) Façade Improvement Grant Review Committee

3) Finance Committee: They held a meeting last week and discussed the sales tax and went over the budget.

4) Planning Commission: The May meeting is cancelled.

5) Public Safety Committee

9. 1) Chief of Police

2) Director of Public Works

3) Clerk/Treasurer

4) Code Enforcement/Building Inspector

5) PARC Specialist

6) City Attorney

7) City Planner

8) Mayor

1) Chief of Police: Nothing to report.

2) Director of Public Works: C/T Scharber reported no major issues at the WWTP, the had septage receiving in March and April. The park toys are open to the public. The contractor started on the pool the first of May.

3) Clerk/Treasurer: C/T Scharber reported she is continuing to work on the Audit, annual report, server issues with Right Systems and the Ag Park land lease.

4) Code Enforcement/Building Inspector: Rene provided a written report informing of the 1776 Bar on Sussex Ave have received their Cert of Occupancy. The town home project on Central/Stage is making progress. The building department has issued 25 permits. 13 code enforcement cases open 9 have been closed and 4 are pending closure.

5) PARC Specialist

6) City Attorney

7) City Planner

8) Mayor

10. 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)

2) Solid Waste Advisory Board

3) TCOMM/911

4) Tenino School Board: Teacher appreciation week this week.

5) Thurston Regional Planning Council (TRPC)

6) Transportation Policy Board

7) Legislature

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Councilmember Gotovac announced that the Iron Works Boutique is hosting their 13 year anniversary in business in Tenino on Saturday 5/13/2023 with treats, discounts and more.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 7:46 pm.