

**City Council Meeting
Tuesday, August 12, 2025**

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

CALL TO ORDER

Mayor Watterson convened the regular Council Meeting at 7:30PM with the absence of Councilmember Jason Lawton:

PRESENT

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

ABSENT

Councilmember Jason Lawton

AGENDA APPROVAL

1. Agenda Approval

Recommended Action: Motion to approve the 08/12/2025 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

2. Approval of Minutes

Recommended Action: Motion to approve the 7/22/2025 minutes as presented.

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

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

Motion passes 4/0

EXECUTIVE SESSION

None

CONSENT CALENDAR

3. Consent Calendar for July 23, 2025 through Aug 12, 2025 consisting of:

Payroll EFT's in the amount of \$69,299.75 and Claims Checks #33466 through #33522 and EFT's in the amount of \$280,934.09.75 for a Grand Total of \$350,233.84.

Liquor License Renewals:

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

Liquor License Renewals: None

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

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

Motion passes 4/0

PRESENTATIONS

None

PUBLIC HEARING

Started at 8:01PM, concluded at 8:06PM

PUBLIC COMMENTS

PROCLAMATIONS

4. BE IT RESOLVED, that the Tenino City Council hereby recognizes September 16, 2025 as NATIONAL VOTER REGISTRATION DAY in Thurston County and encourages all eligible county residents to register to vote. Artur Tarabichi from the Elections division will be attending on behalf of the Auditor's Office.

Recommended Action: Move to approve Proclamation to recognize September 16, 2025 as National Voter Registration Day.

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

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OLD BUSINESS

5. Old Highway 99 / Change order 3

This change order is to cover the additional equipment and labor costs associated with installing Recessed Pavement Markers along the centerline rumble strip of Old Highway 99 to match the roadway conditions on the western portion of the project.

Recommended Action: Motion to approve Change Order 3

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

6. EV Chargers Change Order

Change order to add one additional EV charger at the Tenino Quarry House.

Recommended Action: Motion to approve Change Order.

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

7. 2025-2045 Tenino Comprehensive Plan DRAFT update.

2025-2045 Tenino Comprehensive Plan DRAFT and Climate Element DRAFT.

Presentation is to review the Comp Plan Draft only. No voting required.

Malissa Paulson discussed the plan and confirmed the timeline for the next steps for the Comp Plan to move towards approval.

NEW BUSINESS

None

RESOLUTIONS

8. Public hearing to obtain public comment on the Six Year Transportation Improvement Program from 2026-2031.

Mayor Watterson opened the Public Hearing at 8:01PM. No Public came forward for comment. The Public Hearing was closed at 8:06PM.

Trail Design
Old 99 West - Chip Seal
Old Military Road
McClellan
Morningside Drive
Eureka Street - Widen Chip Seal

ORDINANCES

None

REPORTS

9. Outside Agency

- 1) Chamber of Commerce - George Sharp reported that the Oregon Trail Days was a wrap and a success! There was a OTD wrap up details meeting last week and the feedback was positive. Vendors did not have a lot of negatives other than a couple businesses stating that without the concert they didn't get the night time draw. The parade was great!
- 2) Economic Development Council (EDC) - September 17, 2025 at Noon.
- 3) South Thurston Economic Development Initiative (STEDI) - Next meeting in September 19, 2025 at 8AM-9:30AM

10. 13. Committees/Commissions

- 1) Civil Service Commission - Swear in of newly appointed Commissioner Linda Huntley at the next Civil Service Commission Meeting.
- 2) Finance Committee - Councilmember Klahm

11. 14. Staff

- 1) Chief of Police - has been sitting down with the new officer.
- 4) PARC Specialist - found out we received grants for the city park and trail.
- 5) Clerk/Treasurer - Reddick stated that she only has one more quarter left to reconcile. The estimated cost next year \$35,000.00 audit. Councilmembers asked if we were now sending all correspondence to IRS via Certified Mail and Clerk Reddick confirmed.

12. 15. Liaisons

- 1) Bucoda/Tenino Healthy Action Team (BTHAT)
- 2) Solid Waste Advisory Board

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- 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

PUBLIC COMMENTS 2

Tenino Stone Carver Keith Phillips, wanted to thank public works and the volunteers watering the city plants. He supplied updates on the work being done on the Veterans Memorial Wall by the Quarry Pool. He shared that he will be teaching classes listed on the cities activities page.

ANNOUNCEMENTS

None

ADJOURNMENT

Mayor Watterson adjourned the meeting at 8:10PM