

**City Council Meeting  
Tuesday, July 28, 2020**

**Minutes**

**WORK SESSION**

Mayor Fournier convened the Work Session at 7:15 pm

**PRESENT**

Councilmember Linda Gotovac  
Councilmember John O'Callahan  
Councilmember Rachel Davidson

**ABSENT**

Councilmember Dave Watterson  
Councilmember Jason Lawton

1. The Administration has received several requests for "samples" of our COVID-19 Wooden Scrip for use as display items by:
  1. The Office of the Washington State Treasurer.
  2. The Bank of Canada Museum.
  3. The Baishan Annie Wright School
  4. The American Numismatic Society

Additionally, the original and amended ordinances did not provide for the City keeping any scrip for posterity. The Administration would like the Council to consider an amendment to the COVID-19 Grant Program that would allow the withdrawal of two serially-numbered scrip prior to issue, along with a to-be-determined number of redeemed scrip for like purposes as the above.

Mayor Fournier and C/T Millard explained the reasons for wanting to change the final disposition instructions for the redeemed scrip and the desire to withdraw some serially-numbered scrip prior to issue. Because additional changes to the ordinance are still being considered, the Councilmembers present decided not to bring the proposed ordinance forward for a first reading.

2. As we prepare for the 2021 Budget Development Process, The Administration wishes to briefly review the current budget status with Council.

Mayor Fournier highlighted several areas of concern, along with several areas of opportunity in which the COVID-19 situation has impacted the 2020 budget. Clerk/Treasurer Millard reviewed the current budget status with those present and opined that while the positive impacts will not outweigh the negative impacts, the City's plans with respect to Septage Receiving could overcome the negative impacts by year's end.

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## CALL TO ORDER

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

## PRESENT

Councilmember Linda Gotovac  
Councilmember John O'Callahan  
Councilmember Rachel Davidson

## ABSENT

Councilmember Dave Watterson (arrived at approximately 7:45 pm)  
Councilmember Jason Lawton

## AGENDA APPROVAL

3. Agenda for the July 28, 2020, Regular Meeting of the Tenino City Council.

**Recommended action:** Move to approve the agenda for the July 28, 2020, Regular Meeting of the Tenino City Council. as presented.

Motion made by Councilmember Gotovac, Seconded by Councilmember Davidson.

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

Motion carries 3/0.

## APPROVAL OF MINUTES

4. Minutes of the July 14, 2020 Regular Meeting of the Tenino City Council

**Recommended Action:** Move to approve the minutes of the July 14, 2020 Regular Meeting of the Tenino City Council as presented.

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

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

Motion carries 3/0.

## CONSENT CALENDAR

5. Payroll EFT's in the amount of \$19,945.68 and Claims Checks #29230 through #29257, and other EFT's in the amount of \$106,207.71 for a Grand Total of \$126,153.39

**Recommended action:** Move to approve EFT's and Vouchers as presented.

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

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

Motion carries 3/0.

6. Liquor & Cannabis Licenses: None.

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## EXECUTIVE SESSION

None

## PRESENTATIONS

None

## PUBLIC COMMENTS

None.

## PUBLIC HEARING

None.

## PROCLAMATIONS

None

## OLD BUSINESS

None

## NEW BUSINESS

7. Ordinance 914 would repeal Ordinances 910 and 910A in their entirety and replace them as the COVID-10 Relief Grant Program. The new ordinance will change the final disposition instructions for redeemed scrip and allow for the withdrawal from circulation of serially-numbered scrip for use in the City's marketing program.

**Recommended Action:** Move to accept Ordinance 914 as a first reading as presented.

No action taken. Carried forward to the August 11, 2020 meeting.

8. Ms. Tiffany Sweet was alerted to a leak in her water system that appeared as a usage of 30,440 cubic feet of water for which she was billed \$1,228.43. After contacting the City, she did address the leak, but not before another 11,627 cubic feet of water was billed to her at \$556.30, for a total of \$1,784.73.

Ms. Sweet requests, and the Administration supports, relief from the excess amount of \$1472.95.

**Recommended action:** Move to approve the remission of \$1,472.95 currently due and owing on Ms. Sweet's utility account.

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

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

Motion carries 3/0.

## RESOLUTIONS

None

## ORDINANCES

None

## REPORTS

9.
  - 1) Chamber of Commerce: Councilmember Gotovac announced they have suspended all regular meetings other than the Board Member meetings the first Friday of the month through October 2020 due to the COVID-19 status
  - 2) Economic Development Council (EDC)
  - 3) Experience Olympia & Beyond (VCB)
  - 4) Fire District
  - 5) Library
  - 6) Museum: : Councilmember O'Callahan reported the Museum is now open Saturday and Sunday's only.
10.
  - 1) ARCH Commission
  - 2) Civil Service Commission: Mayor Fournier remarked on the Commissioner Jones sent the Council regarding the filling of the vacant seat on the commission.
  - 3) Planning Commission: Met on July 8, 2020, and C/T Millard reported the meeting results during the Council's July 14, 2020, meeting. However, C/T Millard reported that there was an online meeting today with Planner Dan Penrose, Mayor Fournier, Dr. Barnett and Mr. Paul Valentine, Dr. Barnett's real estate broker, about developing a Habitat Conservation Plan that would cover the entire City in the event of an accidental taking of a protected species within the Tenino City Limits. However, Dr. Barnett was unable to get his computer to work correctly so the meeting was cancelled.
  - 4) Facade Improvement Grant Review Committee
  - 5) Finance Committee
  - 6) Public Safety Committee
11.
  - 1) Chief of Police: Chief Swain reported all is working well.
  - 2) Director of Public Works
  - 3) City Planner / Building Official
  - 4) City Attorney
  - 5) Clerk/Treasurer: C/T Millard went over his attached report with Mayor and Council.
  - 6) Mayor
12.
  - 1) Bucoda/Tenino Healthy Action Team (BTHAT)

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- 2) Community Investment Partnership (CIP)
- 3) Solid Waste Advisory Board
- 4) TCOMM/911
- 5) Tenino School Board
- 6) Thurston Regional Planning Council (TRPC): Received a proposed "Legislative Package" for which they would like to receive comments by August 17, 2020.
- 7) South Thurston Economic Development Initiative (STEDI)
- 8) Transportation Policy Board

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

Mayor Fournier adjourned the meeting at 8:00 pm