

**City Council Meeting**  
**Tuesday, October 10, 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

**ABSENT**

Councilmember Rachel Davidson.

Councilmember Gotovac reported she was approached regarding the City putting together a clean up program for the City. Having no other business to discuss they went directly into reports.

**CALL TO ORDER**

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

**PRESENT**

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

**ABSENT**

Councilmember Rachel Davidson.

**AGENDA APPROVAL**

1. Agenda for the Regular Meeting of the 10/10/23.

**Recommended Action:** Motion to approve the agenda as presented.

Mayor Fournier amended the agenda to include the excusal of Councilmember Davidson to the consent calendar. Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

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

Motion passes 4/0.

October 10, 2023

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

- 2. Meeting Minutes for 9/26/2023

**Recommended Action:** Motion to approve 9/26/2023 meeting minutes as presented.

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

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

Motion passes 4/0.

**CONSENT CALENDAR**

- 3. Consent Calendar consisting of September 27, 2023 through October 10, 2023:

Payroll EFT's in the amount of \$87,177.67 and Checks #31810 through #31849 in the amount of \$187,342.47

for a grand total of \$274,520.14

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 Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton.

with the excusal of Councilmember Davidson.

Motion passes 4/0.

**EXECUTIVE SESSION**

None

**PRESENTATIONS**

None

**PUBLIC HEARING**

None

**PROCLAMATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

4. Change Order #2 for Quarry Pool. This Change order would increase the contract time and contract amount to include pool cover and other improvements to the pool.

**Recommended Action:** Motion to approve change order #2 for Quarry Pool.

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

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

Motion passes 4/0.

5. Amendment No. 2 Authorization 2003-001 Hodgden St Improvements

This Amendment No. 2 modifies the agreement for Engineering Services (Agreement) between Gibbs & Olson, Inc. (Engineer) and the City of Tenino, Washington (Client) originally executed as Authorization 2003-001 on January 11, 2023, and previously amended on June 13, 2023, for a project known as the Hodgden Street Improvements.

**Recommended Action:** Motion to approve Amendment 2 Hodgden Street Improvements.

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

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

Motion passes 4/0.

## **RESOLUTIONS**

None

## **ORDINANCES**

None

## **REPORTS**

6. **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:** C/T Scharber read a written on behalf of George Sharp stating the next Chamber meeting is 10/18 being held at the 1776 Tenino Bar with guest speaker Jeff Bowe, Experience Olympia and Beyond, main topic being on the Tourism Development Plan for Thurston County. George is being inducted into the Washington State Festival and Events Assoc Hall of Fame tonight. Congratulations!

**2) Economic Development Council (EDC):** Their Regional Economic forest & Innovation EXPO will be held on 12/7/23 at the Great Wolf Lodge in Grand Mound.

**3) South Thurston Economic Development Initiative (STEDI):** The next meeting will be held on Friday 10/20/23 from 8:00 am to 9:30 am at the Rainier Pizza and Burgers in Rainier.

**4) ARCH Commission:** They held a wonderful Metal Art Banner Project unveiling and artist reception on Saturday 10/20. The video of this can be seen on the Tenino Creative District Facebook page.

**7) Library:** Linda reported their card catalog will be live online on 10/23/23. The website has a helpful google type experience to walk you through the tabs. Their expanded access is down at this time, hopefully back up soon. She reminded everyone they have family story time on Wednesday at 10:30 am.

**9) Tenino Community Service Center:** Mayor Fournier reported the Food Bank received a \$100k grant for the program feed.wa

**7. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**3) Finance Committee:** They are meeting on Thursday afternoon.

**4) Planning Commission:** They meet Wednesday evening.

**8. 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**

**2) Director of Public Works:** C/T Scharber reported on behalf of Director Cannon stating they are hiring a new maintenance worker as positions within are moving around. He is hoping to be able to hang the art banners tomorrow.

**7) Clerk/Treasurer:** C/T Scharber reported the City's website is down at this time for approximately 2 weeks while we are shifting to our new one. She met with the Habitat for Humanity regarding affordable housing project within the City.

**8) Mayor:** Mayor Fournier reported he has been very busy with meetings and tours of different county sites.

**9. 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:** Councilmember Klamn reported they have been discussing the recycle program. She stated they are banning styrofoam throughout the State. Councilmember Lawton heard it would be a law by the end of May.

**5) Thurston Regional Planning Council (TRPC):** The main topic has been on electric cars.

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

October 10, 2023

Mayor Fournier adjourned the meeting at 7:36 pm.

October 10, 2023